

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 December 6, 2022

The meeting was called to order at 10:00 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, Shop Steward Captain Brian McHugh, Acting Battalion Chief Brian Grossenheider, Attorney Dan Bruntrager, First Responder Canteen President Dan Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from November 29, 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 November 27 – December 3, 2022. There were a total of 70 Fire and EMS calls and 251 Ambulance calls.

Chief Hoevelmann presented the Apparatus Report for the week.

Chief Hoevelmann presented the Training Report:

- Driver training
- PR appearances

Directors Report

The Board of Directors thanked members for their hard work running so many calls. There was discussion regarding the upcoming Annual FVFPD Christmas Party this weekend and Director Mahaffy thanked the Shop for their continued support of his candidacy for Fire Board Secretary.

The Treasurer's Report for December 6, 2022 was presented. The General fund expenses of \$136,535.58; the Ambulance fund expenses of \$3,457.07; the Payroll fund expenses of \$476,283.22; the Vision fund expenses of \$1,271.08; and the Retiree Medical Trust fund expenses of \$ 6,975.20. There were no expenses for Debt Service, Capital Improvement 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

First Responder Canteen President Dan Cunningham presented the November Canteen Report with 8 overall responses, two located in Florissant and total responses year to date is 120.

Chief Hoevelmann advised the Board that Firefighter Keith Nemnich will be retiring January 2023, and this presents a need to hire a replacement. The hiring committee recommends candidate Blake Alicea who is currently attending the Fire Academy and would like to hire with a start date of 1/2/2023. Director Mahaffy made a motion, which was seconded by Director Carmack to offer conditional employment to candidate Blake Alicea upon the successful graduation of the St. Louis Fire Academy. All Directors voted in favor of this motion.

Shop Steward McHugh reported that the Shop will apply for a grant to assist with purchase of replacement computers for apparatus. A discussion followed.

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 10:16 a.m.

Florissant Valley Fire Protection District,


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