

# 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 24, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Shop Steward Captain Brian McHugh (by Zoom) and Office Managers Patty Loeschner and Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 17, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Medical Officer Flauter reported the following training:

- SSM and Maryland Heights teaming up to offer a 4-hour documentation class. We will be sending Paramedic crews to classes this week
- Citizen's Academy training 9/7/2021
- Officer development training 9/9/2021
- Active shooter training with hands on component in September

On behalf of Battalion Chief Russ Kleffner, Chief Hoevelmann gave an update on Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for August 15th through August 21st. A total of 80 Fire and EMS and 217 Ambulance calls were ran with 8,600 calls year to date.

### Directors Report

The Treasurer's Report for August 24, 2021 was presented. The General fund had expenses which totaled \$181,329.50; the Payroll fund expenses of \$263,685.39; the Ambulance fund expenses of \$3,845.43; the Capital Improvements fund expenses of \$1,587.99; the Vision fund expenses of \$641.71. There were no expenses for 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

Chief Hoevelmann reported updates on the increasing Covid-19 numbers and will continue to review guidelines for member and community safety. Chief Medical Officer Mark Flauter attended the mayor's meeting for the North County initiative to support vaccination events within school district and the community.

New Business

Battalion Chief Rob Carroll gave an update on building maintenance:

- Interior lighting project is nearing completion and new LED fixtures are projected to be more efficient and save resources. Special thanks to Captain Steve Votaw for starting this process.
- New property lawn maintenance to begin today. Planting flowers, removing brush and trees
- Overhead doors have been ordered and expected to be installed in coordination with concrete work
- Concrete work begins the week of 9/7 and will be completed in phases between houses 1 and 2

A motion was made by Director Carmack, which was seconded by Director Mahaffy that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would postpone this meeting and go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion. The meeting postponed at approximately 7:45 a.m. and reconvened at 8:06 a.m.

Director Carmack made a motion, which was seconded by Director Mahaffy to offer Firefighter Steve Tuley the full time Commissioned Fire Inspector position. This position will be the same classification as a Firefighter in the Pension plan. All Directors voted in favor of this motion. The Part time Inspector position posting will be withdrawn.

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 8:10 a.m.

Florissant Valley Fire Protection District,



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