

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 April 12, 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, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from April 5, 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 April 3 - April 9, 2022. There were 74 Fire and EMS calls and 171 Ambulance calls.

Directors Report

The Treasurer's Report for April 12th, 2022 was presented. The General fund expenses of \$19,470.82; the Ambulance fund expenses of \$63,554.29; the Capital Improvement fund expenses of \$32,836.59; and the Vision fund expenses of \$1,949.86. There were no expenses for Payroll, Pension, Dispatch, Retiree Medical 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 there will be a volunteer crew to assist with the City of Florissant clean-up event on April 30th before the Valley of the Flowers.

Accountant's Report

None.

Attorney's Report

None.

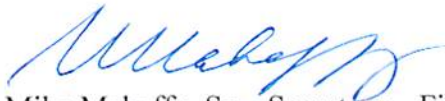
Unfinished Business

Chief Hoevelmann recommended candidate Connor Bucheit to fill the open Firefighter/Paramedic position. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the hiring of Connor Bucheit.

New Business.

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,

A handwritten signature in blue ink, appearing to read "Mahaffy", is written over the printed name.

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