(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 11, 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, Shop Steward Captain Brian McHugh and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from June 4, 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 June 2 – June 8, 2024. There were a total of 84 fire and EMS calls and 216 ambulance calls.
- Apparatus Report
- Training Report

Directors Report

The Treasurer's Report for June 11, 2024 was presented. The General fund expenses of $20,155.72; the Ambulance fund expenses of $3,045.00; the Payroll fund expenses of $397,680.69; the Capital Improvement fund expenses of $8,868.18. There were no expenses for Vision, Pension, 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

Fire Marshal Robinson provided an update on the renovation at House 3, stating that renovations began yesterday and are still waiting for the A/C part for House 1 to arrive for repairs to begin. A discussion followed.

New Business

Chief Hoevelmann advised the Board that he will be attending the funeral of Florissant Mayor Lowery's mother this morning and wanted to share his condolences and appreciation for Mrs. Lowery. A discussion followed.

Chief Medical Officer Flauter reported that he is conducting interviews today for the Lead Medic position that became vacant after the departure of Firefighter/Paramedic Balmes.

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 7:47 a.m.

Florissant Valley Fire Protection District,

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