(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 19, 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 Jason Dauster, Shop Steward Captain Brian McHugh, Attorney Dan Bruntrager, Tom Jost, Steve Ida and Jake Meyers from Jost Builders, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from March 12, 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 10 – March 16, 2024. There were a total of 82 fire and EMS calls and 235 ambulance calls.
- Apparatus Report on behalf of Battalion Chief Kleffner.

Battalion Chief Carroll presented the following:

- Training Report – Mayday at Boeing

Directors Report

The Treasurer's Report for March 19, 2024 was presented. The General fund expenses of $13,052.82; the Ambulance fund expenses of $27,896.62; the Payroll expenses of $336,879.78; the Retiree Medical fund expenses of $5,153.91; and the Vision fund expenses of $191.86. There were no expenses Pension, Capital Improvement, 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

Attorney Dan Bruntrager stated that the GEMT matter is closed and currently waiting for the State to send back the signed documents.

Unfinished Business

The Board of Directors opened two sealed bids for the renovation of House 3; Demien Construction and Jost Builders have submitted bids. The Board of Directors and the Building Committee will go over each bid line by line to determine the scope of work and timeline for each bid. There will be an in-person interview scheduled with each builder before any decisions are made. A discussion followed.

New Business

Fire Marshal Robinson updated the Board regarding a grant being submitted to AFG for Fire Safety and request for smoke detectors with 10-year batteries, carbon monoxide detectors and fire extinguishers. A discussion followed.

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 8:03 a.m.

Florissant Valley Fire Protection District,

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