

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 8, 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, Battalion Chief Rob Carroll and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from February 1st, 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.

Battalion Chief Kleffner gave an update on Apparatus Maintenance.

Chief Hoevelmann read the Run Report for the week of January 30th through February 5th, 2022. There were 62 Fire and EMS calls and 196 Ambulance calls.

Directors Report

The Treasurer's Report for February 8, 2022 was presented. The General fund expenses of \$181,536.56; the Ambulance fund expenses of \$10,084.78; the Payroll fund expenses of \$329,274.18; the Capital Improvement fund expenses of \$33,104.77; the Vision fund expenses of \$309.99. 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

Chief Hoevelmann presented the Board of Directors with a sealed bid for the Emergency Rapid Entry System from the Knox Company to include 13 units and installation for \$17,028.00. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the proposal for an Emergency Rapid Entry System from the Knox Company. All Directors voted in favor of this motion.

Chief Hoevelmann updated the Board of Directors regarding the RFP for Architectural Design Services for the Administration Building to be issued February 14th, 2022 and the deadline for sealed submissions will be 3:00 p.m. on Friday, March 25th, 2022.

Chief Medical Officer Flauter advised the Board that the recent EMS transport restrictions have been lifted due to the stabilization of Covid infections.

New Business

None.

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 7:49 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