

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 April 1, 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, Assistant Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Battalion Chief Jason Dauster, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, Canteen President Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from March 25, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Chief McHugh presented the Run Report for the week of March 23 – March 29, 2025. There were a total of 104 Fire and EMS calls and 220 Ambulance calls.
- Chief McHugh presented the Training Report
- Chief McHugh presented the Apparatus Report

Directors Report

The Treasurer's Report for April 1, 2025 was presented. The General fund expenses of \$14,277.00; the Ambulance fund expenses of \$10,637.00; the Vison fund expenses of \$116.20; the Payroll expenses of \$331,317.69; the Pension fund expenses of \$125,052.24; and the Capital Improvement expenses of \$19,635.00. There were no expenses for Retiree Medical, 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

None.

Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

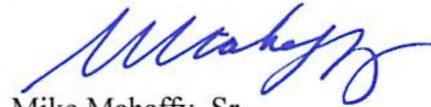
Canteen President Danny Cunningham presented the March Canteen Report with 32 responses bringing the YTD total to 56 responses and 387 volunteer hours. Danny stated that the breakfast fundraiser was a successful event, well attended and expressed his thanks for the support.

New Business

Chief McHugh provided an update on the renovation of Houses 1 and 2. A discussion took place.

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 7:40 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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