(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 11, 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, Chief Medical Officer Mark Flauter, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from February 4, 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 February 2 – February 8, 2025. There were a total of 67 Fire and EMS calls and 231Ambulance calls.
- Assistant Chief McHugh presented the Training Report
- Assistant Chief McHugh presented the Apparatus Report

Directors Report

The Treasurer's Report for February 11, 2025 was presented. The General fund expenses of $828903.18; the Ambulance fund expenses of $13,593.77; the Vision fund expenses of $158.00; the Retiree medical fund expenses of $3,150.00; and the Capital Improvement expenses of $7,910.00. There were no expenses for Payroll, Pension, 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 provided an update for the Board regarding the House 2 renovation process and a meeting with JEMA regarding House 1 renovations. A discussion took place.

Chief Hoevelmann advised the board of his time in Jefferson City at Winter Fire School and discussed bills that could affect fire service in the current legislative session. A discussion took place.

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 7:41a.m.

Florissant Valley Fire Protection District,

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