

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of July 30, 2019

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy (by phone), Fire Marshal Cliff Robinson, Battalion Chief Russ Kleffner, Chief Medical Officer Mark Flauter, Union Shop Rep Ryan Kostel, Training Officer Andrew Krato, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from July 23, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Training Officer Krato reported that the crews are doing SCBA drills.

Battalion Chief Kleffner gave an update of the apparatus maintenance.

Fire Marshal Robinson read the Run Summary Report for the week July 21st through July 27th. A total of 188 Fire and EMS and 188 Ambulance calls were ran. Fire Marshal Robinson thanked A shift and C shift for their help with the backpack give aways.

Directors Report

The Treasurer's Report for July 30, 2019 was presented. The General Fund had expenses which totaled \$25,334.55; the Ambulance Fund expenses of \$6,280.10, the Capital Improvements Fund expenses of \$2,345.97; the Payroll Fund expenses of \$272,433.74; the Pension Fund expenses of \$87,839.25; and the Vision Fund expenses of \$249.49. There were no expenses for the Debt Service, or Dispatch Funds. There was a motion made by Director Carmack and seconded by Director Mahaffy to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

Accountant Rick Rognan presented the preliminary tax rates for September and the Financial Report for June.

Unfinished Business

Fire Marshal Robinson gave an update on the storage facility.

New Business

Battalion Chief Kleffner reported that House 1 roof is missing some shingles and the roofing company will be out this week to inspect the roof.

Chief Medical Officer Flauter reported that the paramedics are doing a great job with their reports.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:59 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors