(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 June 4, 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, Battalion Chief Rob Carroll, B Shift Representative AJ Freihoff, C Shift Representative Brett Feldewerth, new hire Firefighter/Paramedic Andrew Masters, Danny Cunningham - Canteen and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from May 29, 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 24 – June 1, 2024. There were a total of 82 fire and EMS calls and 247 ambulance calls.
- Apparatus Report
- Training Report

Directors Report

The Treasurer's Report for May 29, 2024 was presented. The General fund expenses of $23,697.95; the Ambulance fund expenses of $10,301.84; the Vision fund expenses of $870.15; the Capital Improvement fund expenses of $1,333.80; and the Pension fund expenses of $140,640.85. There were no expenses for Retiree Medical, 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

Chief Hoevelmann advised the Board that Community Outreach has been providing BBQs at local assisted living sites, thankful for opportunity to give back to the community. There was a discussion regarding a mobile BBQ trailer.

Fire Marshal Robinson provided an update on the renovation at House 3. A discussion followed.

Battalion Chief Carroll provided a building maintenance update on the doors being replaced at House 3 and the A/C part for House 1. A discussion followed.

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 7:50 a.m.

Florissant Valley Fire Protection District,

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