(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 June 25, 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, Fire Marshal Cliff Robinson, Battalion Chief Russell Kleffner, B Shift Representative AJ Freihoff, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from June 18, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Accountant's Report

Accountant Rick Rognan presented the following to the Board of Directors:

- May 2024 Financials
- Proposed 2023 Budget Amendment – Director Carmack made a motion, which was seconded by Director Mahaffy to adopt the proposed adjustments to the 2023 Budget as presented and discussed. All Directors voted in favor of this motion.
- Proposed Future Appropriations - Director Mahaffy made a motion, which was seconded by Director Carmack to adopt the proposed appropriations of $8,000,000 reserves in the fund balance as presented and discussed. All Directors voted in favor of this motion.

Department Reports

Chief Hoevelmann presented the following:

- Run Report for the week of June 16 – June 22, 2024. There were a total of 87 fire and EMS calls and 220 ambulance calls.
- Training Report

Battalion Chief Kleffner presented the Apparatus Report.

Directors Report

Director Mahaffy requested that the Board of Directors meeting scheduled for August 27th be moved to August 28th due to a schedule conflict. All Directors agreed.

The Treasurer's Report for June 25, 2024 was presented. The General fund expenses of $179,038.63; the Ambulance fund expenses of $9,857.66; the Payroll expenses of $305,145.52; the Capital Improvement fund expenses of $1,962.60; and the Vision fund expenses of $2,894.77. There were no expenses for 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 progress at House 3 stating that permits have been issued and on track to be completed on time. A discussion followed.

Fire Marshal Robinson advised the Board of updates with the A/C issues at House 1 and discussed plans for moving forward regarding HVAC systems. A discussion followed.

Chief Hoevelmann reminded the Board of the Canteen fundraiser taking place at Crest Bowl in the coming weekend.

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 8:27 a.m.

Florissant Valley Fire Protection District,

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