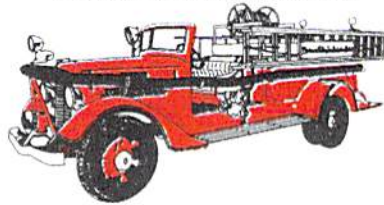


Florissant Valley Fire Protection District

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 10, 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, Chief Medical Officer Mark Flauter, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from December 3, 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, Pediatric dosage sleeve from Bound Tree, and various classroom training.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week December 1st through December 7th was read. A total of 127 Fire and EMS and 167 Ambulance calls were ran. Several working fires are included in these numbers.

Directors Report

The Treasurer's Report for December 10, 2019 was presented. The General Fund had expenses which totaled \$144,987.68; the Ambulance Fund expenses of \$14,744.52; the Capital Improvements Fund expenses of \$157,823.77; the Payroll Fund expenses of \$239,336.57; and the Vision Fund expenses of \$787.50. 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.

The Directors thanked everyone that attended the Employee Christmas Party and thanked the Shop for being included in the Shop's Christmas party.

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 on an issue with Total Access Urgent Care. Discussion followed.

Chief Hoevelmann stated that the swearing in ceremony has been postponed until after the new year.

Office Manager Loeschner reported that Mark Waller and Russ Kleffner were the only names submitted for the Pension Board, so they will remain on the Pension Board along with the Board of Directors.

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 8:15 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors