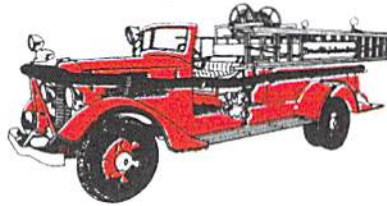


# Florissant Valley Fire Protection District

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 14, 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, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh and Office Managers Patty Loeschner and Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from September 7th, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Jason Hoevelmann reported the following training:

- Active shooter (MACTAC) training scheduled for October
- New property building construction
- Drivers training

Chief Hoevelmann gave an update on Apparatus Maintenance.

Chief Hoevelmann reported Run Summary year to date is 9,469 calls.

### Directors Report

The Treasurer's Report for September 14, 2021 was presented. The General fund had expenses which totaled \$22,437.10; the Ambulance fund expenses of \$23,097.91; the Capital Improvements fund expenses of \$9,990.00; the Retiree Medical Expenses fund of \$445.50; the Vision fund expenses of \$519.65. There were no expenses for Payroll, 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 provided updates on Covid-19 cases within the community and for first responders and will continue to review guidelines for safety.

New Business

Chief Jason Hoevelmann reported that House 2 is in need of repairs due to condensation in the ductwork that has caused damage to drywall, bids will be requested.

Chief Jason Hoevelmann reported on Memorial services for retired Firefighter Ken Siesener on September 18, 2021 at 11:30am at Sacred Heart Cemetery in Florissant

Chief Medical Officer Mark Flauter requested that the Board of Directors approve opening bids for the purchase of three Mechanical CPR devices. There was a motion by Director Carmack and seconded by Director Mahaffy to approve the bid process to purchase three new CPR devices. All Directors voted in favor of this motion.

Chief Hoevelmann reported that he will put a committee together for no tax increase bond proposal and expenditures list projected for 2024-2025.

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,

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