

# 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 July 13, 2021

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Captain McHugh, Firefighter Andrew Krato, Office Managers Patty Loeschner and Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular and Executive meeting minutes from July 6, 2021, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Firefighter Krato reported the following training:

- Thanks to Captain Hefner, Captain Lipski, Captain McHugh and the guys for helping out with the ropes and knots training in June
- MACTAC training went well and received positive feedback
- School walk through

Battalion Chief Rob Carroll gave an update on the Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for July 4th through July 10th. A total of 103 Fire and EMS and 178 Ambulance calls were ran and 7,000 calls year to date.

### Directors Report

The Treasurer's Report for July 13, 2021 was presented. The General Fund had expenses which totaled \$18,508.24; the Ambulance Fund expenses of \$4,035.14 and the Vision Fund expenses of \$1521.88. There were no expenses for Payroll, Pension, Capital Improvements, Debt Service, Dispatch or Retiree Medical funds. 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.

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

A motion was made by Director Mahaffy, which was seconded by Director Carmack to approve the purchase of the property at 111 Rue St. Francois Street, Florissant, MO 63031. All Directors voted in favor of this motion.

Discussion regarding ambulance remounts.

New Business

Discussion regarding cancer trust.

Chief Medical Officer Flauter thanked Captain McHugh for coordinating the efforts of Homebound Covid-19 Vaccination Program and those who administered vaccines to residents.

Chief Medical Officer Flauter thanked the Board of Directors and Chief Hoevelmann for allowing him to handle Covid-19 crisis with the EOC to coordinate PPE.

Captain McHugh reported Community Outreach event at Mattingly's on 9/25.

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 8:19 a.m.

Florissant Valley Fire Protection District,



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