(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 25, 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, Battalion Chief Jason Dauster, Training Officer Captain Andrew Krato, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from February 18, 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 16 – February 22, 2025. There were a total of 103 Fire and EMS calls and 246 Ambulance calls.
- Captain Krato presented the Training Report
- Assistant Chief McHugh presented the Apparatus Report

Directors Report

The Treasurer's Report for February 25, 2025 was presented. The General fund expenses of $37,023.51; the Ambulance fund expenses of $9,875.34; the Retiree Medical fund expenses of $3,330.54; the Payroll fund expenses of $2,870.65; and the Capital Improvement expenses of $28,891.61. There were no expenses for Pension, Vision, or 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 Hoevelmann advised the board that the previous minutes regarding payment of bills electronically needed to be clarified to reflect the allowance of payments totaling more than $10,000 if they are not considered for bidding processes. All Directors agreed with the clarifications as presented.

Chief McHugh advised the walk through at House 2 is scheduled for this week and hoping to have several general contractors on site for competitive bidding processes. Chief McHugh also noted that updated numbers and drawings for House 1 will be submitted to the Board next week. A discussion took place.

New Business

Chief Hoevelmann reported that he and Chief McHugh participated in a call with Lorenzo from Stifel regarding the selling of bonds to pay for the addition to House 1 finish the renovation to House 2, refurbished ladder truck, two ambulances, and SCBA's. Planned to sell bonds in August 2025 for the next 3-5 years capital projects. A discussion took place.

There was a discussion regarding the cessation of Federal grants with particular interest in the FEMA grant that FVFPD has already been awarded for SCBAs. Chief McHugh expressed hopes that the awarded grant will remain valid due to timing of the approval that took place before the current administration placed a hold on all federal grants. It was noted that there are still several AFG grants that are still being worked to submit when the grants reopen.

Chief Hoevelmann provided an update on legislative issues that can have a significant impact on fire service including a House Bill regarding specific annexations. A discussion took place.

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 7:48a.m.

Florissant Valley Fire Protection District,

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