

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 15, 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 Russ Kleffner, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting and Executive meeting minutes from October 8, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann's Report:

- Crews are training on water supply, live burns at Robertson and Strike Team Drills later this month.
- An update was given on the Apparatus maintenance.
- We've ran 9,709 calls year to date.

Directors Report

The Directors reported that the Fall Festival was great and thanked everyone from the Fire District that participated.

The Treasurer's Report for October 15, 2019 was presented. The General Fund had expenses which totaled \$9,397.65; the Ambulance Fund expenses of \$19,994.90; the Capital Improvements Fund of \$55,900.39; and the Vision Fund expenses of \$1,034.23. 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

None.

Accountant's Report

Accountant Rick Rognan presented the Financial Report for September.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update on the storage facility.

New Business

Accountant Rick Rognan presented the draft budget for 2020 and thanked Office Manager Loeschner and Chief Hoevelmann for all their work on the Budget. Discussion followed.

Chief Medical Officer Flauter gave an update on the applicant process. CMO Flauter also commended A Shift, House 1, which consisted of Captain Kostel, Firefighters Lore, Hull, McHugh and Isaacs for their professionalism on a difficult call of an infant death last Monday. The crew did an amazing job.

Chief Hoevelmann commended Fire Marshal Robinson for his work on coordinating the fire district events at the Fall Festival and all his work on the Storage Facility.

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 8:34 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary – Fire Board of Directors