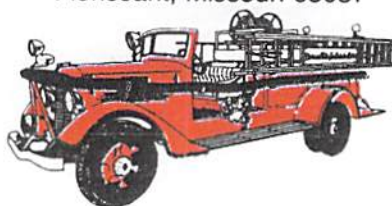


Florissant Valley Fire Protection District

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 22, 2022

The meeting was called to order at 9:30 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, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from April 12, 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 April 10 - April 16, 2022. There were 51 Fire and EMS calls and 182 Ambulance calls.

Directors Report

The Treasurer's Report for April 22, 2022 was presented. The General fund expenses of \$170,348.17; the Ambulance fund expenses of \$5,915.04; the Capital Improvement fund expenses of \$18,033.74; the Payroll fund expenses of \$290,768.88; and the Vision fund expenses of \$2,137.84. There were no expenses for 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

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson reported that the Knox boxes have been installed and the pins will be uploaded today for all members.

Chief Hoevelmann requested that the Board of Directors approve the 2021 GEMT Non-Federal Share Transfer Amount (IGT) in the amount of \$261,504.81. Director Carmack made a motion which was seconded by Director Mahaffy to approve the transfer of funds for the 2021 payment. All Directors voted in favor of this motion.

Fire Marshal Robinson reported that the Architect interviews were conducted yesterday by Zoom and went very well with the committee.

Fire Marshal Robinson thanked the Board for the opportunity to attend the Arson Investigation Conference last week. He informed the Board that he received informative training to utilize in his position.

New Business

Chief Hoevelmann reported that we will celebrate the retirement of Dan Terbrock with a Retirement Luncheon on May 4th at noon at House 1.

Chief Hoevelmann reported that the Award and Pinning Ceremony has been scheduled for May 16th at 6:30pm at the Florissant Justice Center.

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 9:54 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", is written over a horizontal line.

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