(314) 837-4894

FAX: (314) 837-4744

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 30, 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, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Battalion Chief Jason Dauster, Battalion Chief Russell Kleffner, Shop Steward Captain Brian McHugh, Firefighter Kate Freshman, Attorney Dan Bruntrager, 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.

Kate Freshman provided an update on the Fire Up St. Louis event which introduces women into fire service and provides networking, hands on training and scholarship opportunities for local women with an interest in fire service. The successful event occurred over the weekend at House 1.

Department Reports

Chief Hoevelmann presented the following:

- Run Report for the week of April 21 – April 27, 2024. There were a total of 62 fire and EMS calls and 231 ambulance calls.

Battalion Chief Dauster provided the Training Report – Boat Operations, EMS Training Advanced Life Support

Battalion Chief Kleffner provided the Apparatus Report

Directors Report

The Treasurer's Report for April 30, 2024 was presented. The General fund expenses of $25,121.12; the Ambulance fund expenses of $14,404.07; the Capital Improvement fund expenses of $84,988.00; and the Payroll expenses of $344,274.52. There were no expenses for Vision, 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

Attorney Dan Bruntrager advised the Board that he plans to file the motion to dismiss the GEMT case upon receipt of the confirmation letter from the State of Missouri - DHSS. A discussion followed.

Unfinished Business

Battalion Chief Kleffner presented two sealed bids for the purchase of an exhaust system to be installed at all three houses. Chief Kleffner stated that the committee will take time to review both bids submitted and will present a recommendation to the Board at the next board meeting. The Board opened bids from MagneGrip and SafeAir. A discussion followed.

Fire Marshal Robinson provided an update on House 3 renovations and further stated that he plans to update the Board monthly on the renovation progress. Fire Marshal Robinson also stated that the committee is currently working to order appliances for the project. A discussion followed.

New Business

Battalion Chief Kleffner advised the Board that apparatus Unit 4094 was loaned to North County Fire Rescue when an incident occurred that caused some damage to the truck. Chief Kleffner noted that the repairs will be taken care of at the expense of North County Fire Rescue before the apparatus is returned. A discussion followed.

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 8:04 a.m.

Florissant Valley Fire Protection District,

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