

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 February 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 Jason Hoevelmann, Fire Marshal Cliff Robinson, Battalion Chief Randy Ray, 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 from February 19, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- DePaul is here today for training and crews are training on blitz lines and ground ladders.
- An update was given on the apparatus maintenance.
- The Run Summary Report was read for the week February 17th through February 23rd. A total of 89 Fire and EMS and 173 Ambulance calls were ran.

Directors Report

The Directors reported that they had a good time at the Kings Ball and expressed their thanks. Director Lubiewski also reported that he attended the session led by Chief Jeff Johnson last week and really enjoyed it.

The Treasurer's Report for February 26, 2019 was presented. The General Fund had expenses which totaled \$25,857.44; the Ambulance Fund expenses of \$984.21; the Capital Improvements Fund expenses of \$3,108.35; the Payroll Fund expenses of \$6,666.66; the Pension Fund expenses of \$81,491.87; and the Vision Fund expenses of \$59.34. There were no expenses for the Debt Service, or Dispatch 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

None.

Accountant's Report

None.

Unfinished Business

There was discussion on the Retiree Medical Trust Investment Policy. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the Retiree Medical Trust Investment Policy. All Directors voted in favor of this motion.

Director Carmack made a motion, which was seconded by Director Mahaffy, to approve transferring \$1,500,000 from the General Fund to the Retiree Medical Trust Fund. All Directors voted in favor of this motion.

Director Mahaffy made a motion, which was seconded by Director Carmack, to start taking the retiree insurance cost out of the Retiree Medical Trust Fund effective January 1, 2020. All Directors voted in favor of this motion.

The Bids were opened for the Tough Book Computers. Only one bid was received from Rugged Depot in the amount of \$11,643.75 for 3 CF31 computers. Director Mahaffy made a motion, which was seconded by Director Carmack, to accept the bid and purchase the 3 computers. All Directors voted in favor of this motion.

Fire Marshal Robinson gave an update on the Storage facility.

New Business

Chief Hoevelmann reported that the Cert class starts tonight.

Fire Marshal Robinson reported that he attended a dinner last week for the Big Brothers/Big Sisters organization last week. We will be having information on the organization at a booth at our 100th Anniversary celebrations. Fire Marshal Robinson also plans to be a mentor through this organization.

Chief Medical Officer Flauter reported that AJ Freihoff, Brian McHugh, Jeremy Edwards and himself taught CPR classes at the City of Florissant for ~ 50 employees.

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