(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 May 7, 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 Jason Dauster, Shop Steward Captain Brian McHugh, A-Shift Representative Captain Chris Hefner, B-Shift Representative Andrew Freihoff, C-Shift Representative Brett Feldewerth, Attorney Dan Bruntrager, Canteen President Dan Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from April 30, 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 28 – May 4, 2024. There were a total of 87 fire and EMS calls and 222 ambulance calls.
- Apparatus Report on behalf of Battalion Chief Kleffner

Battalion Chief Dauster provided the Training Report

Canteen President Dan Cunningham presented the April Canteen Report to the Board with 8 total responses for the month bringing the total YTD to 83 responses/64 volunteer hours.

Directors Report

The Treasurer's Report for May 7, 2024 was presented. The General fund expenses of $213,107.85; the Ambulance fund expenses of $6,628.21; the Capital Improvement fund expenses of $405.00; the Vision fund expenses of $265.08, and the Pension fund expenses of $140,640.85. There were no expenses for Payroll, 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.

Director Mahaffy congratulated Chief Hoevelmann on his impressive representation of FVFPD as a keynote speaker delivered at the 2024 FDIC Conference. The Board of Directors stated that his delivery was impeccable and all three are proud to support this District with the Chief's leadership.

Local 2665 Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Medical Officer Flauter provided an update on the GEMT preliminary results for 2023. A discussion followed.

New Business

Chief Hoevelmann provided an update regarding Firefighter Bob Gale and the support provided to his family during a family medical event, for which he is grateful. A discussion followed.

Chief Hoevelmann reported that he attended the CFSI Symposium in Washington, DC where political leaders from major organizations were present to celebrate the 50th Anniversary of the US Fire Administrator. Discussed main topics and concerns regarding mental health, AI, reauthorization and the expiration of grants. 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 8:19 a.m.

Florissant Valley Fire Protection District,

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