

(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 July 19, 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 Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russ Kleffner, Shop Steward Captain Brian McHugh, Captain Ryan Kostel, Attorney Dan Bruntrager, Accountant Rick Rognan, Jon Emert and Michael Barkoviak from JEMA Architects, and Office Manager Laura McIntosh.

#### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 12, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

#### Hearing from Citizens

None.

#### Department Reports

Fire Chief Hoevelmann presented an update on Training.

Battalion Chief Kleffner stated there is nothing to report for Apparatus Maintenance this week.

Fire Chief Hoevelmann read the run report for the week of July 10 – July 16, 2022. There were a total of 75 Fire and EMS calls and 197 Ambulance calls.

#### Directors Report

The Board of Directors expressed their appreciation and gratitude for the presentation created by Shop Steward Brian McHugh presented at the town hall meeting to provide informational support for Prop F to the citizens.

The Treasurer's Report for July 19, 2022 was presented. The General fund expenses of \$7,432.95; the Ambulance fund expenses of \$1,897.69; the Payroll expenses of \$280,190.50; and the Vision fund expenses of \$512.00. There were no expenses for Capital Improvements, Retiree Medical, Debt Service, Dispatch, or Pension. 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

Account Rick Rognan presented the Financial Report for May 2022.

Attorney's Report

None.

Unfinished Business

The Board of Directors expressed their gratitude for the bids that have been presented for the SCBA Compressor. The Board of Directors opened and accepted for review all received bids for the SCBA Compressor. The Board of Directors then submitted bids to the committee for recommendations.

New Business

Fire Marshal Robinson facilitated the introduction of Jon Emert and Michael Barkoviak with JEMA Architects to the Board of Directors. Michael Barkoviak will serve as the project manager who will handle overseeing the renovations to House 1. 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 adjourned at approximately 8:15 a.m.

Florissant Valley Fire Protection District,



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