

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 July 27, 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, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh and Office Managers Patty Loeschner and Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 20, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Jason Dauster reported the following training:

- School walk throughs will continue this week to familiarize crews with school layout and specific characteristics of each building
- North County Training
- Cancer prevention

Battalion Chief Jason Dauster gave an update on Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for July 18th through July 24th. A total of 100 Fire and EMS and 199 Ambulance calls were ran and 7,494 calls year to date.

Directors Report

The Treasurer's Report for July 27, 2021 was presented. The General Fund had expenses which totaled \$18,270.41; the Ambulance Fund expenses of \$5,503.76; and the Vision fund expenses of \$267.47. There were no expenses for Payroll, Capital Improvements, Debt Service, Dispatch, Pension or Retiree Medical Trust fund. 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 earnest money was submitted to the title company in anticipation of closing on the property adjacent to House 1.

New Business

Labor and staff met yesterday, 7/26/2021 to discuss the increasing Covid-19 cases in an effort to determine appropriate measures to keep first responders and residents safe.

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 7:46 a.m.

Florissant Valley Fire Protection District,



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