

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 28, 2021

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, Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Battalion Chief Russ Kleffner and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes and the Executive Meeting minutes from September 21st, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Department Reports

Chief Hoevelmann reported the Run Summary for the week of Sunday, September 10th through Saturday, September 25th with a total of 79 Fire and EMS calls and 218 Ambulance calls, totaling over 10,000 calls year to date.

Battalion Chief Kleffner reported the following training:

- Active shooter (MACTAC) training to continue this week with practical scenarios
- Driver's Training with Robertson
- School fire drills to take place next week. Special thanks to Fire Marshal Robinson for his efforts coordinating these events.

Battalion Chief Kleffner gave an update on Apparatus Maintenance.

Directors Report

The Treasurer's Report for September 28, 2021 was presented. The Payroll Fund had expenses which totaled \$10,666.66: the General fund expenses of \$14,188.01; the Ambulance fund expenses of \$2,935.61; the Capital Improvements fund expenses of \$17,691.00; the Debt Service fund expenses of \$1,200.00; and the Pension fund expenses of \$108,268.79. There were no expenses for Dispatch, Retiree Medical or Vision 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.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that there was one bid submitted for the mechanical CPR devices from Stryker Medical for the amount of \$48,450.00 which includes a seven year service agreement. Director Carmack made a motion which was seconded by Director Mahaffy to approve the purchase of the Mechanical CPR Devices from Stryker. All Directors voted in favor of this motion.

New Business.

Chief Hoevelmann gave an updates on the following:

- Strategic Planning sessions
- Clearing brush
- Citizen's Academy
- Adjusted Covid-19 restrictions

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 7:55 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mike Mahaffy", written in a cursive style.

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