(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 April 2, 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 Russ Kleffner, B Shift Representative Firefighter/Paramedic AJ Freihoff, Attorney Dan Bruntrager, Canteen President Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from March 26, 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 24 – March 30, 2024. There were a total of 86 fire and EMS calls and 239 ambulance calls.
- Training Report – FDIC; special thanks to Firefighter/Paramedics Mike Dubowski and Nicolas Hager for their work in creating and teaching a class similar to RIT under fire learned at FDIC.

Battalion Chief Kleffner presented the Apparatus Report.

Canteen for First Responders President Danny Cunningham presented the March Canteen Report with a total of 17 responses for March and 55 total for the year. Danny also reminded the Board of the breakfast fundraiser to take place on Friday, April 5 at 7:00am.

Directors Report

The Treasurer's Report for April 2, 2024 was presented. The General fund expenses of $11,053.43; the Ambulance fund expenses of $2,101.08; the Payroll expenses of $321,701.95; the Pension fund expenses of $140,640.85; and the Capital Improvement fund expenses of $70,994.02. There were no expenses for Vision, 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 an update regarding the construction meeting and plans for the renovation of House 3. A discussion followed.

New Business

Chief Hoevelmann provided an update for the Board regarding his visit to the State Capitol for Firefighters Day last week where he was able to meet with several representatives. 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 7:40 a.m.

Florissant Valley Fire Protection District,

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