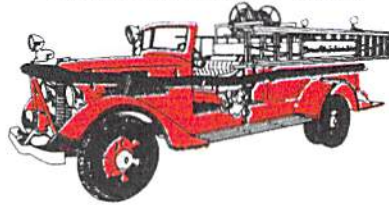


Florissant Valley Fire Protection District

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 22, 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, Shop Steward Captain Brian McHugh, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from February 15th, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Dauster gave an update on Training.

Chief Hoevelmann reported no report for Apparatus Maintenance.

Chief Hoevelmann read the Run Report for the week of February 13th through February 19th, 2022. There were 70 Fire and EMS calls and 219 Ambulance calls.

Directors Report

The Treasurer's Report for February 22, 2022 was presented. The General fund expenses of \$17,927.51; the Ambulance fund expenses of \$9,629.90; the Capital Improvement fund expenses of \$32,907.15; the Retiree Medical fund expenses of \$1,623.00; the Payroll expenses of \$274,526.16 and the Vision fund expenses of \$400.00. 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

Accountant Rick Rognan presented the January 2022 Financial Report.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that HVAC work is scheduled to begin at House 2.

Chief Hoevelmann reported that the 2022 Safer and AFG Grants have been submitted to secure funding for personnel and equipment with an emphasis on safety and cancer prevention. Chief Hoevelmann thanked Shop Steward McHugh for his tireless work and efforts coordinating the entire process and Fire Marshal Robinson, Chief Medical Officer Flauter, Battalion Chief Dauster, Battalion Chief Kleffner, Lead Medics, Staff, Secretary Kaatman and Office Manager McIntosh for their assistance in gathering information requested for grant submission.

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 7:55 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