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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 July 9, 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, Shift Rep Brett Feldewerth, Secretary Diane Kaatman, Attorney Dan Bruntrager, Canteen President Dan Cunningham, Rick Ruhmann, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from June 25, 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 30 – July 6, 2024. There were a total of 103 fire and EMS calls and 187 ambulance calls.
- Training Report
- Apparatus Report

Canteen President Dan Cunningham presented the Canteen Report for June 2024 and thanked the Shop for their support of the bowling fundraiser. There has been a total of 89 responses YTD which equals 531 total volunteer hours. The Board thanked the Canteen volunteers for their work in support of all First Responders.

Directors Report

The Treasurer's Report for July 9, 2024 was presented. The General fund expenses of $45,672.66; the Ambulance fund expenses of $11,375.20; the Payroll expenses of $385,974.12; the Capital Improvement fund expenses of $19,464.05; and the Pension fund expenses of $140,640.85. There were no expenses for 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

Fire Marshal Robinson provided an update on the renovation progress at House 3 stating that the project is on track to be completed on time. A discussion followed.

Battalion Chief Carroll advised the Board that a tree limb from a tree on an adjacent property to House 3 fell and damaged an employee's vehicle while parked at the fire house. The District's lawn care maintenance company has submitted a cost of $1,950 to remove the limbs that are encroaching onto the property. In addition, the homeowner was offered to pay half and they could remove the entire tree. Currently waiting for a response from the homeowner. A discussion followed.

New Business

Chief Hoevelmann advised the Board that the window units that were purchased while the A/C system was out at House 1 are no longer being used and it would be beneficial to donate the units to Community Outreach to support residents who need them. Director Mahaffy made a motion, which was seconded by Director Carmack to declare all the window A/C units recently purchased as surplus for the intent of donating for distribution to Community Outreach. All Directors voted in favor of this motion.

Chief Hoevelmann presented Resolution# 07092024, Ethics Resolution to adopt and implement local policies for disclosure of financial interest to establish and implement its own requirements for disclosure. Director Mahaffy made a motion, which was seconded by Director Carmack to adopt Resolution# 07092024. All Directors voted in favor of this motion.

Chief Hoevelmann presented the Dispatch Agreement to the Board noting that changes to fees have been revised as a result of the Hancock Amendment whereas Central County previously collected fees based on assessed values without regard to the Hancock Amendment will no longer collect an amount greater than 5%. Director Mahaffy made a motion, which was seconded by Director Carmack, to accept and adopt the Dispatching Agreement as written and presented. All Directors voted in favor of this motion.

Secretary Kaatman presented an ambulance bill to the Board with a request for professional courtesy to forgive the balance of $1,155 owed by a Florissant Police Officer who took an ambulance while on duty. The FVFPD Board of Directors agreed to grant professional courtesy to the officer and forgive any remaining debts regarding this incident.

Chief Hoevelmann thanked C Shift for the outstanding job performed during the Independence Day holiday where FVFPD was named as the busiest engine company in St. Louis County for the holiday. The

Chief stated that the District as a whole have been running a lot of calls and thanked the members for their due diligence, service and hard work within the community.

Chief Hoevelmann reminded the Board that blood draws for this year's physicals will take place at the end of the month at House 1. Retiree Rick Ruhmann requested that a text message blast be sent to all retirees as most of them do not regularly check their emails. It was agreed to send a text message to retirees for notification.

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 7:51 a.m.

Florissant Valley Fire Protection District,

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