(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 18, 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, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from June 11, 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 9 – June 15, 2024. There were a total of 102 fire and EMS calls and 246 ambulance calls.
- Apparatus Report
- Training Report

Directors Report

The Treasurer's Report for June 18, 2024 was presented. The General fund expenses of $14,803.94; the Ambulance fund expenses of $15,766.14; the Dispatch fund expenses of $195,685.98; the Retiree Medical fund expenses of $6,300; and the Vision fund expenses of $140.00. There were no expenses for Pension, Capital Improvement 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

Attorney Dan Bruntrager informed the Board of an insurance claim that was initiated as a result of a minor traffic incident which involved 4037. A discussion followed.

Unfinished Business

Chief Medical Officer Flauter reported that Firefighter/Paramedic Adam Clark was named Lead Medic to fill the recently vacant position following interviews last week. A discussion followed.

There was a discussion regarding the extended delay in the A/C repair at House 1.

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 7:42 a.m.

Florissant Valley Fire Protection District,

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