

# 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 18, 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, Fire Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Attorney Dan Bruntrager facilitated the swearing in of Director Mike Mahaffy to certify the election results and file with the Circuit Clerk of St. Louis County. Reorganization of the board remains the same after the following motions were made and seconded:

Motion for Dan Lubiewski to remain President made by Director Carmack and seconded by Director Mahaffy. Motion for Mike Mahaffy to remain Secretary made by Director Lubiewski and seconded by Director Carmack.

Motion for Bob Carmack to remain Treasurer made by Director Lubiewski and seconded by Director Mahaffy.

### Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from April 11, 2023, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Hoevelmann presented the following:

- Run Report for the week of April 9 – April 15, 2023. There were a total of 61 Fire and EMS calls and 205 Ambulance calls.
- Apparatus Report
- Training Report – PALS, USR Training

### Directors Report

The Treasurer's Report for April 18, 2023 was presented. The General fund expenses of \$15,155.17; the Ambulance fund expenses of \$28,151.11; the Payroll fund expenses of \$321,885.00; the Pension fund expenses of \$10,715.00; the Capital Improvement fund expenses of \$1,714.40; and the Vision fund expenses of \$155.00. There were no expenses for Debt Service, Retiree Medical 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

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson provided an update regarding the renovation of House 1. The pre-construction meeting was completed, and the project start date scheduled for May 1st, 2023. The anticipated time frame for completion remains at 70 days. A discussion followed.

Fire Chief Hoevelmann reported that the North County Inc. Breakfast is scheduled for May 12 and has reserved a table for the Board and Staff to attend.

New Business

None.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 was adjourned at approximately 8:32 a.m.

Florissant Valley Fire Protection District,



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