

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 December 17, 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, Fire Marshal Robinson, Battalion Chief Randy Ray, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from December 10, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Fire Marshal Robinson's Report:

- Crews have been doing pump training, watching videos on ropes and knots and will be training with the ice suits soon.
- Santa Sleigh has been going out whenever possible.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week December 8th through December 14th was read. A total of 120 Fire and EMS and 174 Ambulance calls were ran.

Directors Report

The Treasurer's Report for December 17, 2019 was presented. The General Fund had expenses which totaled \$12,503.56; the Ambulance Fund expenses of \$4,887.43; the Capital Improvements Fund expenses of \$4,583.15; and the Vision Fund expenses of \$940.84. There were no expenses for the 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.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported that he would be at the Board meeting on January 28th instead of January 21st.

Accountant's Report

Accountant Rick Rognan presented the Financial Report for November.

Unfinished Business

Fire Marshal Robinson gave an update on the storage facility.

New Business

Battalion Chief Ray reported that the Canteen wants to start a 503C. Discussion followed. The Board asked Battalion Chief Ray to have Canteen Member Danny Cunningham contact Accountant Rognan and Attorney Bruntrager to discuss this further.

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 8:12 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors