(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 23, 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, Battalion Chief Russ Kleffner, Shop Steward Captain Brian McHugh, Firefighter/Paramedics Captain Chris Hefner, Joe Grotha, Brett Feldewerth, and Kate Freshman, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from July 16, 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 financials for June 2024 and the preliminary 2024 Tax Rates scheduled for setting on the third Tuesday in September.

Department Reports

Chief Hoevelmann presented the following:

- Run Report for the week of July 14 – July 20, 2024. There were a total of 96 fire and EMS calls and 255 ambulance calls.
- Training Report
- Apparatus Report

Directors Report

The Treasurer's Report for July 23, 2024 was presented. The General fund expenses of $172,447.69; the Ambulance fund expenses of $5,786.46; the Payroll fund expenses of $304,334.07; and the Vision fund expenses of $460.00. There were no expenses for Pension, Capital Improvement, 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.

Attorney's Report

None.

Unfinished Business

None.

New Business

Captain McHugh notified the Board that the SCBA Grant has been approved for $295,000. A discussion took place. Chief Hoevelmann thanked Captain McHugh for his efforts with the difficult task of applying for a grant of this importance. Director Mahaffy made a motion, which was seconded by Director Carmack to approve a Request for Proposal for SCBA – Self Contained Breathing Apparatus per specifications presented and discussed. All Directors voted in favor of this motion.

Firefighter/Paramedic Kate Freshman informed the Board of a proposed Junior Fire Camp to serve 25 children ages 13-18 for a one-day camp on October 26, 2024. The Community Outreach event will focus on serving children in underserved demographics with preference to Florissant residents and a focus on future recruitments. The Board thanked the members of Community Outreach for their dedication to the residents of Florissant.

Chief Hoevelmann initiated a discussion regarding a tax increase proposal in an effort to get out in front of tax assessments and shortages with a proposed 25 cent tax levy to build organizational infrastructure and the opportunity to proactively meet challenges in the future and there has not been a tax increase in 10 years. This proposal has been tabled for the Attorney to approve and develop ballot language.

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 8:19 a.m.

Florissant Valley Fire Protection District,

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