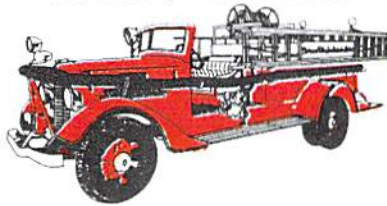


Florissant Valley Fire Protection District

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 March 5, 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 Chief Jason Hoevelmann, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Canteen Member Dan Cunningham and Secretary Diane Kaatman.

Minutes

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

Hearing from Citizens

None.

Department Reports

Training Officer Andrew Krato reported on the following:

- ACLS Renewal
- DePaul Protocol changes
- Upcoming Forcible Entry training at Jamestown Mall.
- In House Drills on the 12th & 13th.

Chief Hoevelmann reported the following:

- An update on the Apparatus maintenance.
- The Run Summary Report for February 17th through February 23rd was read. A total of 89 Fire and EMS and 173 Ambulance calls were ran.
- One Fatality on a fire Saturday morning.

Directors Report

Director Dan Lubiewski stated for all once again be careful.

Director Bob Carmack conveyed Chief Seppelt retirement party was a nice send off.

The Treasurer's Report for March 5, 2019 was presented. The General Fund had expenses which totaled \$18,383.81; the Ambulance Fund expenses of \$1,026.89; the Capital Improvements Fund expenses of \$909,650.59; the Payroll Fund expenses of \$270,394.52; the Vision Fund expenses of \$808.00. There were no expenses for the Debt Service Fund, Dispatch Fund and Pension 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.

Director Mahaffy indicated he spoke to Chief Lowery about a Federal Grant that offers Lasik Surgery with no out of pocket cost to First Responders. He would like the information placed out there to see if anyone has interest.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Dan Bruntrager mentioned his review of the second amended agreement was fine.

Unfinished Business

Chief Jason Hoevelmann discussed moving all the bank accounts over to St. Louis Bank.

Chief Jason Hoevelmann said he would be out of the office a few days next week and Fire Marshal Cliff Robinson will be running the next week.

Fire Marshal Cliff Robinson indicated the storage building pre-bid is tomorrow at 3:00.

Canteen Member Dan Cunningham gave an update on the canteen program. They ran 1 fire last month and they are now working on training with his team.

There was a discussion on the Grand Marshal for the Valley of Flowers parade.

New Business

None.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:55 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy, Sr. - Secretary – Fire Board of Directors