(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 23, 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, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Firefighter Brett Feldewerth, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from January 16, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Accountant's Report

Accountant Rick Rognan presented the December 2023 Financial Report.

Department Reports

Chief Hoevelmann reported that Firefighter Brett Feldewerth has been named the new C-Shift Representative. The Board of Directors congratulated Firefighter Feldewerth. A discussion followed.

Chief Hoevelmann presented the following:

Run Report for the week of January 14 – January 20, 2024. There were a total of 88 fire and EMS calls and 216 ambulance calls.

Training Report – EMS Training with Medical Control this month, rescheduled insurance training due to weather and road conditions for presenters.

Apparatus Report - Chief Hoevelmann presented the report on behalf of Battalion Chief Kleffner.

Directors Report

The Treasurer's Report for January 23, 2024 was presented. The General fund expenses of $79,599.12; the Ambulance fund expenses of $2,087.79; the Capital Improvements fund expenses of $350.00; the Retiree Medical fund expenses of $3,438.80; the Dispatch fund expenses of $195,685.98; and the Payroll expenses of $329,309.87. There were no expenses for Pension, Vision, 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

None.

Unfinished Business

Battalion Chief Carroll stated that the garage doors at House 3 need to be finalized for purchase and it has been recommended to the Board that they order the red doors for a classic firehouse look. Director Carmack made a motion, which was seconded by Director Mahaffy to order the red doors for House 3. All Directors voted in favor of this motion.

Chief Hoevelmann reported that the Board previously approved the purchase of used radios that would be a significant savings to the District. Chief Hoevelmann stated that Battalion Chief Kleffner personally looked at the 32 used radios offered for sale from Maryland Heights FPD. The radios would need to be reprogrammed. A discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to purchase 32 used radios for $16,000 from Maryland Heights FPD using Bond funds. All Directors voted in favor of this motion.

Chief Medical Officer Mark Flauter provided an update regarding GEMT proceedings and issues with depreciation as the MO Attorney General is also involved. A discussion followed.

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 7:59 a.m.

Florissant Valley Fire Protection District,

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