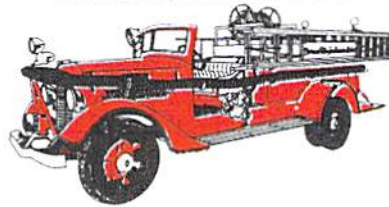


Florissant Valley Fire Protection District

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 October 1, 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, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Shop Steward Brian McHugh, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, 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 24, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann's Report:

- DePaul, and Commercial Water supply training is on-going. The Strike Team will have drills at the end of the month.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week September 22nd through September 28th was read. A total of 104 Fire and EMS and 168 Ambulance calls were ran.
- The crews did a great job helping with the water recovery in the creek yesterday. The Canteen team also did a great job and we really appreciate them volunteering their time for us.

Canteen Member Danny Cunningham gave an update on the calls they have responded to. They are averaging 2 to 3 calls per month.

Directors Report

The Treasurer's Report for October 1, 2019 was presented. The General Fund had expenses which totaled \$15,214.79; the Ambulance Fund expenses of \$1,102.75; the Capital Improvements Fund of \$18,237.52; and the Vision Fund expenses of \$517.26. 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.

Director Carmack expressed his sympathy to Director Mahaffy on the passing of his Father. Director Mahaffy reported that the Community Outreach Bingo night was a great event and well received.

Local 2665 Shop Report

Union Shop Steward McHugh reported that the Community Outreach raised ~\$3,000 at the Bingo night.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager reported that he reviewed the agreement with SSM for the Return to Work Testing Protocols and it is fine.

Unfinished Business

Fire Marshal Robinson gave an update on the storage facility.

Chief Hoevelmann gave an update on the Bonds and reported that our rating changed from AA2 to AA1.

New Business

Chief Hoevelmann reported the following:

- The ballistic vests are in.
- We are going to need an additional Power Load System for the additional ambulance. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the purchase of the additional Power Load System in the amount of ~\$28,595. All Directors voted in favor of this motion.
- There was discussion on equipment needs and bids were presented to the Board. Discussion followed.
 - Director Carmack made a motion, which was seconded by Director Mahaffy, to purchase the enclosed training trailer in the amount of \$9,800. All Directors voted in favor of this motion.
 - Director Carmack made a motion, which was seconded by Director Mahaffy, to purchase the forcible entry door in the amount of \$8,300. All Directors voted in favor of this motion.
 - Director Mahaffy made a motion, which was seconded by Director Carmack, to purchase the cargo trailer for PR equipment in the amount of \$4,200. All Directors voted in favor of this motion.
 - Director Mahaffy made a motion, which was seconded by Director Carmack, to purchase the SCBA storage racks for all three houses in the amount of ~ \$4,300 (total for all). 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 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors