

# 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 13, 2022

The meeting was called to order at 9:05 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, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from October 6, 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 October 2 – October 8, 2022. There were a total of 91 Fire and EMS calls and 220 Ambulance calls.

Battalion Chief Kleffner presented the Apparatus Report.

Battalion Chief Kleffner presented the Training report:

- Live Fire burns at Robertson cancelled due to weather
- School Fire Drills
- Fire Prevention Week
- PR appearances

### 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 at the 2022 Fall Festival, which both proved to be successful and well received events.

The Treasurer's Report for October 13, 2022 was presented. The General fund expenses of \$13,196.59; the Ambulance fund expenses of \$22,318.23; the Payroll fund expenses of \$328,982.52; and the Vision fund expenses of \$1,516.97. There were no expenses for Pension, Retiree Medical, Capital Improvement, 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

Chief Hoevelmann reported that the FVFPD Haunted House raised \$1,800 for the local Crisis Nursery and stated the Florissant Police Department is interested in volunteering for the event next year. Special thanks to firefighter Andrew Krato who spearheaded the event, firefighters, their families, and the volunteers of the First Responder Canteen for their support.

Fire Marshal Robinson thanked the National Fire Sprinkler Alliance for their burn presentation at the 2022 Fall Festival, which was recognized as having the largest crowd to see their display to date and looking forward to coming back to the Fall Festival next year.

Chief Medical Officer Flauter reported that flu shots will be available to FVFPD members October 19<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup> and the high dose for those over age of 65 will be available on October 19<sup>th</sup> at 2:00pm.

New Business

Director Carmack reported that Pirrone's will not be able to accommodate the FVFPD Christmas Party again this year due to staffing shortages. A discussion followed.

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 9:30 a.m.

Florissant Valley Fire Protection District,

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