

# 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 24, 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, Chief Medical Officer Mark Flauter, Battalion Chief Russ Kleffner, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh, Firefighter Bobby Gray, Firefighter Joe Grotha, Secretary Diane Kaatman, Pension Actuary AJ Stoll and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from May 17, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

AJ Stoll from Ekon Benefits presented the Annual Valuation Report for Pension and Retiree Medical.

Battalion Chief Dauster presented an update on Training.

Battalion Chief Kleffner presented the Apparatus Maintenance report.

Chief Hoevelmann read the Run Report for the week of May 15 – May 21, 2022. There were 84 Fire and EMS calls and 209 Ambulance calls.

### Directors Report

The Treasurer's Report for May 24, 2022 was presented. The General fund expenses of \$9,293.74; the Ambulance fund expenses of \$2,967.96; the Capital Improvements fund expenses of \$7,551.25 and the Vision fund expenses of \$201.25. There were no expenses for Payroll, Pension, Dispatch 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

None.

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 8:02 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mike Mahaffy", written in a cursive style.

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