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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 May 6, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Shop Steward AJ Freihoff, Shift Rep Brett Feldewerth, Attorney Dan Bruntrager, Danny Cunningham, and Office Manager Laura McIntosh.

Director Mahaffy made a motion, which was seconded by Director Carmack to amend the meeting agenda to allow for the swearing in of Director Carmack. All Directors voted in favor of this motion. Attorney Dan Bruntrager facilitated the official swearing in of Director Carmack. Director Carmack stated that he is thankful for the honor to serve the District.

Director Mahaffy made a motion, which was seconded by Director Carmack to go into closed executive session with only Board members and the District Attorney, Dan Bruntrager. All Directors voted in favor of this motion. Adjourned open session at 8:28am for closed executive session.

The meeting was called to reopen at 8:29 a.m. Director Lubiewski left with a quorum present. Director Mahaffy made a motion, which was seconded by Director Carmack to table the personnel issue for today. Both Directors voted in favor of this motion.

Director Carmack made a motion to amend the agenda to allow for the rescheduling of Kevin Fairlie regarding EMS Compliance until all three Directors can be present to hear his presentation and have the opportunity to ask questions. Dan Bruntrager stated that he would like to be present as well and suggested that 5/20/2025 would work for him. It was decided to move the presentation to the meeting of May 20th.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from April 29, 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 April 27 – May 3, 2025. There were a total of 99 Fire and EMS calls and 194 Ambulance calls
- Chief McHugh presented the Apparatus Report
- Chief Hoevelmann presented the Training Report

Directors Report

The Treasurer's Report for May 6, 2025 was presented. The General fund expenses of $13,079.44; the Ambulance fund expenses of $79,023.79; the Pension fund expenses of $148,923.29; the Vision fund expenses of $424.81; and the Capital Improvement expenses of $70,486.18. There were no expenses for Retiree Medical, Payroll, 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

Danny Cunningham presented the Canteen Report for April 2025, stating that the Canteen volunteers responded to 11 events in April bringing the total number of responses to 77 YTD which totals 312 hours of volunteer time. Danny also mentioned the bowling fundraiser to benefit the Canteen is scheduled for June 14, 2025 at Crest Bowl in Florissant.

New Business

Chief McHugh advised that the 4077 Ford chassis will be shipped to FVFPD with plans to declare as surplus and sell on GovDeals. The chassis is drivable and runnable with a new engine in 2020. Chief Medical Officer Flauter stated that the timeline for completion of the remounted ambulance will be in July. A discussion took place.

Chief Hoevelmann mentioned that he and other FVFPD members traveled to Cedar Hill Fire Protection District to attend the swearing in and pinning of Sullivan Clancy, son of the late Timothy Clancy, FVFPD member who passed away late last year. 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 8:48 a.m.

Florissant Valley Fire Protection District,

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