(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 23, 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, Fire Marshal Cliff Robinson, Battalion Chief Rob Carroll, Shift Representative Brett Feldewerth, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from April 9, 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 April 15 – April 19, 2024. There were a total of 75 fire and EMS calls and 195 ambulance calls.
- Training Report – Boat Operations
- Apparatus Report

Directors Report

The Treasurer's Report for April 23, 2024 was presented. The General fund expenses of $35,085.99; the Ambulance fund expenses of $18,531.94; the Capital Improvement fund expenses of $8,719.41; the Payroll expenses of $402,738.55; and the Vision fund expenses of $1,374.88. There were no expenses for 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

Fire Marshal Robinson provided an update on the renovation at House 3, stating there was a pre-construction meeting where timeline, scope of work and materials were discussed. Also, a discussion regarding the positive working relationship with Jost Construction.

New Business

Chief Hoevelmann updated the Board regarding the arrival of vehicles to replace support/command apparatus and this process has deemed the old Unit 4005 as surplus. Chief Hoevelmann stated that the lettering on the vehicle has been removed thanks to Connor Buchheit and Frank Franer. Chief Hoevelmann requested that the vehicle be declared surplus property in an effort to list for sale on Govdeals. Director Carmack made a motion, which was seconded by Director Mahaffy to declare the old Unit 4005 to be declared a surplus vehicle for the purpose of sale in a public forum. All Directors voted in favor of this motion.

Chief Hoevelmann reminded the Board of the following events: Fire Up St. Louis will take place at House 1 and Mann's Meats is celebrating their 5th anniversary at the VFW hall, profits will be donated to the Canteen for First Responders. Also, there was a discussion regarding the Valley of Flowers event coming up the following weekend.

Chief Hoevelmann stated that the truck committee spoke with apparatus distributors who informed them that the build time for a new truck is now 3 plus years out from delivery. Chief Hoevelmann reminded the Board that the oldest frontline truck is 2016. A discussion took place.

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 7:43 a.m.

Florissant Valley Fire Protection District,

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