(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 8, 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, Chief Medical Officer Mark Flauter, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

*Minutes*

Director Mahaffy made a motion to approve the Regular minutes from April 1, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

*Hearing from Citizens*

None.

*Department Reports*

- Chief Hoevelmann presented the Run Report for the week of March 30 – April 5, 2025. There were a total of 91 Fire and EMS calls and 211 Ambulance calls.
- Chief McHugh presented the Training Report
- Chief McHugh presented the Apparatus Report

*Directors Report*

The Treasurer's Report for April 8, 2025 was presented. The General fund expenses of $181,374.32; the Ambulance fund expenses of $12,128.90; the Vison fund expenses of $1,232.64; the Retiree Medical expenses of $3,150.00; and the Capital Improvement expenses of $50,362.65. There were no expenses for Payroll, Pension, 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*

None.

*New Business*

Chief Hoevelmann provided information regarding the promotion of Deputy Chief of Training and a new hire process which has previously been approved and budgeted. A discussion took place.

Chief Hoevelmann advised the Board that Task Force 3 was deployed and responded to the areas of the state where severe storms caused severe damage and destruction. Strike Team members from FVFPD were deployed, searched 364 homes, were well received and appreciated.

Chief Medical Officer Flauter advised the Board that Kevin Fairlie had to cancel his visit today due to illness but plans to reschedule soon.

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
Director – Secretary – Fire Board of Directors