(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 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 Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, Firefighter Paramedic Mark Waller, Ian Rothbarth, Dylan Bushman, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from March 18, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

The Board of Directors provided an award to Secretary Diane Kaatman for her 25 years of dedicated service to the District and expressed their appreciation for such an accomplishment. A discussion took place.

Ian Rothbarth and Dylan Bushman from Smith Moore Investments presented the quarterly report for the Pension and Retiree Medical Investment funds. A discussion took place.

- Chief Hoevelmann presented the Run Report for the week of March 16 – March 22, 2025. There were a total of 109 Fire and EMS calls and 224 Ambulance calls.
- Assistant Chief McHugh presented the Training Report
- Assistant Chief McHugh presented the Apparatus Report

Directors Report

The Treasurer's Report for March 25, 2025 was presented. The General fund expenses of $34,500.30; the Ambulance fund expenses of $9,510.88; the Vison fund expenses of $762.14; the Payroll expenses of $2,870.67; and the Capital Improvement expenses of $13,791.89. There were no expenses for Pension, 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

None.

Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann presented the 2025 Estimated Non-Binding Tax Rates and explained that he anticipates these changes before the setting of tax rates in September. A discussion took place. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the 2025 Estimated Non-Binding tax rates as written. All Directors voted in favor of this motion.

Chief Hoevelmann advised the Board of the North County Inc. breakfast invitations. A discussion took place.

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 7:56 a.m.

Florissant Valley Fire Protection District,

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