

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 August 10, 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 (by Zoom), Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Battalion Chief Jason Dauster, Battalion Chief Russ Kleffner, Shop Steward Captain Brian McHugh, Attorney Dan Bruntrager, Canteen Member Danny Cunningham and Office Managers Patty Loeschner and Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 27, 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:

- Fire ground safety with St. Louis County
- School walk throughs will continue this week to familiarize crews with school layout and specific characteristics of each building
- Documentation for EMS reports

Battalion Chief Russ Kleffner gave an update on Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for July 25th through July 31st. A total of 81 Fire and EMS and 171 Ambulance calls were ran. Also, August 1st through August 7th a total of 80 Fire and ems and 228 Ambulance calls were ran with 8,100 calls year to date.

Directors Report

The Treasurer's Report for August 10, 2021 was presented. The General Fund had expenses which totaled \$30468.93; the Ambulance Fund expenses of \$17469.16; the Vision Fund expenses of \$830.00, the Retiree Medical Fund expenses of \$1,735.20 and the Payroll Fund expenses of \$559,172.58. There were no expenses for Capital Improvements, 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

Attorney Dan Bruntrager reported that the closing of the property at 111 Rue St. Francois Street will take place on Thursday, August 12. The seller has requested to lease the shed located on the property for two months after closing in an effort to empty the contents. Director Lubiewski stated that leasing is not necessary and approved the request.

Unfinished Business

Canteen Member Danny Cunningham reported the Canteen assisted with 8 on-scene responses in North County in July. The Canteen is stocked and ready to serve.

Chief Hoevelmann reported updates on the increasing Covid-19 numbers and will continue to review guidelines for member and community safety.

Chief Hoevelmann requested an allocation of \$500,000 into the Retiree Medical Trust Fund as part of strategic planning and long-term goals. Director Mahaffy made a motion to approve the transfer of funds and Director Carmack seconded the motion. All Directors voted in favor of this motion.

New Business

Shop Steward, Captain Brian McHugh reported the District is in need of thermal imaging cameras and has been awarded a grant from Firehouse Subs in the amount of \$32,747.55 to purchase four thermal imaging cameras. Captain McHugh requested the Board approve an additional purchase of two cameras to replace outdated or non-functioning cameras which can be turned in for credit. Director Carmack made a motion to approve the purchase of two cameras in the amount of \$9,990.00 from Sentinel Emergency Solutions and Director Mahaffy seconded this motion. All Directors voted in favor of this motion.

Fire Marshal Cliff Robinson reported the need for a part-time Fire Inspector. This position will provide assistance with building code compliance and the opportunity to expand community prevention. Fire Marshal Robinson requested that the Board approve the hiring of a part-time Fire Inspector to work approximately 24 hours per week at \$30.00 per hour with no health, medical or pension benefits available. Director Carmack made a motion to hire a part-time Fire Inspector and Director Mahaffy seconded the motion. All Directors voted in favor of this motion.

Director Lubiewski reported that there will be a Celebration of Life for retired Firefighter Ken Siesener on Saturday, September 18th.

Director Mahaffy reported that the family of Florissant PD Officer Rick Kohnen was thankful for the flag raise. Director Carmack requested a moment of silence in remembrance of Officer Kohnen.

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,

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