(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 January 16, 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 Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russ Kleffner, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from January 9, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Smith Moore Investments

Ian Rothbarth from Smith Moore Investments presented the 2023 Pension Summary to provide information regarding the strength of the Pension to date and the plan for meetings moving forward. The Board of Directors have requested quarterly in-person updates from Smith Moore Investments. The Auditor and Pension Actuarial are working with Mr. Rothbarth in an effort to determine and facilitate best practices regarding the Pension for FVFPD. A discussion followed.

Department Reports

Battalion Chief Kleffner presented the following:
Run Report for the week of January 7 – January 13, 2024. There were a total of 75 fire and EMS calls and 201 ambulance calls.

Training Report – Annual harassment training, Incident Safety Officer Training

Apparatus Report

Directors Report

The Treasurer's Report for January 16, 2024 was presented. The General fund expenses of $22,632.75; the Ambulance fund expenses of $16,201.98; the Capital Improvements fund expenses of $80,642.76; the Retiree Medical fund expenses of $5,246.40: and the Payroll expenses of $382,961.62. There were no expenses for Pension, Vision, 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.

Attorney's Report

Attorney Dan Bruntrager stated that there has been no change since last week's meeting regarding insurance benefits. A discussion followed.

Accountant's Report

None.

Unfinished Business

None.

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 8:22 a.m.

Florissant Valley Fire Protection District,

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