

(314) 837-4894

FAX: (314) 837-4744

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 31, 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 Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russ Kleffner, Accountant Rick Rognan, Smith Moore Pension Investment Advisors Julie Niemann and Ian Rothbarth, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from May 24, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Julie Niemann and Ian Rothbarth presented a presentation on investments and the state of the economy.

Chief Medical Officer Flauter presented an update on Training.

Battalion Chief Kleffner presented the Apparatus Maintenance report.

Battalion Chief Kleffner read the Run Report for the short week of May 22 – May 26, 2022. There were 68 Fire and EMS calls and 167 Ambulance calls.

Directors Report

The Treasurer's Report for May 31, 2022 was presented. The General fund expenses of \$24,396.48; the Ambulance fund expenses of \$6442.99; and the Payroll expenses of \$330,216.81. There were no expenses for Capital Improvement, Pension, Dispatch, Vision, 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

Accountant Rick Rognan presented a resolution regarding Senate Bill 870. Director Mahaffy made a motion, which was seconded by Director Carmack to approve Resolution No. 05312022

Accountant Rick Rognan requested to amend the 2021 Budget. Director Carmack made a motion, which was seconded by Director Mahaffy to adopt the amended 2021 Budget. All Directors voted in favor of this motion.

Accountant Rick Rognan requested that the Board consider a motion to approve from the 2021 general fund balance assigning \$8,000,000 for future appropriations, assigning \$6,000,000 for supplemental pension benefits, \$6,000,000 for the purpose of GASB 45 Post-retirement benefits and assigning \$2,000,000 for emergency preparedness. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the recommendations set forth. All Directors voted in favor of this motion.

Attorney's Report

None.

Unfinished Business

None.

New Business

Chief Medical Officer Flauter reported that SSM is no longer providing additional Covid-19 vaccine boosters to members.

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 9:37 a.m.

Florissant Valley Fire Protection District,



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