

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 November 8, 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 Jason Dauster, Shop Steward Captain Brian McHugh, Captain Chris Hefner, Firefighter Joe Grotha, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from November 1, 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 30 – November 5, 2022. There were a total of 97 Fire and EMS calls and 222 Ambulance calls.

Chief Hoevelmann stated there is no Apparatus Report for the week.

Battalion Chief Dauster presented the Training report:

- Scheduled harassment training in the coming weeks
- North County Training – focus on electric vehicles this month
- Strike Team training
- PR appearances

Directors Report

The Treasurer's Report for November 8, 2022 was presented. The General fund expenses of \$36,448.55; the Ambulance fund expenses of \$14,604.53; the Payroll fund expenses of \$300,564.36; the Vision fund expenses of \$176.34; and the Capital Improvement fund expenses of \$32,752.78. There were no expenses for Retiree Medical, Debt Service, Pension 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 presented the Selective Insurance Property and Casualty renewal to the board for approval of premiums and informed the board that the premium for 2023 has increased by 6% to \$115,991. Director Carmack made a motion, seconded by Director Mahaffy to approve the renewal of Property and Casualty Insurance with Selective Insurance for 2023. All Directors voted in favor of this motion.

Chief Hoevelmann informed the Board that medical premiums with Cigna renewal remain unchanged for 2023 and presented a proposal to increase dental benefits for individuals/families from \$1,000 to \$1,500 annually to increase annual dental plan premiums by \$10,296. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the Cigna renewal and increase dental premiums to provide an increase to annual individual benefits. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann and the Vehicle Committee presented a proposal to the Board for an ambulance remount of Unit 4087 utilizing Crossroads, an authorized dealer. Director Mahaffy made a motion, which was seconded by Director Carmack to utilize Crossroads for the remounting of Unit 4087. All Directors voted in favor of this motion.

Chief Hoevelmann informed the Board that Feathershark is in the process of completing an annual review and audit of devices to ensure accuracy to reduce costs for licensing fees and continue migration to the Google platform.

Chief Hoevelmann notified the Board that Staff has completed the promotional process and made a recommendation for Captain as four firefighters submitted and tested, all were well suited and highly qualified for the position and Staff presented Andrew Krato for promotion to Captain. Director Mahaffy made a motion, which was seconded by Director Carmack to promote Andrew Krato to the position of Captain. All Directors voted in favor of this motion.

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 amend the Board Meeting Agenda and go into closed 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 8:00 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", written over the printed name.

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