

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 19, 2019

The meeting was called to order at 7:30 a.m. by Director Carmack. Those in attendance were Fire Board Directors Dan Lubiewski (by phone), Bob Carmack, and Mike Mahaffy, Chief Jason Hoevelmann, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Union Shop Rep Chris Alber, Captain Jason Dauster, Attorney Dan Bruntrager, Accountant Rick Rogan (arrived 7:45), 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 12, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Director Carmack made a motion, which was seconded by Director Mahaffy to amend the agenda and move the Treasurer's Report up. All Directors voted in favor of this motion.

Directors Report

The Treasurer's Report for November 19, 2019 was presented. The General Fund had expenses which totaled \$13,116.97; the Ambulance Fund expenses of \$3,363.62; the Capital Improvements Fund of \$142,297.69; the Debt Service Fund expenses of \$350.00; and the Vision Fund expenses of \$1,778.44. There were no expenses for the 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.

Department Reports

Chief Hoevelmann's Report:

- Attorney Natalie Higgins is providing the Harassment/Discrimination classes.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week November 10th thru November 16th was read. A total of 108 Fire and EMS and 166 Ambulance calls were ran.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported that the Letter from the Bonding Company for the Storage Facility was ok.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

New Business

Chief Hoevelmann gave an update on the Employee Insurance Renewal. There was discussion on the HSA Contributions. Director Carmack made a motion, which was seconded by Director Mahaffy to increase the contribution to the employee health savings accounts by \$200 for family and by \$50 for single. Both Directors voted in favor of this motion.

Chief Hoevelmann gave an update on the work comp insurance renewal.

Chief Hoevelmann presented a letter from Botz Deal & Company for the 2019 Audit. Director Mahaffy made a motion, which was seconded by Director Carmack to have Botz Deal & Company do the District's Audit for 2019. Both Directors voted in favor of this motion.

Accountant's Report

Accountant Rognan reviewed the Notice of Application of 2019 Reimbursement Rate letter from St. Louis County Collector of Revenue. We will need to adopt a Resolution in May regarding Senate Bill 870.

Accountant Rognan presented the 2020 Budget. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the 2020 Budget. Both Directors voted in favor of this motion.

Accountant Rognan presented the Financial Report for October.

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. Both Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Mahaffy to adjourn this meeting. Both Directors voted in favor of this motion. The meeting adjourned at approximately 8:13 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors