(314) 837-4894

FAX: (314) 837-4744

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 January 7, 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, Battalion Chief Jason Dauster, Firefighter/Paramedic Gabrielle Kohlmann, Attorney Dan Bruntrager, Canteen President Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 31, 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 Run Report for the week of December 29 – January 4, 2024. There were a total of 84 Fire and EMS calls and 229 Ambulance calls.
- Battalion Chief Dauster presented the Training Report
- Chief Hoevelmann presented the Apparatus Report
- Chief Hoevelmann introduced Firefighter/Paramedic Gabby Kohlmann to the Board of Directors as her first day with FVFPD. The Board welcomed Gabby to the family.
- Canteen President Danny Cunningham presented the Canteen Report for December 2024, with 189 responses in 2024 totaling more than 2300 volunteer hours for the year. The Board thanked the Canteen for their efforts.

Directors Report

The Treasurer's Report for January 7, 2025 was presented. The General fund expenses of $183,424.19; the Ambulance fund expenses of $17,922.02; the Payroll expenses of $411,808.48; the Pension expenses of $144,646.43; the Retiree Medical expenses of $10,122.13; the Capital Improvement expenses of $223.72; and the Vision fund expenses of $3,142.21. There were no expenses 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

None.

New Business

Chief Hoevelmann advised the Board that Blackjack FPD is leaving the MOFAD Trust. A discussion took place.

Chief Hoevelmann reported that FVFPD is registered and all set to attend the 2025 MAFC Annual Conference in Branson, MO. 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 7:46 a.m.

Florissant Valley Fire Protection District,

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