(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 14, 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, Battalion Chief Russell Kleffner, Training Officer Captain Andrew Krato, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from May 7, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Kleffner presented the following:

- Run Report for the week of May 5 – May 11, 2024. There were a total of 84 fire and EMS calls and 231 ambulance calls.
- Apparatus Report

Captain Krato provided the Training Report and reported that 8 members have graduated from college this year

Directors Report

The Treasurer's Report for May 14, 2024 was presented. The General fund expenses of $35,102.41; the Ambulance fund expenses of $26,434.84; the Capital Improvement fund expenses of $81,176.00; the Vision fund expenses of $1,492.69, the Retiree Medical expenses of $4,540.00; the Payroll expenses of $406,047.67; and the Pension fund expenses of $10,715.00. There were no expenses for 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 Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Battalion Chief Kleffner reported that the exhaust system committee is working on reviewing the two bids that were received and plans to make a recommendation next week.

New Business

None.

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 7:44 a.m.

Florissant Valley Fire Protection District,

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