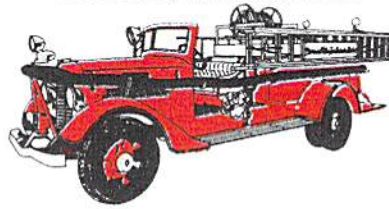


Florissant Valley Fire Protection District

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 February 15, 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 Rob Carroll, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from February 8th, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Carroll gave an update on Training.

Chief Hoevelmann reported no report for Apparatus Maintenance.

Chief Hoevelmann read the Run Report for the week of February 6th through February 12th, 2022. There were 80 Fire and EMS calls and 190 Ambulance calls.

Directors Report

The Treasurer's Report for February 15, 2022 was presented. The General fund expenses of \$8,642.05; the Ambulance fund expenses of \$10,899.38; the Capital Improvement fund expenses of \$6,600.00; the Retiree Medical fund expenses of \$1214.00. There were no expenses for Payroll, 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

Attorney Bruntrager reported that it is not necessary to go out for bid for the purpose of "Architectural Services." A discussion took place and Chief Hoevelmann reported that the District has completed the posting of the Request for Proposal. Attorney Bruntrager stated that is fine.

Unfinished Business

None.

New Business

Chief Hoevelmann reported that there are five Tuesdays in March and formally requested to skip the March 22, 2022 board meeting. The Board of Directors approved the request.

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 7:46 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