

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 7, 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, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh, Attorney Dan Bruntrager, Canteen President Danny Cunningham, Megan Watson with Missouri American Water and Office Managers Patty Loeschner and Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from November 30th, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Megan Watson with Missouri American Water presented the Fire District with a check to purchase a skid unit for the UTV apparatus to be used for brush fires. The Board of Directors and the shop thanked Missouri American Water for their support.

Department Reports

Chief Dauster reported the Run Summary for the week of Sunday, November 28th through Saturday, December 4th with a total of 94 Fire and EMS calls and 206 Ambulance calls.

Battalion Chief Dauster reported the following training:

- EMS training
- Harassment and workplace etiquette training continuing this week

Chief Dauster gave an update on Apparatus Maintenance.

Directors Report

The Board of Directors thanked the staff and members for the Christmas party. All members expressed thanks for the Canteen efforts this month and the services that Attorney Dan Bruntrager provides to the Fire District.

The Treasurer's Report for December 7th, 2021 was presented. The General fund expenses of \$283,343.10; the Ambulance fund expenses of \$12,508.69; the Capital Improvements fund expenses of \$44,516.74; the Vision fund expenses of \$2,480.62. There were no expenses for Dispatch, Retiree Medical, Pension, Payroll 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

Attorney Dan Bruntrager reported that he is working on personal property tax bill.

Unfinished Business

Captain McHugh reported that the shop has ordered new hoods to provide cancer preventive equipment for members. Captain McHugh thanked the Board of Directors for their commitment to provide members with equipment promoting health and safety.

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 8:04 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