

# 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 June 7, 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 (by Zoom), and Bob Carmack, Fire Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, Battalion Chief Russ Kleffner, 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 May 31, 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.

Battalion Chief Kleffner presented the Apparatus Maintenance report.

Canteen President Dan Cunningham presented the May 2022.

### Directors Report

The Treasurer's Report for June 7, 2022 was presented. The General fund expenses of \$14,686.00; the Ambulance fund expenses of \$1280.82; the Retiree Medical fund expenses of \$4,444.00 and the Pension fund expenses of \$129,057.71. There were no expenses for Capital Improvement, Dispatch, Vision, 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

Attorney Dan Bruntrager held a discussion regarding Sunshine Law and disposing of assets

Unfinished Business

Chief reported that Karl Mohrmann's last day and retirement luncheon will take place on Monday, June 13<sup>th</sup> at noon.

Chief Hoevelmann presented a recommendation to the Board to hire Quinn Seghers for employment based on the list of candidates previously tested and interviewed. Director Carmack made a motion, which was approved by Director Mahaffy to approve the hiring of Quinn Seghers to replace Karl Mohrmann.

New Business

None.

A motion was made by Director Carmack, which was seconded by Director Mahaffy that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would go into Executive session to discuss legal and personnel matters. 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 7:46 a.m.

Florissant Valley Fire Protection District,

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

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