

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 21, 2023

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, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Shop Steward Captain Brian McHugh, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from March 14, 2023, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Medical Officer Flauter presented the following:

- Run Report for the week of March 12 – March 18, 2023. There were a total of 80 Fire and EMS calls and 180 Ambulance calls.
- Apparatus Report
- Training Report

Directors Report

The Treasurer's Report for March 21, 2023 was presented. The General fund expenses of \$18,736.92; the Ambulance fund expenses of \$5,021.21; the Capital Improvement fund expenses of \$180.63; the Payroll expenses of \$320,519.62; and the Vision fund expenses of \$1,562.97. There were no expenses for Debt Service, Retiree Medical, Pension or Dispatch. There was a motion made by Director Carmack, which was seconded by Director Mahaffy, to approve the bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop

None.

Attorney's Report

Attorney Dan Bruntrager addressed the Board in Unfinished Business.

Accountant's Report

None.

Unfinished Business

Attorney Dan Bruntrager reported that the contract for the construction agreement is acceptable and Chief Hoewelmann will sign the contract as written to include the proposed alternates for painting and showers for a total of \$420,766 with the same turnaround time of 70 days as previously noted. The Board thanked Attorney Bruntrager, Fire Marshal Robinson, and the committee for their thorough due diligence in this matter.

Chief Medical Officer Flauter provided an update for the board that the Director insurance has been updated and addressed for the remainder of the year.

Chief Medical Officer Flauter reported that the bid for a new chassis has been posted and remains open through April 7th. The current remount is in process and scheduled to be complete on April 24th with a final inspection in Indiana. A discussion followed.

Chief Medical Officer Flauter stated that we are currently waiting for final language regarding the training agreement to be submitted by Monarch. A discussion followed.

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 7:56 a.m.

Florissant Valley Fire Protection District,



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