(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 March 5, 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, Battalion Chief Rob Carroll, Attorney Dan Bruntrager, Canteen President Dan Cunningham, and Office Manager Laura McIntosh.

*Minutes*

Director Mahaffy made a motion to approve the Regular Meeting minutes from February 27, 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 25 – March 2, 2024. There were a total of 84 fire and EMS calls and 246 ambulance calls.
- Apparatus Report on behalf of Battalion Chief Kleffner.

Battalion Chief Carroll presented the following:

- Training Report - Mayday drills at Boeing

Canteen for First Responders President, Dan Cunningham presented the February Canteen Report. There were 24 responses in February and 4 of them were in Florissant Valley, which is the most ever in one month. Dan also reminded the Board of the breakfast fundraiser on 4/5/2024 to benefit the Canteen.

The Board of Directors expressed their thanks for the opportunity to attend the MAFC Conference last week in Branson, MO. The Board also congratulated Chief Hoevelmann on his newly elected position as Vice President with the Missouri Association of Fire Chiefs.

*Directors Report*

The Treasurer's Report for March 5, 2024 was presented. The General fund expenses of $36,563.17; the Ambulance fund expenses of $4,287.77; the Capital Improvement fund expenses of $521.05; the Payroll expenses of $388,680.35; the Pension fund expenses of $140,682.85; the Debt Service fund expenses of $2,268,469.44; and the Vision fund expenses of $960.08. There were no expenses 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*

None.

*Attorney's Report*

None.

*Unfinished Business*

Chief Hoevelmann advised the Board that an RFP is being developed for exhaust systems to be installed at all three houses. Battalion Chief Carroll and Battalion Chief Kleffner are looking into the scope of work and requirements with more information to come. A discussion followed.

*New Business*

Chief Hoevelmann reported that he spoke with Boo Foley from Jefferson City and has nothing new to discuss from the Legislative session at this time. 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 7:57 a.m.

Florissant Valley Fire Protection District,

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