

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of October 15, 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, 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 Meeting minutes from October 8 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Fire Chief Hoevelmann presented the Run Report for the week of October 6 – October 12, 2024. There were a total of 103 fire and EMS calls and 251 ambulance calls.
- Training Officer Captain Krato presented the Training Report
- Fire Chief Hoevelmann presented the Apparatus Report

Chief Hoevelmann expressed his thanks and gratitude for the men and women in the Shop for their hard work and dedication with the public events and the increase in call volume and the investment in training that continues to drive the success of the crews.

Directors Report

Board President Dan Lubiewski echoed the sentiments of Chief Hoevelmann and expressed his thanks and gratitude from the Board to the Shop for a job well done and their continued support for the community. President Lubiewski also suggested that the Retirees get involved by offering a lunch to show support and gratitude for their service. A discussion followed.

The Treasurer's Report for October 15, 2024 was presented. The General fund expenses of \$159,762.39; the Ambulance fund expenses of \$12,103.25; and the Capital Improvement fund expenses of \$81,201.04. There were no expenses for Payroll, Pension, Vision, Dispatch, Debt Service, or Retiree Medical. 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 Hoevelmann expressed his thanks and gratitude for Firefighter/Paramedic Kate Freshman and Fire Marshal Cliff Robinson for their coordination and support of the Fall Festival and commended C Shift for their work to help set up for the event, couldn't have done it all without all their effort. A discussion followed.

New Business

Chief Hoevelmann advised the Board that Chief Medical Officer Mark Flauter is deployed to North Carolina with the Incident Management Command Team and Captain Chris Hefner remains deployed with the FEMA team and has been serving in the midst of disaster for three weeks. A discussion followed.

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 8:06 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. – Secretary – Fire Board of Directors