

# 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 January 4, 2022

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy and Bob Carmack, Battalion Chief Russ Kleffner, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Shop Steward Captain Brian McHugh, Captain Ryan Kostel, Captain Chris Alber, Firefighter Joe Grotha, Canteen President Danny Cunningham, Attorney Dan Bruntrager and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 28th, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Kleffner reported the following training:

- Strike Team Training
- Children's Hospital Cardiac Training

Battalion Chief Kleffner gave an update on Apparatus Maintenance.

Battalion Chief Kleffner read the Run Report for the week of December 26, 2021 through January 1, 2022. There were 80 Fire and EMS calls and 235 Ambulance calls and a year end total of 13,750 calls for 2021.

### Directors Report

The Treasurer's Report for January 4, 2022 was presented. The General fund expenses of \$758,424.61; the Ambulance fund expenses of \$5,680.54; the Capital Improvements fund expenses of \$8,687.90; the Pension fund expenses of \$108,268.79; the Retiree Medical fund expenses of \$23,596.80; the Payroll fund expenses of \$5,000.00 and the Vision fund expenses of \$4,824.25. There were no expenses for Debt Service or Dispatch. 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson reported that there will be an item on the agenda next week pertaining to the Overcrowding Ordinance.

Canteen President, Danny Cunningham presented the annual report from the Canteen. The Board of Directors expressed their gratitude for the work performed by Canteen volunteers who support our members on emergency responses and training events.

New Business

Shop Steward Captain McHugh introduced Firefighter Grotha to the Board of Directors as the new Shop Treasurer.

Battalion Chief Kleffner reported that Unit 4097 is now in service 24 hours and transitioned with no issues.

A motion was made by Director Lubiewski, which was seconded by Director Mahaffy that in accordance with RSMo 610.021 (1), (3), (9), (11) and (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 Carmack, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:45 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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