

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 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 Russ Kleffner, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

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

Hearing from Citizens

None.

Department Reports

Battalion Chief Kleffner presented an update on Training.

Battalion Chief Kleffner presented the Apparatus Maintenance report.

Chief Hoevelmann read the Run Report for the week of March 6th through March 12th, 2022. There were 79 Fire and EMS calls and 189 Ambulance calls.

Directors Report

The board of Director's thanked members for their hard work this week recognizing the fire crews who responded to the brush fire in the district last week. The Board also commended the members who participated in the First Annual St. Patrick's Day parade in Florissant and reported there was a great turnout of support from vendors and the community.

The Treasurer's Report for March 15, 2022 was presented. The General fund expenses of \$25,981.35; the Ambulance fund expenses of \$18,348.39; the Capital Improvement fund expenses of \$381.16; and the Vision fund expenses of \$685.06. There were no expenses for Pension, Retiree Medical, Payroll, 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 February 2022 Financial Report.

Attorney's Report

Attorney Dan Bruntrager spoke about legislative processes at the State level.

Unfinished Business

Fire Marshal Robinson reported that Inspector Tuley will be out for two weeks for training at the National Fire Academy.

Fire Marshal Robinson reported that the Rapid Entry Systems have been ordered and a representative from Knox Company will be on site this week to visit the engine house before the installation begins.

New Business.

Chief Hoevelmann reported that crews will be at the grand opening of Angie's Playground next week with the truck and ladder with flag raising.

Fire Marshal Robinson reported that he has updated the electronic program for SmartMAP, SmartCapture and Smart Investigate. Fire Marshal Robinson reported that these enterprise updates provide unlimited use, increased licenses and complies with NFPA 921 standards for investigations. It was reported that this update will save the district financial resources and streamline processes.

There will be no Board of Director's meeting next week due to the additional week in March. The next Board Meeting will be held on March 29th at 7:30am.

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 8:04 a.m.

Florissant Valley Fire Protection District,



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