

(314) 837-4894

Florissant Valley Fire Protection District

FAX: (314) 837-4744

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 14, 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, Fire Marshal Cliff Robinson, Battalion Chief Rob Carroll, Shop Steward Captain Brian McHugh (by Zoom) and Office Manager Laura McIntosh (by Zoom).

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from June 7, 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 June 5 – June 11, 2022. There were a total of 70 Fire and EMS calls and 215 Ambulance calls.

Directors Report

The Board thanked Shop Steward Captain McHugh for his tireless efforts in the planning and coordination of the MACFPD conference. Director Lubiewski and Director Carmack were thankful for the opportunity to participate and reported that the training was informative, relevant and a great deal of information was presented very well.

The Treasurer's Report for June 14, 2022 was presented. The General fund expenses of \$26,841.81; the Ambulance fund expenses of \$15,106.49; the Capital Improvement fund expenses of \$3,609.99; the Retiree Medical fund expenses of \$3,150.00; the Vision fund expenses of \$692.64 and the Payroll fund expenses of \$309,087.72. There were no expenses for 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

Chief Hoevelmann reported that MacQueen was on site at House 1 for a meeting last week for discussions regarding remounts and future purchase of ambulance apparatus. Chief Hoevelmann reported that we may need to order a new chassis sooner than anticipated due to the delay in production orders and supply chain issues common in today's market.

New Business

Chief Hoevelmann presented to the Board an introduction to the Missouri Fire Fighter's Critical Illness Trust for members to receive financial assistance in the unforeseen diagnosis of 16 covered cancers known to afflict fire fighters. Chief Hoevelmann stated that he will put together a resolution for the next board meeting for the board to consider.

Fire Marshal Robinson updated the Board regarding the MACTAC training that he participated in last week and the timely response of law enforcement and EMS agencies in the event of an active shooter event within local schools.

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 7:55a.m.

Florissant Valley Fire Protection District,

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

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