(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 9, 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, Chief Medical Officer Mark Flauter, Battalion Chief Russ Kleffner, Shop Steward Captain Brian McHugh, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from April 2, 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 31 – April 6, 2024. There were a total of 86 fire and EMS calls and 239 ambulance calls.
- Training Report – FDIC next week, boat training and B Shift finished Behavior Leader training.

Battalion Chief Kleffner presented the Apparatus Report.

Directors Report

The Treasurer's Report for April 9, 2024 was presented. The General fund expenses of $175,003.99; the Ambulance fund expenses of $6,818.46; the Capital Improvement fund expenses of $73,319.00 and the Vision fund expenses of $481.07. There were no expenses for Payroll, Pension, 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

None.

New Business

Director Mahaffy proposed that the Community Outreach Committee look into the possibility of purchasing a mobile BBQ pit to be used within the District for various events. Captain McHugh stated that the committee has this on their agenda and is currently looking into it. In addition, Director Mahaffy stated that Danielle from 7-Eleven would like to donate 10 cases of water to the First Responder Canteen and asked for assistance from the shop to pick up the donation. Captain McHugh will reach out to Danny Cunninham, President of the Canteen for further information. A discussion followed.

There was a discussion regarding three new staff vehicles to be delivered in the coming weeks. Chief Hoevelmann reported that the District is keeping the old vehicles to be utilized for back-up command vehicles for each of the three houses.

Battalion Chief Kleffner presented a Request for Proposal for an exhaust system to be installed at all three houses. There was a discussion regarding the benefits of an exhaust system, scope of work, warranty and possible costs associated with the project. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the proposed RFP with a review to take place on April 30th. All Directors voted in favor of this motion.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 8:08 a.m.

Florissant Valley Fire Protection District,

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