(314) 837-4894

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Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031

"We take care of people"

DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of February 13, 2024

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, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh, Training Officer Captain Andrew Krato, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from February 6, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the following:

Run Report for the week of February 4 – February 10, 2024. There were a total of 94 fire and EMS calls and 209 ambulance calls.

Apparatus Report - Chief Hoevelmann presented the report on behalf of Battalion Chief Kleffner.

Captain Krato presented the Training Report –

- Behavior Leadership is finishing up this month.
- Boat training took place on those nice weather days last week.
- Sprinkler fitters will be facilitating training in March.
- North County Training – Patient removal.

Directors Report

The Treasurer's Report for February 13, 2024 was presented. The General fund expenses of $164,771.48; the Ambulance fund expenses of $18,886.19; the Retiree Medical fund expenses of $3,150.00; and the Vision fund expenses of $663.00. There were no expenses for Payroll, Pension, Capital Improvement, Dispatch or Debt Service. 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

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

Chief Medical Officer Flauter recommended that the Board approve EMS Compliance measures to ensure billing practices are properly handled through a proactive approach toward best practices. The cost for EMS Compliance will be $3,000 annually and will prove to be beneficial when submitting Medicare audits, as well. The Board of Directors agreed that this would be a benefit for the District to move forward. A discussion followed.

Chief Medical Officer Flauter updated the Board regarding delivery of the chassis for the ambulance remount. The chassis is ready to be shipped to Florissant, however, the remount will not take place until January 2025 according to Demers. There was a discussion regarding the timing of the warranty since the chassis will not be in service for a delayed time period. Chief Medical Officer Flauter took a moment to thank Battalion Chief Kleffner and Firefighter AJ Freihoff for handling the hauling of the chassis delivery at a minimal cost to the District.

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 was adjourned at approximately 7:52 a.m.

Florissant Valley Fire Protection District,

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