

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of January 25, 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, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Battalion Chief Russ Kleffner, Shop Steward Captain Brian McHugh, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from January 18th, 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 continued limited training due to increasing Covid exposures.

Battalion Chief Kleffner gave an update on Apparatus Maintenance.

Chief Hoevelmann read the Run Report for the week of January 16th through January 22nd, 2022. There were 90 Fire and EMS calls and 203 Ambulance calls.

Directors Report

The Board expressed gratitude to members for their continued hard work and dedication to the residents of this District. The Board also expressed thanks to Chief Medical Officer Flauter for his professional and positive reflection with the media to inform the public of transport policy created to provide the most beneficial services to patients as pre-hospital providers deal with an increasing number of non life-threatening calls.

The Treasurer's Report for January 25, 2022 was presented. The General fund expenses of \$61,371.58; the Ambulance fund expenses of \$4363.66; the Payroll fund expenses of \$306,721.12; the Capital Improvement fund expenses of \$16,858.33 and the Vision fund expenses of \$622.84. There were no expenses for Pension, 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.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

On behalf of Fire Marshal Robinson, Chief Hoevelmann requested that the Board sign the Cease-and-Desist Order. All Directors signed the Order.

Chief Hoevelmann expressed his gratitude to members for their move-up support of the St. Louis City Fire Department and mobilization of the warming tent utilized during the funeral services for Firefighter Polson.

New Business

Chief Hoevelmann discussed the correspondence received from a trust in which FVFPD is a named beneficiary. There was a discussion to allocate these funds into the Retiree Medical Fund.

Chief Hoevelmann requested that the Board of Directors approve opening the bidding process to hire an Architect for the most cost-effective improvements to Fire House 1. Director Carmack made a motion to approve the bidding process to hire an Architect for improvements to Fire House 1, which was seconded by Director Mahaffy. All Directors voted in favor of this motion.

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 7:58 a.m.

Florissant Valley Fire Protection District,



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