

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 28, 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 Russ Kleffner, Battalion Chief Rob Carroll and Office Managers Patty Loeschner and Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 21st, 2021 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Kleffner reported the following training:

- Ice Rescue Training
- DePaul Training

Battalion Chief Kleffner gave an update on Apparatus Maintenance.

Directors Report

Director Carmack presented the Board with a monetary donation from a citizen of who expressed appreciation for the assistance and kindness shown to her late husband by the FVFPD crews during his last months before passing away.

The Board of Directors thanked the crews for their service and support of the community and wished them a Happy New Year.

The Treasurer's Report for December 28th, 2021 was presented. The General fund expenses of \$9,124.33; and the Ambulance fund expenses of \$937.04. There were no expenses for Capital Improvements, Debt Service, Retiree Medical, Vision, 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

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 "Mike Mahaffy, Sr.", written in a cursive style.

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