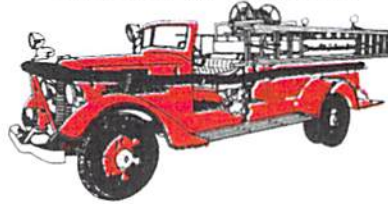


# Florissant Valley Fire Protection District

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 30, 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 Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Accountant Rick Rognan and Office Managers Patty Loeschner and Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from November 23rd, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Hoevelmann reported the Run Summary for the week of Sunday, November 21st through Saturday, November 27th with a total of 103 Fire and EMS calls and 187 Ambulance calls.

Battalion Chief Dauster reported the following training:

- DePaul training
- Harassment and workplace etiquette training

Chief Hoevelmann gave an update on Apparatus Maintenance.

### Directors Report

The Treasurer's Report for November 30th 2021, was presented. The General fund expenses of \$13,466.95; the Ambulance fund expenses of \$806.93; the Capital Improvements fund expenses of \$486.40; the Vision fund expenses of \$805.11; the Payroll Fund expenses of \$308,844.08. There were no expenses for Dispatch, Retiree Medical, Pension 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

Account Rick Rognan presented the October Financials and the 2022 Budget. There was a motion made by Director Carmack and seconded by Director Mahaffy to approve the acceptance of the 2022 Budget as written. All Directors voted in favor of this motion.

### Attorney's Report

None.

### Unfinished Business

Chief Hoevelmann reported that he will be attending a meeting on 12/7 for the North County Chiefs Association and informed the Board that he has been elected to sit as President.

Chief Hoevelmann reported that Santa was out in the community on Sunday evening and will continue to be in the community when call volume permits them to do so. Chief Medical Officer Flauter reported that the routes would be posted on the Facebook page.

Chief Medical Officer Flauter commended the Fire Crews for their outstanding work on the recent increase in MVA calls within the District.

### New Business

None.

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 8:50 a.m.

Florissant Valley Fire Protection District,

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

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