(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 30, 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, Battalion Chief Rob Carroll, Firefighter Brett Feldewerth, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from January 23, 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 following:

Run Report for the week of January 21 – January 27, 2024. There were a total of 88 fire and EMS calls and 207 ambulance calls.

Training Report – Insurance informational presentation, rescheduled harassment training

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

Directors Report

The Treasurer's Report for January 30, 2024 was presented. The General fund expenses of $24,941.79; the Ambulance fund expenses of $3,173.37; and the Payroll expenses of $299,905.73. There were no expenses for Pension, Vision, Capital Improvement, Dispatch, Retiree Medical 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

Fire Marshal Robinson stated that there was no need for a Fire Hydrant Resolution because he spoke with Missouri American Water who confirmed that there used to be a hydrant in that location and as of this date has replaced the missing hydrant.

The Board of Directors agreed to renew the MABAS agreement for 2024. A discussion followed.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 7:47 a.m.

Florissant Valley Fire Protection District,

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