

# 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 31, 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, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh (by Zoom), Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and the Executive meeting minutes from August 24, 2021, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Dauster reported the following training:

- DePaul
- Drivers
- Officer development training 9/9/2021
- Active shooter training with hands on component in September

Chief Hoevelmann gave an update on Apparatus Maintenance.

Chief Hoevelmann read the Run Summary Report for August 22<sup>nd</sup> through August 28<sup>th</sup>. A total of 95 Fire and EMS and 199 Ambulance calls were ran with 8,900 calls year to date.

### Directors Report

The Treasurer's Report for August 31, 2021, was presented. The General fund had expenses which totaled \$33,030.00; the Payroll fund expenses of \$8,000.00; the Ambulance fund expenses of \$5,506.90; the Capital Improvements fund expenses of \$23,331.56; the Pension Fund expenses of \$108,268.79; and the Vision fund expenses of \$483.61. There were no expenses for Debt Service, Dispatch, or Retiree Medical funds. 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.

Director Carmack asked God to Bless the soldiers and families.

Local 2665 Shop Report

Captain McHugh reported that the employees are wearing their red support the troops t-shirts for the next 13 days in memory of the 13 soldiers that lost their lives. Thanks to Frank Franer for suggesting we do this.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported the following:

- Covid Updates
- Citizens Academy starts September 7<sup>th</sup>.
- The Public Tax Hearing is posted for September 21<sup>st</sup>.

New Business

Chief Hoevelmann reported the VFW is having a September 11<sup>th</sup> Ceremony at 7:00 p.m.

Chief Hoevelmann reported that Steve Tuley started as the Fire Inspector yesterday.

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 7:48 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", is written over the printed name.

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