

# 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 May 3, 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, Battalion Chief Rob Carroll, Attorney Dan Bruntrager, Canteen President Dan Cunningham, and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from April 26, 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 24 - April 30, 2022. There were 80 Fire and EMS calls and 211 Ambulance calls.

Canteen President Dan Cunningham presented the April Canteen Report. The Board thanked Dan and his volunteers for their service and expressed how important the work is for the first responders on the scene.

### Directors Report

The Treasurer's Report for May 3, 2022 was presented. The General fund expenses of \$35,057.85; the Ambulance fund expenses of \$3,330.81; the Capital Improvement fund expenses of \$269.64; the Payroll fund expenses of \$275,698.58; the Vision fund expenses of \$1,743.00 and the Pension fund expenses of \$111,655.18. There were no expenses for 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

Chief Hoevelmann introduced the new hire, Connor Buchheit to the Board and they welcomed him to the FVFPD family.

Chief Hoevelmann reported that the luncheon for Dan Terbrock will take place tomorrow, May 4<sup>th</sup> at House 1. Chief Hoevelmann also stated that the retirement ceremonies moving forward will be stepped up to commemorate the years of service provided to the community by our members. A case for the retirement axe will be gifted to the member, as well as, implementing the retiree signing a logbook for historical collection of information for the district. In addition, the flag flying over House 1 will be lowered and presented to the retiree.

New Business

Chief Hoevelmann reported that Valley of the Flowers will take place on Sunday and FVFPD will have several of our apparatus participating in the parade.

Chief Hoevelmann reported the North County, Inc Annual Breakfast will take place on Friday, May 6<sup>th</sup> and FVFPD will be represented to support community agencies.

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 8:09 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mike Mahaffy", with a stylized flourish at the end.

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