(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 March 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, Assistant Chief Brian McHugh, Chief Medical Officer Mark Flauter, Battalion Chief Russell Kleffner and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from March 4, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Chief McHugh presented the Run Report for the week of March 2 – March 8, 2025. There were a total of 90 Fire and EMS calls and 201 Ambulance calls.
- Chief McHugh presented the Training Report
- Chief McHugh presented the Apparatus Report

Directors Report

The Treasurer's Report for March 11, 2025 was presented. The General fund expenses of $183,029.76; the Ambulance fund expenses of $7,628.63; and the Capital Improvement expenses of $23,475.80. There were no expenses for Payroll, Retiree Medical, 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

Battalion Chief Kleffner reported that there was one bid submitted for the Pension Attorney position. The bid was submitted by Mary Lindmark with Hammond and Shinners, P.C., for $230 per hour. Director Carmack made a motion, which was seconded by Director Mahaffy, to accept the bid for the position of District Pension Attorney. All Directors voted in favor of this motion.

Chief McHugh reported that there were three bids submitted for the renovations to House 2. The Board opened all three sealed bids and Director Lubiewski explained the Building Committee would take some time to thoroughly go through each bid to determine the best fit for the District before rendering a selection and thanked all contractors for the submissions. The bid totals are as follows:

1. Integra, Inc. - $439,959.00
2. Hankins Construction - $760,000.00
3. Jost Builders - $441,710.00

New Business

Chief Medical Officer Flauter reported that the chassis is going to be shipped to Indiana for the remount process to begin. 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 7:49 a.m.

Florissant Valley Fire Protection District,

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