

# 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 October 19, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh, Attorney Dan Bruntrager, Accountant Rick Rognan and Office Managers Patty Loeschner and Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from October 12th, 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, October 10th through Saturday, October 16th with a total of 88 Fire and EMS calls and 205 Ambulance calls.

Battalion Chief Dauster reported the following training:

- School Fire Drills continue this week and wrapping up
- Active shooter (MACTAC) training to continue this week
- Live Burns training continues this week with Robertson
- Water Supply

Chief Hoevelmann gave an update on Apparatus Maintenance.

### Directors Report

The Treasurer's Report for October 19, 2021 was presented. The Payroll fund expenses of \$255,850.24; the General fund expenses of \$5,654.36; the Ambulance fund expenses of \$3,012.11; the Retiree Medical fund expenses of \$445.50; and the Vision fund expenses of \$865.66. There were no expenses for Pension, Capital Improvements, Dispatch or Debt Service. 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

Accountant Rick Rognan provided the Financial Report for September and Tax Rates are certified and in compliance.

Attorney's Report

Attorney Dan Bruntrager reported that he will be working with Fire Marshal Robinson on violations and cease and desist order.

Unfinished Business

Chief Hoevelmann reported the new hire process is complete and made a recommendation to hire five candidates. Director Mahaffy made a motion which was seconded by Director Carmack to hire Kate Freshman, Scott Klaesner, Justin Brown, Austin Dauster and Aaron Cranmer. All Directors voted in favor of this motion.

Chief Hoevelmann thanked the Board of Directors for the opportunity to grow and their commitment to the community that the new members will provide and expressed his appreciation to the hiring committee for providing the most qualified candidates.

Chief Medical Officer Flauter and Shop Steward Captain McHugh expressed their gratitude and appreciation for the members who assisted in the hiring process.

Chief Hoevelmann reported a call is scheduled with Stifel Bank and Moody's tomorrow regarding the reaffirming of current bonds next year to take advantage of lower interest rates.

New Business.

Reminder, there will not be a Board Meeting on November 16, 2021.

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 8:05 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read 'Mahaffy', is written over a horizontal line.

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