

(314) 837-4894

## Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031

FAX: (314) 837-4744

DAN LUBIEWSKI  
Director

BOB CARMACK  
Director



MIKE MAHAFFY SR.  
Director

JASON HOEVELMANN  
Chief of Department

### Regular Meeting of the Board of Directors of August 1, 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, Battalion Chief Rob Carroll, Captain Ryan Kostel, Attorney Dan Bruntrager and Office Manager Laura McIntosh.

#### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 26, 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 the following:

- PHTLS training this week at House 1.
- Run report for the week of July 24 – July 30, 2022. There were a total of 82 Fire and EMS calls and 162 Ambulance calls.

Battalion Chief Kleffner presented the Apparatus Maintenance report.

#### Directors Report

The Board of Directors expressed their gratitude for the hard work of the members who worked during the flash flooding last week and those who came in on their day off to assist with evacuations of residents. The Board also thanked the staff and shop for their hard work and dedication in working toward a favorable outcome at the voting polls tomorrow, August 2<sup>nd</sup>. It was noted that the mailers received were well presented and informational. A discussion followed.

The Treasurer's Report for August 1, 2022 was presented. The General fund expenses of \$7,465.99; the Ambulance fund expenses of \$2,153.55; the Vison fund expenses of \$743.00; the Payroll expenses of \$326,480.82 and Pension fund expenses of \$123,351.93. There were no expenses for Capital Improvement, Retiree Medical, Debt Service or Dispatch. 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 the building committee has chosen to recommend the bid from MacQueen Emergency Group to provide the purchase and installation of the SCBA Air Compressor at House 1. Director Mahaffy made a motion, which was seconded by Director Carmack to purchase the SCBA Air Compressor from MacQueen Emergency Group for \$49,579.00 as recommended by the committee. All Directors voted in favor of this motion.

Chief Hoevelmann recommended candidate Joseph Votaw next on the previously approved hiring list to fill the open Firefighter/Paramedic position. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the hiring of Joseph Votaw. All Directors voted in favor of this motion.

Chief Hoevelmann advised the Board of Directors that there will be a meeting at House 1 on Wednesday, August 3<sup>rd</sup> with a representative from MOSIP financial services and invited the Board to attend. A discussion followed.

New Business

None.

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 7:55 a.m.

Florissant Valley Fire Protection District,



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