

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 March 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 Hoevermann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh, Attorney Dan Bruntrager, Canteen President Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from February 22nd 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 Hoevermann gave the report for Apparatus Maintenance.

Chief Hoevermann read the Run Report for the week of February 20th through February 26th, 2022. There were 71 Fire and EMS calls and 204 Ambulance calls.

Directors Report

The board of Director's thanked members for their hard work and dedication to the community. They also thanked Chief Hoevermann for the training opportunity at the MO Fire Chiefs Conference and stated that the information gathered was extremely beneficial in their roles as Director. The BOD stated that Chief Hoevermann was highly regarded by the other districts in surrounding areas and we are lucky to have him here at FVFPD.

The Treasurer's Report for March 1, 2022 was presented. The General fund expenses of \$27,388.71; the Ambulance fund expenses of \$4,479.30; the Capital Improvement fund expenses of \$800.00; the Retiree Medical fund expenses of \$313.00; the Payroll expenses of \$7,800.00 and the Pension fund expenses of \$111,655.18. There were no expenses for Vision, 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

Canteen President Danny Cunningham presented the February Canteen Report. Danny reported that the volunteers responded to 6 incidents in February and three were in Florissant. The Board of Directors thanked the Canteen for all they do for first responders.

Captain McHugh reported there is a Bingo Tournament on April 9th and it has been posted to the District Facebook page.

New Business

There was a discussion regarding cyber security and Chief Hoevelmann reported that he has a meeting this week with FeatherShark to determine the best platform to use to strengthen the security of the network.

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 7:50 a.m.

Florissant Valley Fire Protection District,



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