

# 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 26, 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 by Zoom, and Bob Carmack, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russ Kleffner, and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from April 22, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Kleffner presented an update on Training.

Battalion Chief Kleffner presented the Apparatus Maintenance report.

Battalion Chief Kleffner read the Run Report for the week of April 17 - April 23, 2022. There were 64 Fire and EMS calls and 185 Ambulance calls.

### Directors Report

The Treasurer's Report for April 26, 2022 was presented. The General fund expenses of \$13,449.03; the Ambulance fund expenses of \$262,619.57; the Capital Improvement fund expenses of \$5,579.97; the Payroll fund expenses of \$2,666.66; and the Vision fund expenses of \$352.00. 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 Architect interviews were concluded yesterday and stated that he would be conducting reference checks before submitting the committee's recommendation to the Board of Directors.

New Business

Battalion Chief Kleffner reported that Connor Bucheit will begin his 40-hour orientation on May 2<sup>nd</sup> and will plan to attend the next Board Meeting on May 3<sup>rd</sup> for introductions to the Directors.

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 7:49 a.m.

Florissant Valley Fire Protection District,



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