(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 August 6, 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, Chief Medical Officer Mark Flauter, Shop Steward Captain Brian McHugh, B Shift Rep AJ Freihoff, Attorney Dan Bruntrager, Canteen President Dan Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from July 30, 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 July 28 – August 3, 2024. There were a total of 94 fire and EMS calls and 217 ambulance calls.
- Training Report
- Apparatus Report

Canteen President Dan Cunningham presented the Canteen Report for July 2024 with 17 responses in July bringing the total volunteer hours to 586 for the year. The Board of Directors thanked the Canteen volunteers for the support they provide to first responders.

Directors Report

The Treasurer's Report for August 6, 2024 was presented. The General fund expenses of $33,580.37; the Ambulance fund expenses of $2,269.62; the Pension fund expenses of $140,640.85; and the Vision fund expenses of $564.55. There were no expenses for Payroll, 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

None.

Shop

Captain McHugh reminded the Board of the FVFPD Golf Tournament on September 13, 2024.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson provided an update on the renovations at House 3; currently working on HVAC system, flooring and paint with plans to tear out the kitchen next week. The project remains on schedule for estimated completion in October.

New Business

Chief Hoevelmann requested that $500,000 be moved from reserves into the Retiree Medical Trust Fund and $1,000,000 from reserves moved into the Pension Trust fund. Director Mahaffy made a motion, which was seconded by Director Carmack, to approve and allocate the moving of funds from reserves into the Pension and Retiree Medical Trust funds as discussed. All Directors voted in favor of this motion.

Chief Hoevelmann reminded the Board of an upcoming event at Community Resource Days on September 1 2024, along with first responders, police, healthcare workers and volunteers will provide car seat checks and installations, smoke detectors and other PR opportunities.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 8:10 a.m.

Florissant Valley Fire Protection District,

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