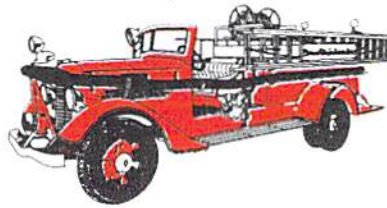


Florissant Valley Fire Protection District

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 17, 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, Chief Medical Officer Mark Flauter, Shop Steward Brian McHugh, Accountant Rick Rognan, Attorney Dan Bruntrager, 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 10, 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 are training on commercial water supply.
- Employee Physicals are ongoing.
- The Run Summary Report for the week September 8th through September 14th was read. A total of 102 Fire and EMS and 198 Ambulance calls were ran.
- An update was given on the apparatus maintenance.

Directors Report

The Directors reported that the Community Outreach golf tournament went very well.

The Treasurer's Report for September 17, 2019 was presented. The General Fund had expenses which totaled \$5,971.27; the Ambulance Fund expenses of \$12,033.20; the Capital Improvements Fund expenses of \$1,301.90, and the Vision Fund expenses of \$582.52. 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

Shop Steward McHugh thanked everyone for their help with the golf tournament. We raised approximately \$15,000 for the Community Outreach Fund.

Attorney's Report

Attorney Bruntrager gave an update on the Robertson/Hazelwood tax issue.

Accountant's Report

Accountant Rognan presented the August Financial Report and noted that the public hearing on the tax rates is next Tuesday, September 24th at 7:30 a.m.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

New Business

Chief Hoevelmann reported the following:

- House 1's extractor has been having problems. We received a bid of ~\$8,900 to replace the extractor. Director Mahaffy made a motion, which was seconded by Director Carmack, to purchase a new extractor for House 1. All Directors voted in favor of this motion.
- We are getting bids for diesel exhaust removal systems.
- Retiree Supplemental insurance was discussed. At this time, we will not be making any changes to the retiree reimbursements.

Fire Marshal Robinson reported that Chief Medical Officer Flauter and himself attended the Mayor's Town Hall meeting and Mayor Lowery was very complimentary of the Fire District and Chief Hoevelmann's speech at the 9/11 event at the VFW.

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 7:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors