

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 October 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 Rob Carroll, Battalion Chief Russ Kleffner, Shop Steward Captain Brian McHugh, First Responder Canteen President Dan Cunningham, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from September 27, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report:

- Run report for the week of September 25 – October 1, 2022. There were a total of 61 Fire and EMS calls and 240 Ambulance calls.

Battalion Chief Kleffner presented the Apparatus Report.

Battalion Chief Kleffner presented the Training report:

- Live Fire burns at Robertson
- Guest Speaker – Todd Edwards
- Hose testing to begin next week
- PR appearances

Canteen for First Responders president, Dan Cunningham presented the September Canteen report with 13 responses and 3 of those responses were in Florissant and 97 total responses to date in 2022. The canteen will be participating in the 2022 Fall Festival.

- Canteen will be selling fundraiser t-shirts at the festival
- Canteen will assist with live fire burn demonstration at Fall Festival

Directors Report

The Board of Director's thanked members for their continuous hard work in the community and expressed their gratitude for the support, commitment and work put into the haunted house and the demonstration for the 2022 Fall Festival to take place this weekend.

Director Mahaffy thanked the District and the Board of Directors for allowing him to attend the Board meeting last week by Zoom while on vacation.

The Treasurer's Report for October 6, 2022 was presented. The General fund expenses of \$21,863.89; the Ambulance fund expenses of \$5,702.04; the Pension fund expenses of \$103,212.28; the Vision fund expenses of \$1,115.32 and the Capital Improvement fund expenses of \$48.32. There were no expenses for Payroll, Retiree Medical, 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

Director Carmack made a motion, which was seconded by Director Mahaffy, to adopt the revised Resolution 09202022 for the 2022 tax rates at \$1.4452 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.6749 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.7418 dollars per one hundred dollars assessed valuation for the commercial tax rate, \$1.8449 dollars per one hundred dollars assessed valuation for the personal property tax rate to reflect the equalization of the BOE. All Directors voted in favor of this motion.

Chief Medical Officer Flauter reported that flu shots will be available to FVFPD members October 19th, 27th and 28th.

New Business

None.

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 7:54 a.m.

Florissant Valley Fire Protection District,


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