

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 18, 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, Fire Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Battalion Chief Russ Kleffner by Zoom, Shop Steward Captain Brian McHugh, Attorney Dan Bruntrager by Zoom, Accountant Rick Rognan by Zoom, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from January 11th, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Dauster reported training restrictions due to risk of Covid exposures.

Battalion Chief Kleffner gave Apparatus Report.

Chief Hoevelmann read the Run Report for the week of January 9th through January 15th, 2022. There were 90 Fire and EMS calls and 245 Ambulance calls.

Directors Report

The Board expressed gratitude to the FVFPD members for their continued hard work and dedication to the residents of this District and for the positive and professional representation from Chief Medical Officer Flauter and Chief Hoevelmann with the media.

The Treasurer's Report for January 18, 2022 was presented. The General fund expenses of \$14,906.48; the Ambulance fund expenses of \$14,036.24; the Retiree Medical fund expenses of \$6,009.12; the Capital Improvement fund expenses of \$4,995.00 and the Vision fund expenses of \$220.89. There were no expenses for Pension, Payroll, Dispatch or Debt Service. 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.

None.

Accountant's Report

Accountant Rick Rognan reported the Financials for December 2021.

Attorney's Report

Attorney Dan Bruntrager reviewed the Sunshine Law.

Unfinished Business

Battalion Chief Dauster reported on the status update of the new 4024.

New Business

There was discussion regarding the current transport policy changes to increase service and response to residents during unprecedented call volumes, infections and exposures to Covid.

Chief Hoevelmann reported that FVFPD is very involved with the funeral arrangements for St. Louis City Firefighter Polson taking place on Wednesday, January 19th. The FVFPD will send a funeral detail to volunteer with one truck, one ambulance and one staff vehicle without a lapse in coverage to the District.

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 8:00 a.m.

Florissant Valley Fire Protection District,



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