

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of September 6, 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, Shop Steward Captain Brian McHugh by Zoom, Attorney Dan Bruntrager, 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 23, 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 Run Report:

- Run report for the week of August 28 – September 3, 2022. There were a total of 85 Fire and EMS calls and 188 Ambulance calls.

Battalion Chief Kleffner presented the Apparatus Report.

Battalion Chief Kleffner presented the Training report:

- Emergency Vehicle Operations to begin this week
- DePaul training this week

Canteen for First Responders president, Dan Cunningham presented the August Canteen report with 84 total responses and 27 of those responses were in Florissant so far in 2022.

Directors Report

The Board expressed their appreciation for the return of the Haunted House this year. Also mentioned their appreciation for the video produced by Chief Hoevelmann for recognition of positive comments from residents regarding the professional and caring behavior of firefighters and paramedics while on calls within the community.

The Treasurer's Report for September 6, 2022 was presented. The General fund expenses of \$19,967.21; the Ambulance fund expenses of \$9,003.01; the Payroll fund expenses of \$278,105.12; the Capital Improvements fund expenses of \$5,060.40; the Vison fund expenses of \$770.12; the Retiree Medical fund expenses of \$1,911.44; the Pension fund expenses of \$103,212.28; and the Debt Service fund expenses of \$89,600.00. There were no expenses for 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

Shop Steward McHugh thanked everyone who came out to help at the golf tournament on 8/26 and reported it was a successful event for Community Outreach.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that the Labor/Management committee met to discuss needs for the Bond.as a brainstorming tool which resulted in responsible ideas from the floor.

New Business

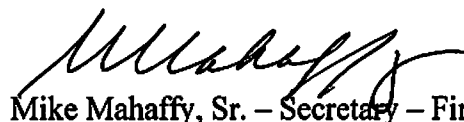
Chief Hoevelmann reported that the Canteen will be recognized for their service to first responders with an award on October 23rd. Chief Hoevelmann and the Board of Directors congratulated Dan Cunningham and his team of volunteers for their dedication and service.

Chief Hoevelmann informed the Board of the need for a Chaplain and counselor to access in the case of traumatic calls that our members face in a more timely manner when it is most critical. A discussion followed.

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 7:56 a.m.

Florissant Valley Fire Protection District,



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