

# 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 March 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, Shop Steward Captain Brian McHugh and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from March 1, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Hoevelmann presented an update on Training.

Battalion Chief Kleffner presented the Apparatus Maintenance report.

Chief Hoevelmann read the Run Report for the week of February 27th through March 5th, 2022. There were 77 Fire and EMS calls and 210 Ambulance calls.

### Directors Report

The board of Director's thanked members for their hard work this week. There was a discussion regarding the legislative update pertaining to personal property tax in several MO counties and the potential negative impacts on local agencies who provide crucial services to the citizens of these communities.

The Treasurer's Report for March 8, 2022 was presented. The General fund expenses of \$166,978.67; the Ambulance fund expenses of \$1,448.97; the Capital Improvement fund expenses of \$17,500.93; the Retiree Medical fund expenses of \$1,786.39; and the Payroll expenses of \$315,380.19. There were no expenses for Pension, 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

Chief Hoevelmann presented a plan for FeatherShark to switch the operating platform from Office 365 to Google for an added benefit of network security, which will result in a lower monthly payment following upfront transition costs.

Chief Hoevelmann reported the new rope equipment replaced the old equipment that was 20 years old.

New Business.

Chief Hoevelmann and Captain McHugh presented the schedule for the hiring process in anticipation of two member retirements with the goal for the new candidate to begin employment in early April. Captain McHugh reported that the hiring committee will have a recommendation for the Board of Directors at the April 12<sup>th</sup> Board Meeting.

Battalion Chief Kleffner reported that the 2004 pumper will be disposed of utilizing Gov Deals.

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