

# 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 27, 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, Fire Marshal Cliff Robinson, Battalion Chief Russ Kleffner, Chief Medical Officer Mark Flauter, Battalion Chief Randy Ray, Firefighter Paramedic Chris Alber, and Secretary Diane Kaatman.

### Minutes

Director Mahaffy made a motion to approve the Regular and Executive meeting minutes from August 20th, 2019 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Russ Kleffner reported the following:

- An update was given on Training and Apparatus maintenance.
- The Run Summary Report for August 18th thru August 24th was read. A total of 106 Fire and EMS and 170 Ambulance call were ran.

### Directors Report

Director Lubiewski indicated employees here do a great job. Keep up the good work.

The Treasurer's Report for August 27, 2019 was presented. The General Fund had expenses which totaled \$17,512.09; the Ambulance Fund expenses of \$16,315.64; the Capital Improvements Fund expenses of \$77,339.51 the Debt Service Fund expenses of \$1,200.00; the Payroll Fund expenses of \$260,848.83; the Pension Fund expenses of \$87,839.25 and the Vision Fund expenses of \$822.95. There were no expenses for the Dispatch Fund. 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Medical Officer Flauter reported the following:

- The 4<sup>th</sup> ambulance going from 3 days to 5 days a week starting September 1. Discussion continued.
- Timeline for the application and hiring process.

Director Lubiewski reported the need for amendments to the contract when hiring two new employees for a 5days/40hour work week. There was also a discussion about current employee interest in those positions.

Battalion Chief Kleffner reported Jake Schneider passed his employment physical and drug test.

New Business

Chief Medical Officer Flauter reported the need to replace the current Power-Load and Power-Pro equipment. He received a bid from Stryker for 6 Power-Loads and 4 Power-Pro stretchers in the amount of \$290,136.56, includes the maintenance and service agreement. After further discussion Director Mahaffy motioned to accept the bid and Director Carmack seconded that motion. 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 Carmack 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, Sr. - Secretary – Fire Board of Directors