

**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 27, 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, Battalion Chief Jason Dauster, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from September 20, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

St Louis Bank

St. Louis Bank Account Executive, Stacey Dohrman provided an update for the Board regarding investments, current rates, and plans for the future. A discussion followed.

Department Reports

Chief Hoevelmann presented the Run Report:

- Run report for the week of September 18 – September 24, 2022. There were a total of 81 Fire and EMS calls and 234 Ambulance calls.

Chief Hoevelmann presented the Apparatus Report.

Battalion Chief Dauster presented the Training report:

- Walk through at Boeing campus
- Physicals underway
- PR appearances

Directors Report

The Treasurer's Report for September 27, 2022 was presented. The General fund expenses of \$19,281.21; the Ambulance fund expenses of \$4,255.24; and the Payroll fund expenses of \$290,683.85. There were no expenses for Capital Improvement, Pension, Retiree Medical, Vision, 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

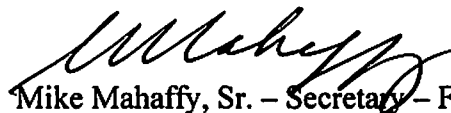
Chief Hoevelmann and Office Manager McIntosh presented a proposal to the board regarding a new accounting/payroll software program based on cost, efficiency, and growing needs of the district. Director Carmack made a motion, which was seconded by Director Mahaffy, to purchase the proposed software from QuickBooks and the proposed payroll service from Paychex. All directors voted in favor of this motion.

Fire Marshal Robinson requested that the Board approve a Resolution # 2022-07 to install a new fire hydrant within the district. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve Resolution # 2022-07 to install a new fire hydrant. All Directors voted in favor of this motion.

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 8:08 a.m.

Florissant Valley Fire Protection District,



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