(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 26, 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 Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh, Captain Chris Hefner, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from March 19, 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 17 – March 23, 2024. There were a total of 82 fire and EMS calls and 237 ambulance calls.
- Apparatus Report on behalf of Battalion Chief Kleffner.

Battalion Chief Dauster presented the following:

- Training Report – In house training, B Shift Mayday at Boeing

Directors Report

The Treasurer's Report for March 26, 2024 was presented. The General fund expenses of $46,523.55; the Ambulance fund expenses of $12,327.48; the Payroll expenses of $2,870.67; and the Vision fund expenses of $107.91. There were no expenses Pension, Capital Improvement, Dispatch, Retiree Medical 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 a bid tabulation sheet and explained each item for the two contractors that submitted a bid for the renovation at House 3. The total of both bids including the alternates came in well below the budgeted amount. A discussion followed. Based on the recommendation of the Building Committee, Director Mahaffy made a motion, which was seconded by Director Carmack, to select Jost Builders as the contractor to complete the renovation of House 3. All Directors voted in favor of this motion.

New Business

Chief Medical Officer Flauter spoke to the Board regarding the importance of having a governing EMS Compliance program in place. 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 8:00 a.m.

Florissant Valley Fire Protection District,

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