

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 April 5, 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 Jason Dauster, Shop Steward Captain Brian McHugh, Canteen President Dan Cunningham, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from March 29, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Dauster presented an update on Training.

Chief Hoevelmann presented the Apparatus Maintenance report.

Chief Hoevelmann read the Run Report for the week of March 27th through April 2nd, 2022. There were 88 Fire and EMS calls and 194 Ambulance calls.

Directors Report

The Treasurer's Report for April 5th, 2022 was presented. The General fund expenses of \$11,149.63; the Ambulance fund expenses of \$2,145.79; the Capital Improvement fund expenses of \$1,274.73; Payroll fund expenses of \$314,833.42; the Vision fund expenses of \$426.70 and the Retiree Medical expenses of \$2,391.49. There were no expenses for Pension, 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

Shop Steward McHugh reported that Bingo night was sold out and will take place on Saturday, April 9th.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Flauter reported that there were 9 candidates who participated in practical testing for the open Firefighter/Paramedic position. The panel interview will be held on 4/7/2022 and the list will be presented to the Board on 4/12/2022.

First Responder Canteen President Dan Cunningham presented the March volunteer report and stated that there were 4 responses in Florissant during March. Dan also reported the Canteen is hosting a breakfast fundraiser on Friday, April 22nd from 7:30 – 8:30am at Florissant Valley Christian Church.

New Business.

Fire Marshal Robinson presented the Board of Directors with Resolution No 2022-04 allowing the relocation of fire hydrant 85 feet to Buttonwood Court; Resolution No 2022-05 allowing the relocation of fire hydrant 75 feet to 2463 Soundview Court and Resolution No 2022-06 allowing the relocation of fire hydrant 70 feet to 2657 Clovermere Court. Director Mahaffy made a motion, which was seconded by Director Carmack to approve Resolutions 2022-04, 2022-05 and 2022-06 in which Missouri American Water shall, in accordance with the recommendation of the Missouri Inspection Bureau and with the approval of the Fire Marshal of the Florissant Valley Fire Protection District, relocate said fire hydrants. All Directors voted in favor of this motion.

There was a discussion regarding current radios with concerns of repairs, decreasing software support and costs for replacement as the radios reach half of their lifespan.

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 8:00 a.m.

Florissant Valley Fire Protection District,



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