

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 November 23, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Attorney Dan Bruntrager and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from November 9th, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Fire Marshal Robinson reported the Run Summary for the week of Sunday, November 7th through Saturday, November 13th with a total of 91 Fire and EMS calls and 197 Ambulance calls and for the week of Sunday, November 14th through Saturday, November 20th a total of 80 Fire and EMS calls and 162 Ambulance calls.

Battalion Chief Carroll reported the following training:

- DePaul training
- Walk through at Sugar Pines

Battalion Chief Carroll gave an update on Apparatus Maintenance.

Directors Report

The Treasurer's Report for November 23rd 2021, was presented. The General fund expenses of \$39,780.70; the Ambulance fund expenses of \$17,983.49; the Capital Improvements fund expenses of \$4,543.63; the Vision fund expenses of \$1,147.56; the Payroll Fund expenses of \$196,842.88 and the Pension Fund expenses of \$108,268.79. 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 Medical Officer Flauter requested Board approval for compensation of Lead Medic positions for \$300 per month beginning January 1, 2022. There was a motion made by Director Carmack and seconded by Director Mahaffy to approve the additional compensation for the additional duties of the Lead Medic positions within the FVFPD. All Directors voted in favor of this motion.

New Business

Fire Marshal Robinson requested that the Board approve an addition to Ordinance 4000-04 Fire Prevention Code 2021 of the Florissant Valley Fire Protection District. Section 109.6 delete in its entirety and insert the following: 109.6 "Overcrowding. Overcrowding or admittance of any person beyond the *approved* capacity of a building or portion thereof shall not be allowed. The *fire code official*, on finding any overcrowding conditions or obstructions in the *aisles*, passageways, or other *means of egress*, or on finding any condition that constitutes a life safety hazard, shall be authorized to cause the event to be stopped until such condition or obstruction is corrected and subject to the penalties described in Section 109.6.1 through 109.6.4.

109.6.1 "First Violation. In lieu of a penalty fee, the fire code official shall provide the parties a written warning notice as described in Section 114.4 and the penalties for further violations as in Sections 109.6.2 through 109.6.4"

109.6.2 "Second Violation. Where the property owner, the owner's authorized agent, operator or occupant found to be engaging in overcrowding and has been previously provided a written warning notice as defined in Section 114.4 the fire code official shall assess a fee in the amount of \$500.

109.6.3 "Additional Violations. Where the property owner, the owner's authorized agent or occupant has been previously found to be engaging in overcrowding more than two (2) times, the fire code official shall assess a fee in the amount of \$500.00 and cause the Operational permit to be a "Conditional Permit" as described in Section 105.3.4 for no less than 180 days from the last occurrence."

109.6.4 "Repeatedly Non-Compliant Parties. Where the same property owner, the owner's authorized agent or occupant has been found engaging in "Overcrowding" will result in the Revocation of their "Operational Permit" as defined in Section 105.4 for no less than one year from the last occurrence.

There was a motion made by Director Mahaffy and seconded by Director Carmack to approve the addition of Ordinance 109.6 and 109.6.1 through 109.6.4. All Directors voted in favor of this motion.

Fire Marshal Robinson requested that the Board approve an addition to Ordinance 4000-04 Fire Prevention Code 2021 of the Florissant Valley Fire Protection District to include the definition of "Cease and Desist Order: To stop (doing something) immediately. There was a motion made by Director Carmack and seconded by Director Mahaffy to amend the Ordinance to include the definition of "Cease and Desist." All Directors voted in favor of this motion.

Fire Marshal Robinson requested that the Board approve an Amendment to Ordinance 4000-04 Fire Prevention Code 2021 of the Florissant Valley Fire Protection District. Section 111.1, "Application for Appeal" shall be corrected from 109.1 to 111.1 and Section 111.1.1 "Basis of Appeal" shall be corrected from 109.1.1 to 111.1.1. There was a motion made by Director Mahaffy and seconded by Director Carmack to approve the correction to the Ordinance.

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 8:14 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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