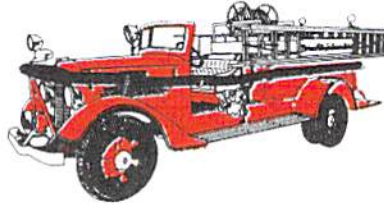


Florissant Valley Fire Protection District

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 26, 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 Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Captain Ryan Kostel, 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 November 19, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Training Officer Krato reported that our crews along with some of the surrounding districts did a walk thru at Wellington Arms and DePaul is here this week doing skills reviews.

Chief Medical Officer Flauter reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week November 17th through November 23rd was read. A total of 95 Fire and EMS and 193 Ambulance calls were ran.
- Firefighter/Paramedics Bobby Gray, Brett Feldewerth, Andrew Krato and Jake Behr all received praises from patients for the care the patients received.

Directors Report

Director Lubiewski thanked the other Board members for allowing him to call in for the last Board meeting and thanked the Firefighters/Community Outreach for the Thanksgiving meals they provided to District Residents.

The Treasurer's Report for November 26, 2019 was presented. The General Fund had expenses which totaled \$15,784.33; the Ambulance Fund expenses of \$1,954.77; the Capital Improvements Fund of \$1,006,728.93; the Debt Service Fund expenses of \$12,500.00; the Payroll Fund expenses of \$430,302.64; the Pension Fund expenses of \$87,839.25; and the Vision Fund expenses of \$1,121.81. There were no expenses for the Dispatch Fund. 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.

The Directors wished everyone a Happy and Safe Thanksgiving.

Director Mahaffy reported that resident Walter Kaiser went to the Mayor's office to talk about the fire district flying a POW flag. Discussion followed. Director Mahaffy presented a POW flag in and after the first of the year when we take our 100th Anniversary flag down, the District will fly the POW flag.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update on the Storage Facility.

New Business

Chief Medical Officer Flauter reported that we had a house fire on Martin Manor yesterday and Firefighter Lore was transported to the hospital where he was treated and later released. CMO Flauter also reported that Washington University School of Medicine will be here providing information and the anthrax vaccine to Firefighters that wish to receive the vaccine.

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. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:26 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors