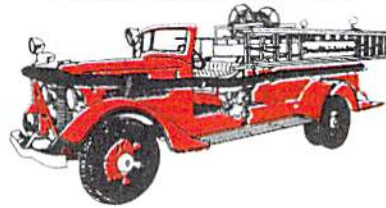


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of November 12, 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, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from November 5, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann's Report:

- Attorney Natalie Higgins was here last Friday and will be here next week for the Harassment/Discrimination classes.
- An update was given on the Apparatus maintenance.
- The crews have been extremely busy. A Spanish Lake Firefighter was struck while working a vehicle accident. He was taken to the hospital, but is expected to be ok.

Directors Report

The Treasurer's Report for November 12, 2019 was presented. The General Fund had expenses which totaled \$12,145.95; the Ambulance Fund expenses of \$17,007.63; the Capital Improvements Fund of \$23,649.04; the Debt Service Fund expenses of \$26,500.00; the Payroll Fund expenses of \$231,942.95; and the Vision Fund expenses of \$491.15. 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 Lubiewski thanked Joe Alberts for organizing our District's participation in the Chili cookoff at Hazelwood. He also thanked Mike Mahaffy, Jr and the new hires for their participation.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann gave an update the Storage Facility and reported that Pension Investment Advisor Juli Niemann will be at the December 3rd Board Meeting.


New Business

Chief Hoevelmann gave an update on the Bond Money/expenses.

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 7:40 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary – Fire Board of Directors