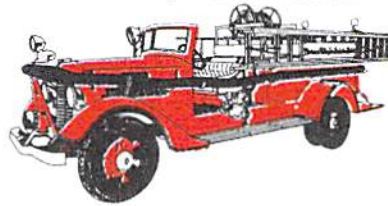


# Florissant Valley Fire Protection District

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 29, 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, Union Shop Steward Brian McHugh, 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 October 15, 2019. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

#### Chief Hoevelmann's Report:

- Crews are training on live burns at Robertson, Strike Team Drills, Captain Lipski attended a drone class and crews are doing fire drills.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week October 13<sup>th</sup> through October 19<sup>th</sup> was read. A total of 112 Fire and EMS and 216 Ambulance calls were ran. The Run Summary Report for the week October 20<sup>th</sup> through October 26<sup>th</sup> was read. A total of 84 Fire and EMS and 169 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for October 29, 2019 was presented. The General Fund had expenses which totaled \$36,187.56; the Ambulance Fund expenses of \$5,880.11; the Capital Improvements Fund of \$4,820.96; the Payroll Fund expenses of \$258,783.98; the Pension Fund expenses of \$87,839.25; and the Vision Fund expenses of \$169.78. There were no expenses for the Debt Service, or Dispatch 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 reported that he was contacted to see how the fire district felt about speed bumps to help control speeding. Discussion followed. The District is not in favor of speed bumps.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager reported he reviewed the Yoga Service Agreement and recommended some changes to the agreement.

Unfinished Business

Fire Marshal Robinson gave an update on the storage facility. Chief Hoevelmann praised and thanked Fire Marshal Robinson for the great job he is doing overseeing the storage facility.

New Business

Fire Marshal Robinson presented a Resolution for the Removal of a Fire Hydrant. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to approve Resolution #2019-03, which allows the removal on one fire hydrant, located at 1030 Shackelford Rd. All Directors voted in favor of this motion.

Fire Marshal Robinson presented an Amendment to the Fire Code, Section 319 regarding Mobile Food Preparation Vehicles. Discussion followed. This will be discussed further at a future meeting.

Chief Hoevelmann reported on the following:

- on the hiring process and that the hiring panel recommended hiring Kyle Bennett and Sean Stevens. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to hire Kyle Bennett and Sean Stevens. All Directors voted in favor of this motion. Chief Hoevelmann thanked everyone that was involved with the hiring process.
- The Swearing-in Ceremony for Jake Schneider was scheduled for Wednesday, November 13<sup>th</sup> at 7:00 p.m. Firefighter Mahaffy will also be presented with his award.
- Firefighter Mohrmann has been released to return to full duty.
- Chief Hoevelmann and Office Manager Loeschner have a meeting on Wednesday with Kevin Cunneen for the Medical Insurance renewal and on Thursday with Melissa Mixich for the Property/Casualty Insurance.
- The Bond money was discussed.

Fire Marshal Robinson reported that St. Louis County has adopted a new Open Burn Ordinance.

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 8:27 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors