(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 18, 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 Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Battalion Chief Russell Kleffner, Firefighter Brett Feldewerth and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from March 11, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Fire Marshal Robinson presented the Run Report for the week of March 9 – March 15, 2025. There were a total of 148 Fire and EMS calls and 260 Ambulance calls.
- Battalion Chief Carroll presented the Training Report
- Battalion Chief Kleffner presented the Apparatus Report

Directors Report

The Treasurer's Report for March 18, 2025 was presented. The General fund expenses of $18,581.39; the Ambulance fund expenses of $22,500.32; the Retiree Medical fund expenses of $3,150.00; the Vison fund expenses of $942.41; the Payroll expenses of $362,763.98; and the Capital Improvement expenses of $974.44. There were no expenses for Pension, 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

Firefighter Feldewerth reminded the Board of a Bingo event to benefit FVFPD Community Outreach on May 23rd at JFK Center.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson explained there have not been any submissions for Auditing Services and requested that the dates be extended by two weeks until April 4th. Director Carmack made a motion, which was seconded by Director Mahaffy, to extend the bidding process for Auditing Services. All Directors voted in favor of this motion.

Fire marshal Robinson advised the Board that the Building committee has met with three local companies who offer furnishings, installation and support for office furniture for the purpose of interviewing with the architectural and design team. A discussion took place.

Fire Marshal Robinson advised that the Building Committee has recommended the bid from Jost Builders as the general Contractor for the remodel of House 2. Director Carmack made a motion, which was seconded by Director Mahaffy, to accept the recommendation for Jost Builders as the General Contractor for the renovation of House 2. All Directors voted in favor of this motion.

Battalion Chief Kleffner advised that Mary Lindmark, has accepted the position of Pension Attorney and an interview is not necessary as this was the only submission received for the position. In addition, documents for investment policy, audits, Pension plan and Pension summary have been requested and sent to her. A discussion followed.

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 7:48 a.m.

Florissant Valley Fire Protection District,

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