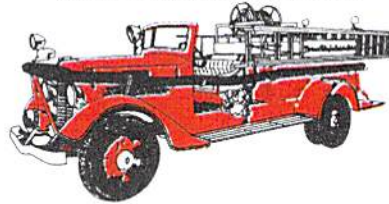


Florissant Valley Fire Protection District

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 November 5, 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, Union Shop Steward Brian McHugh, Captain Jason Dauster, 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 October 29, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

Canteen Member Danny Cunningham reported that the Canteen responded to 3 working fires last month.

Department Reports

Chief Hoevelmann's Report:

- Training consist of live burns at Robertson, Strike Team Drills, Harassment/Discrimination class and DePaul will be here for EMS classes.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week October 27th through November 2nd was read. A total of 130 Fire and EMS and 199 Ambulance calls were ran.

Directors Report

The Treasurer's Report for November 5, 2019 was presented. The General Fund had expenses which totaled \$165,399.26; the Ambulance Fund expenses of 3,921.63; the Capital Improvements Fund of \$96,485.64; the Payroll Fund expenses of \$267,645.56; and the Vision Fund expenses of \$269.43. There were no expenses for the Debt Service, 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.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager reported on some recent sunshine requests the district has received.

Unfinished Business

Fire Marshal Robinson gave an update on the storage facility.

Chief Hoevelmann gave an update on the insurance renewals: The medical insurance renewal is still being negotiated. We received a 15% increase in our Property/Casualty insurance.

New Business

Chief Hoevelmann reported on the following:

- Firefighter Perry (Jake) Schneider turned in a resignation letter. Discussion followed. Director Carmack made a motion, which was seconded by Director Lubiewski to accept the resignation letter from Perry Schneider. All Directors voted in favor of this motion.
- The hiring panel recommends hiring Alex Cosmas. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to hire Alex Cosmas. All Directors voted in favor of this motion.
- The Citizens Fire Academy's graduation is tonight.
- Pension Investment Advisor Juli Niemann would like to attend an upcoming meeting to give an update.

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 7:45 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors