

# 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 17, 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, Attorney Dan Bruntrager by Zoom, and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from May 3, 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 May 8 – May 14, 2022. There were 99 Fire and EMS calls and 237 Ambulance calls.

### Directors Report

The Treasurer's Report for May 17, 2022 was presented. The General fund expenses of \$24,961.58; the Ambulance fund expenses of \$16,767.27; the Payroll fund expenses of \$307,994.18; the Vision fund expenses of \$2,020.09 and the Retiree Medical fund expenses of \$259.20. There were no expenses for Pension, Dispatch, Capital Improvement 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 reported that the MOFAD Board of Trustees has voted to move in another direction and terminate the service agreement with One Digital. The MOFAD Board of Trustees will vote on a new provider in the coming weeks.

New Business

Chief Hoevelmann requested that the Board of Directors approve Resolution No. 2022-07, Resolution of the Florissant Valley Fire Protection District of St. Louis County, Missouri calling a Bond Election and authorizing certain actions in connection therewith. In Section 2: A bond election is hereby ordered to be held in the District on Tuesday, August 2, 2022, on proposition "F." Director Mahaffy made a motion, which was seconded by Director Carmack to approve Resolution No. 2022-07, for Bond Election of Proposition "F" to be held in the District on August 2, 2022. 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 adjourned at approximately 8:09 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a long horizontal flourish extending to the right.

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