

# 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 December 20, 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, Captain Chris Hefner, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 13, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Accountant's Report

Accountant Rick Rognan presented the November Financials and the 2023 Budget for Board approval. Director Carmack made a motion, which was seconded by Director Mahaffy, to accept the 2023 Budget as presented. All Directors voted in favor of this motion.

### Department Reports

Chief Hoevelmann presented the Run Report:

- Run report for the week of December 11 – December 17, 2022. There were a total of 80 Fire and EMS calls and 233 Ambulance calls.

Chief Hoevelmann presented the Apparatus Report for the week.

Chief Hoevelmann presented the Training Report:

- PR appearances

### Directors Report

The Treasurer's Report for December 20, 2022 was presented. The General fund expenses of \$740,702.47; the Ambulance fund expenses of \$3,395.95; and the Vision fund expenses of \$857.00. There were no expenses for Payroll, Pension, Capital Improvement, Debt Service, or Dispatch. There was a motion made by Director Carmack, which was seconded by Director Mahaffy, to approve the bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

### Local 2665 Shop

The 2023 - 2025 Firefighters CBA was presented to the Board for approval. Director Mahaffy made a motion, which was seconded by Director Carmack, to accept the 2023 – 2025 Firefighters CBA as presented and discussed. All Directors voted in favor of this motion.

### Attorney's Report

None.

### Unfinished Business

Chief Hoevelmann advised the Board that the Staff contract will be ready for approval at next week's board meeting and mentioned that it would mirror the Firefighters proposed contract. A discussion followed.

### New Business

Fire Marshal Robinson advised the Board of the revocation of conditional permit and occupancy permit of a local business owner due to non-compliance and gross negligence of safety issues after repeated requests to correct these issues have gone ignored. A discussion followed.

The approval of the 2023 - 2025 Firefighters CBA was rescinded and tabled until next week after it was determined that the contract had not been approved by Local 2665. Director Mahaffy made a motion, which was approved by Director Carmack, to rescind and table the acceptance of the 2023 – 2025 Firefighters CBA until next week.

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 8:23 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy, Sr. – Secretary Fire Board of Directors