

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 27, 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, Battalion Chief Rob Carroll, Shop Steward Captain Brian McHugh, Captain Andrew Krato, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from December 20, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Carroll presented the Run Report:

- Run report for the week of December 18 – December 24, 2022. There were a total of 114 Fire and EMS calls and 196 Ambulance calls.
- Battalion Chief presented the Apparatus Report provided by Battalion Chief Kleffner.
- Captain Krato presented the Training Report and thanked the Board of Directors for their support and commitment to provide quality training opportunities for members which directly contributes to the best possible services and outcomes for the community.

Directors Report

The Treasurer's Report for December 27, 2022 was presented. The General fund expenses of \$191,501.48; the Ambulance fund expenses of \$9,685.95; the Capital Improvement fund expenses of \$8,705.21; the Payroll expenses of \$ 2,666,66; and the Retiree Medical fund expenses of \$5,280.92. There were no expenses for Pension, Debt Service, Vision 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 again presented to the Board for approval after it was approved by Local 2665. 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

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

New Business

Battalion Chief Carroll advised the Board of the plan to begin a Request for Proposal on the construction phase of the remodel of House 1 beginning on January 9, 2023 with a recommendation to the Board by the end of January. A discussion followed.

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 8:16 a.m.

Florissant Valley Fire Protection District,


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