

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 August 6, 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, Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Battalion Chief Russ Kleffner, Union Shop Steward Brian McHugh, Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, and Office Manager Patty Loeschner. There was a moment of silence for the victims of the recent mass shootings.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from July 30, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Battalion Chief Kleffner reported the following training:

- Crews are attending North County training at Black Jack.
- Zach Krato is instructing Stars training
- Russ Kleffner is instructing a Radio Review class.

Battalion Chief Kleffner gave an update of the apparatus maintenance.

Chief Hoevelmann read the Run Summary Report for the week July 28th through August 3rd. A total of 84 Fire and EMS and 166 Ambulance calls were ran.

Directors Report

The Treasurer's Report for August 6, 2019 was presented. The General Fund had expenses which totaled \$11,492.05; the Ambulance Fund expenses of \$6,249.19, the Capital Improvements Fund expenses of \$63,148.00; and the Vision Fund expenses of \$140.00. There were no expenses for the Debt Service, Dispatch, Payroll, or Pension 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

Attorney Bruntrager reported on a request for information we received from SmartProcure.

Accountant's Report

None.

Unfinished Business

The bids for the four remaining refrigerators were opened. AJ Freihoff submitted a bid for one refrigerator for \$28 and Chris Hefner submitted a bid for \$45 a piece and would like four if available. The Board accepted the bid from Chris Hefner for the four refrigerators for \$45 for each one.

Fire Marshal Robinson gave an update of the Storage Facility.

Chief Hoevelmann gave an update of the Canteen's responses and informed Danny Cunningham that they are allowed to go to other fire districts if needed. They should contact our Battalion Chief first and the Battalion Chief will contact the other district to see if they need them.

Battalion Chief Kleffner gave an update on the roof repairs needed at House 1.

New Business

None.

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 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors