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# 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 February 1, 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 Russ Kleffner, 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 January 25<sup>th</sup>, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Kleffner gave an update on Training to expand later this month.

Battalion Chief Kleffner gave an update on Apparatus Maintenance.

Chief Hoevelmann read the Run Report for the week of January 23rd through January 29th, 2022. There were 77 Fire and EMS calls and 195 Ambulance calls.

Canteen President Cunningham presented the Canteen report and volunteers responded to 14 incidents, including two calls in Florissant in January.

### Directors Report

The Treasurer's Report for February 1, 2022 was presented. The General fund expenses of \$11,140.23; the Ambulance fund expenses of \$3,126.56; the Payroll fund expenses of \$7,800.00; the Capital Improvement fund expenses of \$11,389.00; the Pension fund expenses of \$111,655.18 and the Retiree Medical fund expenses of \$2,391.49. There were no expenses for 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

None.

New Business

Fire Marshal Robinson requested that the Board of Directors approve opening the bidding process to update and improve the current Emergency Rapid Entry System. Director Carmack made a motion, which was seconded by Director Mahaffy to approve a request for proposal for an Emergency Rapid Entry System. All Directors voted in favor of this motion.

Chief Hoevelmann led a discussion regarding safety issues and staff flexibility during the forecasted winter weather due to arrive this week.

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 7:52 a.m.

Florissant Valley Fire Protection District,



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