

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 September 10, 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 Chiefs Russ Kleffner and Rob Carroll, Chief Medical Officer Mark Flauter, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from September 3, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- Crews are participating in emergency vehicle training with North County training, DePaul is providing pediatric training, and crews will be training on commercial water supply.
- Employee Physicals are ongoing.
- The Run Summary Report for the week September 1st through September 7th was read. A total of 92 Fire and EMS and 175 Ambulance calls were ran.
- There is a 9/11 Ceremony at the VFW tomorrow.

Battalion Chief Kleffner gave an update of the apparatus maintenance

Directors Report

The Treasurer's Report for September 10, 2019 was presented. The General Fund had expenses which totaled \$20,160.25; the Ambulance Fund expenses of \$5,190.37 the Capital Improvements Fund expenses of \$1,666.00, the Payroll Fund expenses of \$266,618.94; the Pension Fund expenses of \$210.00; and the Vision Fund expenses of \$400.00. There were no expenses for the Debt Service 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 on the Storage Facility.

Chief Hoevelmann reported that it looks like the Storage facility project will go into 2020. Chief Hoevelmann and Office Manager Loeschner are looking at the Bond money and the schedule for purchases. Chief Hoevelmann also reported that new hire Jake Schneider started yesterday.

New Business

Chief Hoevelmann Reported that the Awards Ceremony is on October 20th at Mercy.

Battalion Chief Kleffner reported on the fire at Whispering Lakes Apartments. The crews did a great job and Captain Lipski and Firefighter Andrew Krato rescued a man, lady and young child.

Chief Hoevelmann and Office Manager Loeschner are looking at the budget to see if we are able to hire two new employees and put the 4th ambulance in service 40 hours a week in January.

Director Mahaffy noted that Saturday is Cooper's birthday and they are having a birthday party for him at Grant Park. The truck will try to get by the party for a visit.

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 7:57 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors