

# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**BOB CARMACK**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**JASON HOEVELMANN**  
*Chief of Department*

## Regular Meeting of the Board of Directors of August 13, 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 Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from August 6, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Hoevelmann reported the following:

- Crews are participating in North County training, Yoga for First Responders, and Stretching Routines. We will also have a Nutritionist here once a quarter. Chief Medical Officer Flauter recently attended the Pinnacle Conference and Chief Hoevelmann and Captain Dauster attend the Chiefs Conference in Atlanta.
- An update of the apparatus maintenance.
- The Run Summary Report for the week July 28<sup>th</sup> through August 3<sup>rd</sup> was read. A total of 104 Fire and EMS and 186 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for August 13, 2019 was presented. The General Fund had expenses which totaled \$162,394.98; the Ambulance Fund expenses of \$13,458.93, the Capital Improvements Fund expenses of \$2,092.00; the Payroll Fund expenses of \$239,296.09; and the Vision Fund expenses of \$1,316.21. There were no expenses for the Debt Service, Dispatch, 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

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update of the Storage Facility.

Chief Hoevelmann reported that the new pickup truck is in and getting everything installed on it. We should have it in service in 2 to 3 weeks.

New Business

Chief Hoevelmann reported the estimated time of delivery for the two new ambulances is December. We will be bringing the contract to the Board to order the third ambulance. Chief Hoevelmann also reported on the 4<sup>th</sup> ambulance that is in service Monday thru Wednesday. We are looking at all the data and may be recommending putting the 4<sup>th</sup> ambulance in service Monday thru Friday starting in September and possibly hiring two people to man the 4<sup>th</sup> ambulance Monday thru Friday in January of 2020.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors