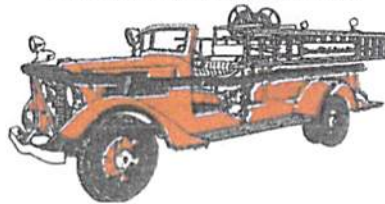


661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**BOB CARMACK**  
*Director*

**JASON HOEVELMANN**  
*Chief of Department*

**Regular Meeting of the Board of Directors of August 9, 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 Jason Dauster, Shop Steward Captain Brian McHugh, Canteen for First Responders President Dan Cunningham, and Office Manager Laura McIntosh.

**Minutes**

Director Mahaffy made a motion to approve the Regular meeting minutes from August 1, 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:

- Apparatus Maintenance report
- Run report for the week of July 31 – August 6, 2022. There were a total of 100 Fire and EMS calls and 203 Ambulance calls.

Battalion Chief Dauster presented the Training report:

- EMS training to continue indoors this week with DePaul and SLU

**Directors Report**

The Board of Directors expressed their gratitude for the hard work of members and staff who facilitated a favorable outcome with the passing of Prop F. It was noted that the social media post that was put together to thank the voters within the community for their support was very well done and received many positive compliments. A discussion followed.

The Treasurer's Report for August 9, 2022 was presented. The General fund expenses of \$54,613.43; the Ambulance fund expenses of \$20,386.08; the Capital Improvement fund expenses of \$ 9,255.56; and the Vision fund expenses of \$1,346.61. There were no expenses for Payroll, Pension, 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

Canteen for First Responders President Dan Cunningham presented the Canteen report for July. The volunteers served first responders in 13 incidents with 6 being in Florissant Valley. They have served 79 total emergency responses year to date for 2022.

Chief Medical Officer Flauter expressed recognition for the exemplary service for Firefighter Zach Krato who has been awarded the Missouri EMS Association Community Service Award. Zach Krato's accomplishments within the community were recognized as he continues to serve those in need. The Board, Chief and staff appreciate Zach's service and selfless dedication to others.

Chief Hoevelmann expressed his appreciation for the FVFPD members and mentioned the work of Shop Steward McHugh, Firefighter Kate Freshman, and social media expert Emily Rau for the video they produced to represent a heartfelt thank you to the community for their support in the election and approval of Proposition F. Chief Hoevelmann noted that the results of the election are directly related to the day-to-day interactions with citizens and the quality of our people. A discussion followed.

### New Business

Chief Hoevelmann recommended that the Board of Directors make a motion to accept the unofficial results of the election and approval of Proposition F on August 2, 2022. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the unofficial results of the election and approval of Proposition F on August 2, 2022. All Directors voted in favor of this motion.

Fire Marshal Robinson would like to recognize a citizen who volunteered his personal military vehicle apparatus to assist in the evacuation of residents from rising waters during recent flash flooding. His efforts proved to be essential to the successful rescue of large groups of residents. Fire Marshal Robinson expressed his gratitude for the assistance.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would go into Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 7:59 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read "Mike Mahaffy". The signature is fluid and cursive, with a long horizontal stroke at the end.

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