

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 10, 2023

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, Fire marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from January 3, 2023, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Fire Marshal Robinson presented the following:

- Run Report for the week of January 1 – January 7, 2023. There were a total of 75 Fire and EMS calls and 219 Ambulance calls.
- Apparatus Report
- Training Report – North County Training in Maryland Heights; NAEMT

Directors Report

The Treasurer's Report for January 10, 2023 was presented. The General fund expenses of \$26,331.90; the Ambulance fund expenses of \$585.07; the Capital Improvement fund expenses of \$273.02; the Payroll expenses of \$ 263,014.20; the Retiree Medical fund expenses of \$14,578.80; and the Vision fund expenses of \$1,346.90. There were no expenses for Pension, Debt Service, or Dispatch. There was a motion made by Director Carmack, which was seconded by Director Mahaffy, to approve the bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson reported that there were two Pension Trustee nominees for 2023 – Battalion Chief Russ Kleffner and Firefighter Mark Waller. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the two nominations for Pension Trustees. All Directors voted in favor of this motion.

Fire Marshal updated the Board regarding a business located within the District who has lost their Occupancy Permit due to noncompliance of NFPA Standards. A discussion followed.

New Business

Chief Medical Officer Flauter reported that unit 4087 was picked up and transferred to Indiana for the new chassis to be mounted. The turnaround time is expected to be 90 – 120 days and projected to be completed in April 2023. A special thank you to Firefighter Frank Franer for his work arranging the transportation and transfer for the remounting to take place.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed 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 8:25 a.m.

Florissant Valley Fire Protection District,



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