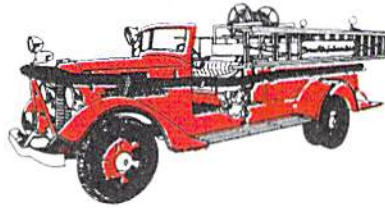


Florissant Valley Fire Protection District

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 December 3, 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 Robinson, Union Shop Steward Ryan Kostel, Firefighters Shawn Luter, Steve Tuley, Ben McMahon, Joe Alberts, Alex Cosmas, Canteen Member Danny Cunningham, Secretary Diane Kaatman, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Pension Investment Advisor Juli Niemann and Ian Rothbarth from Smith Moore gave an update on the Fire District's pension investments and reported that we have made 6 ½ % on our investments this year.

The meeting continued with the following in attendance: Directors Lubiewski, Carmack, and Mahaffy, Chief Hoevelmann, Fire Marshal Robinson, Canteen member Cunningham, and Office Manager Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from November 26, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann's Report:

- Training consist of Skills Assessment from DePaul, Water Supply and various classroom training.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week November 24th through November 30th was read. A total of 125 Fire and EMS and 197 Ambulance calls were ran. Several working fires are included in these numbers. The crews made a rescue from one of the fires last Friday night. Everyone is doing a great job. Thanks to the Canteen Members that respond to these working fires. They are appreciated!
- Canteen Member Danny Cunningham gave an update of the calls they have responded to.
- The Board would like to have our new Actuarials attend a meeting in January.

Directors Report

The Treasurer's Report for December 3, 2019 was presented. The General Fund had expenses which totaled \$160,293.47; the Ambulance Fund expenses of \$2,808.86; and the Vision Fund expenses of \$406.94. There were no expenses for the Capital Improvements, Debt Service, 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.

Director Carmack reminded everyone that the Employee Christmas party is this Saturday.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson gave an update on the storage facility.

New Business

Chief Hoevelmann reported that we would like to have the Swearing In Ceremony for the 3 new hires and present an award to Firefighter Mahaffy, Jr on Wednesday, December 18th at 7:00 p.m. The Board was ok with this date. They will have their regular meeting on Tuesday, December 17th still.


Chief Hoevelmann reported that McCluer North High School contacted him regarding their Work Life Program. They have a student that is interested in becoming a Firefighter and would like to shadow at the Fire District. The student would ride with one of the Staff members. The Board was ok with this.

Chief Hoevelmann gave an update on his vehicle repairs.

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 8:40 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors