

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 June 27, 2023

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 Rob Carroll, Captain Chris Alber, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from June 20, 2023, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Director Carmack made a motion, which was seconded by Director Mahaffy to amend the agenda to accommodate the schedule for accountant Rick Rognan to present the May Financial Report after the minutes have been approved. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the Financial Report for May to the Board of Directors.

A discussion took place regarding the 2022 Budget and there was a recommendation to amend the 2022 Budget. Director Mahaffy made a motion, which was seconded by Director Carmack to amend the 2022 Budget as written and discussed. All Directors voted in favor of this motion.

A discussion took place regarding a motion to approve from the 2022 General fund balance assigning \$8,000,000 for future appropriations; assigning \$6,000,000 for supplemental pension benefits; assigning \$6,000,000 for the purpose of GASB 45 post-retirement benefits and assigning \$2,000,000 for the purpose of emergency preparedness. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the assignments as presented and discussed. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the following:

- Run Report for the week of June 18 –June 24, 2023. There were a total of 83 Fire and EMS calls and 205 Ambulance calls.
- Apparatus Report
- Training Report

Directors Report

The Treasurer's Report for June 27, 2023 was presented. The General fund expenses of \$23,809.25; the Ambulance fund expenses of \$20,497.99; the Capital Improvement fund expenses of \$3,029.00 and Payroll fund expenses of \$314,655.21. There were no expenses for Vision, Pension, Debt Service, Dispatch or Retiree Medical. There was a motion made by Director Carmack, which was seconded by Director Mahaffy, to approve the bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop

The FVFPD Golf Tournament is planned for September 8th, 2023.

Attorney's Report

None.

Unfinished Business

Reminder - next week's Board Meeting will be held on Wednesday, July 5th in observance of Independence Day.

Fire marshal Robinson provided an update for the renovations taking place at House 1.

A discussion took place regarding the stairs which require repairs and paint. A request for approval from the board to repair the stairs outside of the original scope was presented. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the additional repairs to the stairs without a change order and outside the original scope. All Directors voted in favor of this motion.

A recommendation was made for the Board to approve the additional work to add a doorway to the SCBA storage room for better access. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the request for renovations to add a doorway to the SCBA room for better access. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann reported that he had a meeting with Stifel regarding selling bonds in anticipation of paying off current bonds by 2025. A discussion followed.

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 was adjourned at approximately 8:09 a.m.

Florissant Valley Fire Protection District,



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