

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 February 18, 2025

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, Assistant Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Training Officer Captain Andrew Krato, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from February 11, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Chief Hoevelmann presented the Run Report for the week of February 9 – February 15, 2025. There were a total of 95 Fire and EMS calls and 267 Ambulance calls.
- Captain Krato presented the Training Report
- Assistant Chief McHugh presented the Apparatus Report

Directors Report

The Treasurer's Report for February 18, 2025 was presented. The General fund expenses of \$162,417.46; the Ambulance fund expenses of \$21,066.93; the Vision fund expenses of \$768.20; the Payroll fund expenses of \$352,156.65; the Capital Improvement expenses of \$181,242.10; and the Dispatch fund expenses of \$205,470.28. There were no expenses for Pension, Retiree Medical, 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

None.

Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief McHugh advised the walk through at House 2 postponed due to the impending winter weather. JEMA to meet with the Building Committee for updates to drawings and plans for House 1 remodel/addition. A discussion took place.

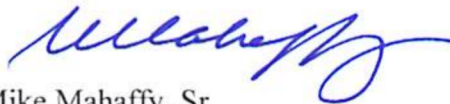
Chief Hoevelmann discussed potential bills that could cause a significant impact to fire service in the current legislative session. A discussion took place.

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 was adjourned at approximately 7:51 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mike Mahaffy".

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