(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 20, 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 Russell Kleffner, B Shift Representative Andrew Freihoff, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Director Mahaffy made a motion to amend the agenda to go into closed session.

A motion was made by Director Carmack, which was seconded by Director Mahaffy 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.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from February 13, 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 February 11 – February 17, 2024. There were a total of 81 fire and EMS calls and 226 ambulance calls.

Battalion Chief Kleffner presented the following:

Apparatus Report

Training Report

- Additional training as weather improves
- Vest training
- North County Training – Patient removal.

Directors Report

The Treasurer's Report for February 20, 2024 was presented. The General fund expenses of $20,444.46; the Ambulance fund expenses of $21,505.48; the Retiree Medical fund expenses of $2,999.89; the Capital Improvement fund expenses of $16,000.00; the Payroll expenses of $331,435.68; and the Vision fund expenses of $1,247.46. There were no expenses 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 Shop

None.

Accountant's Report

Accountant Rick Rognan presented the January Financials.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson reported that the RFP for House 3 renovation has been posted on 2/16/2024 with JEMA and will include 2 mandatory walk through sessions dated 2/23/2024 and 3/5/2024. The bids will be due by 3/15/2024 and the Board of Directors will open the bids on 3/19/2024. The bids will be valid for 60 days while the District makes a final selection. A discussion followed.

New Business

Fire Marshal Robinson informed the Board of Directors that he has been working with multiple agencies regarding nuisance property with an excess of 600 calls in the last 2 years. It is planned to execute an administrative warrant that will shut down the business until all the issues and repairs have been permanently corrected. A discussion followed.

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 8:16 a.m.

Florissant Valley Fire Protection District,

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