(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 February 4, 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 Rob Carroll, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, Canteen President Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from January 28, 2025 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 January 26 – February 1, 2025. There were a total of 90 Fire and EMS calls and 257 Ambulance calls.
- Assistant Chief McHugh presented the Training Report
- Assistant Chief McHugh presented the Apparatus Report
- Canteen President Danny Cunningham presented the January Canteen Report with 15 total responses for the month. The Board thanked the Canteen volunteers for their support.

Directors Report

The Treasurer's Report for February 4, 2025 was presented. The General fund expenses of $88,151.42; the Ambulance fund expenses of $4,543.91; the Payroll expenses of $427,315.80; the Pension fund expenses of $148,923.29; the Vision fund expenses of $813.13; and the Capital Improvement expenses of $21,822.39. There were no expenses for Retiree Medical, 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

Chief McHugh advised the Board that the building committee has recommended that JEMA run the bidding process for the renovation at House 2 to accept bids from 2/5/2025 through 2/28/2025 with the board opening bids at the March 4th board meeting. Director Mahaffy made a motion, which was seconded by Director Carmack to accept and approve the recommendation of the building committee to select the General Contractor for the House 2 renovations as presented. All Directors voted in favor of this motion.

New Business

Chief McHugh advised the Board of MACFPD and legislative issues that the Fire Service Alliance is watching closely at the Capitol: SB33 – Sales Tax, Personal Property Tax Reform, Firefighter recruitment and retention bills, Drone restrictions, and potential investment restrictions with foreign companies. A discussion took place. The Board expressed their appreciation for Chief Hoevelmann's work on legislative issues.

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 7:54 a.m.

Florissant Valley Fire Protection District,

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