(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 May 21, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russell Kleffner, B Shift Representative AJ Freihoff, Attorney Dan Bruntrager, Accountant Rick Rognan, Juli Niemann, Ian Rothbarth, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from May 21, 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 May 12 – May 18, 2024. There were a total of 85 fire and EMS calls and 241 ambulance calls.

Battalion Chief Kleffner presented the following:

- Run Report
- Training Report

Directors Report

The Treasurer's Report for May 21, 2024 was presented. The General fund expenses of $13,568.98; the Ambulance fund expenses of $288,984.60; and the Capital Improvement fund expenses of $4,508.00. 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

Accountant Rick Rognan presented the Financial report for March to the Board. There was a discussion regarding GEMT and SB870.

Chief Hoevelmann presented the Board with Resolution# 05212024 to set a 100% reimbursement rate for property taxes of every type for the purposes of providing emergency services as authorized by Senate Bill 870. Director Mahaffy made a motion, which was seconded by Director Carmack to approve Resolution# 05212024 for the reimbursement of property taxes for the purpose of providing emergency services. All Directors voted in favor of this motion.

Attorney's Report

None.

Unfinished Business

Battalion Chief Kleffner submitted a recommendation for the exhaust system from MagneGrip Airhawk System for all three houses for a total cost of $136,867 including the alternative options. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the recommendation of the bid from MagneGrip Airhawk Exhaust Systems. All Durectors voted in favor of this motion.

New Business

Chief Hoevelmann advised the Board that Robertson Fire Protection District and Maryland Heights Fire Protection District is in the process of buying new radios and asked Battalion Chief Kleffner to reach out regarding the opportunity to purchase the old radios at a significant cost savings to the District.

Chief Hoevelmann reported that Firefighter/Paramedic Eric Balmes has officially submitted his resignation from FVFPD. His last duty day will be May 29, 2024. Chief Hoevelmann stated that the hiring list was approved last year and planned to contact Andrew Masters to offer him a position. Director Carmack made a motion, which was seconded by Director Mahaffy, to offer a position to Andrew Masters. All Directors voted in favor of this motion.

Chief Hoevelmann advised the Board that Chief Greg Brown is retiring and leaves a significant position in the Missouri Legislative Coordinator. He is well infused and currently determining his succession. A discussion followed.

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 8:20 a.m.

Florissant Valley Fire Protection District,

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