(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 July 16, 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, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from July 9, 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 July7 – July 13, 2024. There were a total of 84 fire and EMS calls and 216 ambulance calls.
- Training Report
- Apparatus Report

Directors Report

The Treasurer's Report for July 16, 2024 was presented. The General fund expenses of $16,644.92; the Ambulance fund expenses of $22,487.07; and the Capital Improvement fund expenses of $85,342.69. There were no expenses for Payroll, Pension, 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 and meet the deadline of October 1st.

New Business

Chief Hoevelmann spoke to the Board about several recent Line of Duty deaths in the past 2 weeks. A discussion followed.

Chief Hoevelmann informed the Board that we have received notification from Mark Devore regarding the timeline for the tax rates, 2024 Assessment Roll and the Collector's 2024 Tax Rates Billing Schedule.

Chief Hoevelmann congratulated Battalion Chief Russ Kleffner for his election to the MAPERS Executive Board during the Conference last week. A discussion followed.

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 7:55 a.m.

Florissant Valley Fire Protection District,

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