

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 July 26, 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, Auditor Allen Schulte (by Zoom), Citizen Matt Becker and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 19, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

Matt Becker personally attended the board meeting to thank the Fire District and the individuals who assisted on scene in January for a fully involved fire at his commercial business located in Florissant Valley. He further stated that without the quick response and professionalism of these firefighters, the structure would have been a total loss. Matt Becker named the following individuals who assisted on scene: Battalion Chief Jason Dauster, Captain Brian McHugh, Captain Chris Hefner, Acting Captain Nick Abegg; Firefighters Bobby Gray, Zach Krato, Glenn Craig, Jeremy Edwards, Ben McMahon, and Jim Hull; Paramedics Joe Grotha, Kyle Bennett, AJ Snow, and Joe Nanney.

Department Reports

Auditor Allen Schulte from Botz, Deal & Company presented the Audit Report for 2021.

Fire Chief Hoevelmann presented the following:

- Training has been limited due to the excessive heat temperatures.
- No report for Apparatus Maintenance this week.
- Run report for the week of July 17 – July 23, 2022. There were a total of 74 Fire and EMS calls and 222 Ambulance calls.

Directors Report

The Treasurer's Report for July 26, 2022 was presented. The General fund expenses of \$21,483.78; the Ambulance fund expenses of \$4,514.77; the Capital Improvements fund expenses of \$1,589.19; and the Payroll expenses of \$2666.66. There were no expenses for Vision, 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

None.

Attorney's Report

None.

Unfinished Business

Fire Chief Hoevelmann provided the board with an update that the committee is continuing to review the SCBA Compressor bids and plan to make a recommendation at the next board meeting.

Fire Chief Hoevelmann reported that the Bond investments have matured and have been pulled to seek other options that may provide increased returns. Chief Hoevelmann also informed the board that he has been in contact with MOSIP to gain knowledge of services offered.

New Business

Fire Chief Hoevelmann reported that there is an updated Ethics Resolution in the Board's packet. Director Mahaffy made a motion, which was seconded by Director Carmack to adopt the updated Ethics Resolution. All Directors voted in favor of this motion.

Fire Chief Hoevelmann read the resignation letter submitted to the Board from Firefighter/Paramedic Adam Feise with last duty day being August 19, 2022. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the resignation of Firefighter/Paramedic Adam Feise. The Board of Director's wish him the best of luck in future endeavors.

The Board of Director's meeting will be held on Monday, August 1, 2022 next week due to the election.

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 8:53 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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