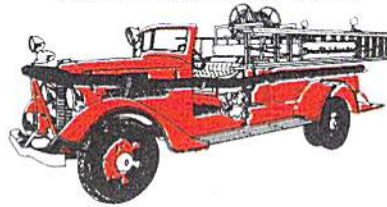


# Florissant Valley Fire Protection District

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 8, 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, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from October 1, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Bond Issuance

Lorenzo Boyd from Stifel and Shannon Creighton from Gilmore Bell reported on the pricing call and selling of the bonds. Director Mahaffy made a motion, which was seconded by Director Carmack to approve Resolution 10082019, A Resolution authorizing and directing the issuance, sale and delivery of general obligation bonds, series 2019, of the Florissant Valley Fire Protection District of St. Louis County, Missouri; prescribing the form and details on the bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and authorizing certain other documents and action in connection therewith. All Directors voted in favor of this motion.

### Department Reports

#### Chief Hoevelmann's Report:

- Attorney Natalie Higgins will be out to provide harassment training, there will be a Strike Team Drill later this month and Fire Prevention events are being conducted this month.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week September 29<sup>th</sup> through October 5<sup>th</sup> was read. A total of 91 Fire and EMS and 195 Ambulance calls were ran.

### Directors Report

Director Lubiewski thanked Chief Hoevelmann and Office Manager Loeschner for all their work on the bond issuance.

The Treasurer's Report for October 8, 2019 was presented. The General Fund had expenses which totaled \$10,197.44; the Ambulance Fund expenses of \$6,305.66; the Capital Improvements Fund of \$1,596.00; the Debt Service Fund expenses of \$1,000.00; the Payroll Fund expenses of \$291,041.31; and the Vision Fund expenses of \$619.00. There were no expenses for the Dispatch 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 Mahaffy thanked everyone for the flowers and support on the passing of his Father.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update on the storage facility.

Chief Medical Officer Flauter reported that we had 18 applicants that took the written test and they all passed and are moving on to the practical test which is today. Next week will be the interviews with the panel.

There was discussion on the SSM Return to Work Agreement. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the agreement based on Attorney Bruntrager and Chief Hoevelmann's recommendation and approve Chief Hoevelmann signing the agreement. All Directors voted in favor of this motion.

New Business

None.

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 8:31 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary – Fire Board of Directors