

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 14, 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, Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russ Kleffner and Office Managers Patty Loeschner and Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 7th, 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, December 5th through Saturday, December 11th with a total of 99 Fire and EMS calls and 210 Ambulance calls.

Chief Hoevelmann reported the following training:

- EMS training with DePaul
- Harassment and workplace etiquette training continuing this week
- Strike team training in Maryland Heights

Battalion Chief Kleffner gave an update on Apparatus Maintenance.

Directors Report

The Board of Directors thanked the crews for their response after the recent tornado outbreak in this region last week.

The Treasurer's Report for December 14th, 2021 was presented. The General fund expenses of \$23,952.56; the Ambulance fund expenses of \$17,363.90; the Capital Improvements fund expenses of \$16,688.54; the Vision fund expenses of \$3,765.29; the Debt Service fund expenses of \$1,000.00; and the Retiree Medical Expenses of \$729.30. There were no expenses for Dispatch or Pension. 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

None.

New Business

Chief Hoevelmann reported that the Ram equipment used for extrication is battery operated and requires a specific power source. Attorney Dan Bruntrager informed Chief Hoevelmann that the purchase is proprietary and would not require a public bid. Chief Hoevelmann made a recommendation to purchase the Ram equipment and batteries for each unit. Director Mahaffy made a motion which was seconded by Director Carmack to purchase the Ram equipment with batteries for \$32,154.00 from Banner Fire Equipment, Inc. 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 7:53 a.m.

Florissant Valley Fire Protection District,



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