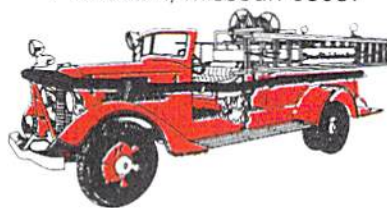


Florissant Valley Fire Protection District

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 20, 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, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Accountant Rick Rognan arrived at 7:50 a.m.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from August 13, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Debt Service

Lorenzo Boyd and Becky Esrock from Stifel presented information on issuing the \$2,965,000 bonds. Discussion followed.

Department Reports

Chief Hoevelmann reported the following:

- Crews are participating in North County training, SCBA, DePaul, Radio and Water Supply.
- An update of the apparatus maintenance.
- A Shift had a house fire last night on Mullanphy and they did a great job.

Directors Report

The Treasurer's Report for August 20, 2019 was presented. The General Fund had expenses which totaled \$21,423.27; the Ambulance Fund expenses of \$3,100.01, and the Capital Improvements Fund expenses of \$1,774.42. There were no expenses for the Debt Service, Dispatch, Payroll, Pension, or Vision 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.

Director Carmack reported that he was at the house fire on Mullanphy and the firefighters did a great job in the heat and the Canteen did a great job as well.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

Accountant Rick Rognan presented the preliminary tax rates for 2019. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to publish the Public Hearing for September 24th at 7:30 a.m. for the preliminary tax rates with the correction of the Debt Service rate of .1982. All Directors voted in favor of this motion.

Accountant Rick Rognan presented the July Financial Report.

Unfinished Business

Chief Hoevelmann reported the following:

- An update was given on the Storage facility and Chief Hoevelmann explained why a floor drain was not part of the design for this building. The Board was in agreement with not having a floor drain in this building.
- There is a TIF/Tax Abatement class on September 19th. Chief Hoevelmann and Office Manager Loeschner will be attending this class. The Board will let Office Manager Loeschner know if they are able to attend as well.
- Battalion Chief Ray and Chief Medical Officer Flauter researched the Ballistic Vest for the Firefighters. We are able to purchase these under the state bid process. Director Mahaffy made a motion, which was seconded by Director Carmack to purchase 30 vests for ~\$17,670 under the state bid process. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann reported that he would like to discuss hiring in Executive session.

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