(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 29, 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 Rob Carroll, 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 short week of May 19 – May 23, 2024. There were a total of 56 fire and EMS calls and 166 ambulance calls.
- Run Report
- Training Report

Directors Report

The Treasurer's Report for May 29, 2024 was presented. The General fund expenses of $235,439.46; the Ambulance fund expenses of $2,167.91; the Payroll expenses of $ 342,311.33; and the Pension fund expenses of $6,065.34. There were no expenses for Capital Improvement, Retiree Medical, Vision, 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 Carroll provided an update regarding the progress of replacing the overhead doors and the remodeling of House 3. A discussion followed regarding gym equipment that is outdated and requested that the board agree to replacing the equipment. The Board agreed.

New Business

Chief Hoevelmann advised the Board that it may be beneficial to look at ordering a new chassis or two by the end of year due to build out times that are delayed by two years. In addition, Chief Hoevelmann mentioned that the build time for a pumper is close to three years lead time. 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 7:50 a.m.

Florissant Valley Fire Protection District,

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