

# 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 26, 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, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh and Office Managers Patty Loeschner and Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from October 19th, 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 87 Fire and EMS calls and 187 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

Chief Hoevelmann gave an update on Apparatus Maintenance.

### Directors Report

Director Lubiewski expressed thanks to DePaul Health Center for providing Flu shots to members at the FVFPD. Chief Hoevelmann thanked Chief Medical Officer Flauter for his efforts in coordinating the immunizations.

The Treasurer's Report for October 26, 2021 was presented. The Payroll fund expenses of \$10,666.66; the General fund expenses of \$20,291.01; the Ambulance fund expenses of \$3,819.28; the Capital Improvements fund expenses of \$7,495.28; the Pension fund expenses of \$108,268.79 and the Vision fund expenses of \$759.80. There were no expenses for Dispatch, Retiree Medical 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

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that FireCatt completed the hose testing for the district last week.

New Business

Chief Hoevelmann recommended that the district hold the Christmas party for 2021 at Catering To You on Sunday, December 5<sup>th</sup> from 4:00-8:00pm. The Board agrees that the members deserve a Christmas Party for their dedication and hard work within the community.

Chief Hoevelmann recommended that the district move Property and Casualty Insurance to Assured Partners to provide a significant cost savings. Director Carmack made a motion which was seconded by Director Mahaffy to move Property and Casualty Insurance provider to Assured Partners. All Directors voted in favor of this motion.

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

A motion was made by Director Lubiewski, which was seconded by Director Mahaffy that in accordance with RSMo 610.021 (1), (3), (9), 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 7:50 a.m.

Florissant Valley Fire Protection District,



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