

# 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 29, 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 Rob Carroll, and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from March 15, 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.

Chief Hoevelmann presented the Apparatus Maintenance report.

Chief Hoevelmann read the Run Report for the week of March 20th through March 26th, 2022. There were 63 Fire and EMS calls and 172 Ambulance calls.

### Directors Report

The Treasurer's Report for March 29, 2022 was presented. The General fund expenses of \$27,424.37; the Ambulance fund expenses of \$10,879.26; the Capital Improvement fund expenses of \$18,101.81; Pension fund expenses of \$111,655.18; Payroll fund expenses of \$277,088.87 and the Vision fund expenses of \$2,152.24. There were no expenses for Retiree Medical, 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 reported that there were 10 applicants for the open Firefighter/Paramedic position to be filled. The written test will be 3/30/2022, the Medic practical testing will take place on 4/4/2022, the panel interview will be held on 4/7/2022 and the list will be presented to the Board on 4/12/2022.

Chief Hoevelmann presented the Board with the architect qualifications that were requested and submitted to the Board; the qualifications were opened and will be reviewed by the Board of Directors.

Chief Hoevelmann reported that he attended the successful Grand Opening of Angie's Playground with the Fire crew and apparatus. Also, he attended a fundraiser for the recent fire that damaged the cycle shop in Florissant.

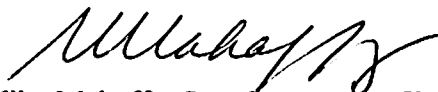
New Business.

Chief Hoevelmann requested that the Board approve the payment for the Ground Emergency Medical Transportation (GEMT) 2018 Final Supplemental Reimbursement of \$37,612.86. This payment is reflected in the final adjusted cost report. Director Mahaffy made a motion, which was seconded by Director Carmack to approve payment of the GEMT Final Supplemental Reimbursement of \$37,612.86. All Directors voted in favor of this motion.

Fire Marshal Robinson reported that the City of Florissant is requesting the relocation of 3 fire hydrants located in the District and will proceed with drafting the ordinances required for this movement.

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 8:19 a.m.

Florissant Valley Fire Protection District,



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