(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 12, 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, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from March 5, 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 March 3 – March 9, 2024. There were a total of 70 fire and EMS calls and 209 ambulance calls.
- Apparatus Report on behalf of Battalion Chief Kleffner.

Battalion Chief Carroll presented the following:

- Training Report – Sprinkler Training, NFSA; 1st Alarm Drills

Directors Report

The Treasurer's Report for March 12, 2024 was presented. The General fund expenses of $22,140.93; the Ambulance fund expenses of $10,433.90; the Capital Improvement fund expenses of $8,229.33; and the Vision fund expenses of $397.03. There were no expenses Pension, Payroll, Retiree Medical, 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

Fire Marshal Robinson provided an update on the inspection that took place within the District on a commercial property that was out of compliance. Thanks to Battalion Chief Rob Carroll, Fire Inspector Steve Tuley, Firefighters Bobby Gray and Kyle Bennett for their assistance inspecting 108 rooms with 102 violations of fire codes. The commercial business has lost the occupancy permit until a structural evaluation is complete. The owners are cooperating and have 30 days to show compliance.

There was a discussion regarding the used radios that were purchased from Community FPD. They have been received, inventoried and need numbers assigned to them. At this time, the radios are not in service.

Fire Marshal Robinson provided an update on the renovation RFP at House 3. A walk through has been completed and bids will be opened at the BOD meeting on March 19, however, no decision will be made at the meeting. It has been written that the District has 60 days to determine the best option.

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 7:57 a.m.

Florissant Valley Fire Protection District,

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