

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 September 13, 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 Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, St. Louis Fire Standards Commission Executive Director Kim Besserman, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from September 6, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Medical Officer Flauter presented the Run Report:

- Run report for the week of September 4 – September 10, 2022. There were a total of 82 Fire and EMS calls and 180 Ambulance calls.

Chief Medical Officer Flauter presented the Apparatus Report.

Chief Medical Officer Flauter presented the Training report:

- Emergency Vehicle Operations to continue this week
- DePaul training this week is postponed
- PHTLS tomorrow
- PR appearances

Directors Report

The Treasurer's Report for September 13, 2022 was presented. The General fund expenses of \$16,148.82; the Ambulance fund expenses of \$20,339.96; the Payroll fund expenses of \$322,277.10; the Capital Improvements fund expenses of \$3,359.08; the Retiree Medical fund expenses of \$946.12. There were no expenses for Vision, Pension, 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

None.

New Business

Chief Medical Officer Flauter presented the Board with an MOU from the St. Louis County Regional Grant to serve as framework for creating a regional radio grant to benefit an equitable process in the event the grant is awarded. Director Carmack made a motion, which was seconded by Director Mahaffy, to accept the MOU as written. All Directors voted in favor of this motion. A conversation followed.

Chief Medical Officer Flauter informed the Board the FVFPD has been awarded Missouri American Water grant again this year for \$1,200. Chief Medical Officer Flauter recognized that Training Officer Andrew Krato facilitated this grant process and Battalion Chief Dauster informed the Board of plans to purchase equipment for the UTV used to combat brush fires.

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 7:51 a.m.

Florissant Valley Fire Protection District,



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