

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 May 4, 2021

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Fire Marshal Cliff Robinson, Battalion Chief Jason Dauster, Captain/Shop Steward Brian McHugh, Attorney Dan Bruntrager (by zoom), Canteen Member Danny Cunningham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from April 27, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Dauster reported on the following training: Hose drills, TIC, and Ropes.

Fire Marshal Robinson gave an update on the Apparatus Maintenance and the Run Summary Report for April 25th through May 1st was read. A total of 84 Fire and EMS and 196 Ambulance calls were ran.

Canteen Member Danny Cunningham gave the canteen's run numbers for April. The Directors thanked all the canteen members for their service.

Directors Report

The Treasurer's Report for May 4, 2021 was presented. The General Fund had expenses which totaled \$11,313.33; the Ambulance Fund expenses of \$1,987.87; and the Vision Fund expenses of \$177.17. There were no expenses for Capital Improvements, Debt Service, Dispatch, Payroll, Pension, or Retiree Medical Funds. 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

Attorney Dan Bruntrager gave an update real estate.

Unfinished Business

Office Manager Loeschner reported that 19 applications were received for the Office Manager position. An accounting test will be administered on May 17th and interviews will be scheduled for May 24th.

New Business

None.

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 7:50 a.m.

Florissant Valley Fire Protection District,



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