

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 29, 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 Rob Carroll, Accountant Rick Rognan and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from November 22, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Director Mahaffy made a motion, which was seconded by Director Carmack to amend the Board Meeting Agenda so that Accountant Rick Rognan could present his financial reports in his best interest. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the Financial Report for October 2022 and the preliminary 2023 Budget for the Board.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report:

- Run report for the week of November 20 – November 26, 2022. There were a total of 88 Fire and EMS calls and 213 Ambulance calls.

Battalion Chief Carroll provided the Apparatus Report for the week.

Chief Hoevelmann presented the Training report:

- North County Training – focus on electric vehicles finishes up this week
- PR appearances

Directors Report

The Treasurer's Report for November 29, 2022 was presented. The General fund expenses of \$12,864.92; the Ambulance fund expenses of \$3,138.52; the Payroll fund expenses of \$2,666.66; and the

Vision fund expenses of \$87.09. 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 updated the Board regarding a need for a Mental Health Resource that could be utilized after critical incidents. The provider would be on site to focus on member needs that arise immediately after tough calls.

Fire Marshal Robinson updated the Board on a water leak located in front of House 1. It was found to be partly the responsibility of the FVFPD to repair the leak and Murphy provided an estimate of \$3,500.00 for the repairs and stated that they could complete it as soon as this week.

New Business

None.

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 8:46 a.m.

Florissant Valley Fire Protection District,


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