(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 20, 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, Battalion Chief Rob Carroll, Battalion Chief Russell Kleffner, Shop Steward Captain Brian McHugh, C Shift Representative Brett Feldewerth, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from August 13, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented Run Report for the week of August 11 – August 17, 2024. There were a total of 98 fire and EMS calls and 218 ambulance calls.

Battalion Chief Kleffner presented the following:

- Training Report
- Apparatus Report

Directors Report

The Treasurer's Report for August 20, 2024 was presented. The General fund expenses of $10,846.41; the Ambulance fund expenses of $3,399.70; the Capital Improvement fund expenses of $118,096.56; and the Vision fund expenses of $647.19. There were no expenses for Dispatch, Retiree Medical, Pension 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

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

The SCBA committee reported that both companies were afforded the opportunity to submit updated bids for the entire SCBA package after some questions arose while comparing submitted bids. The SCBA committee recommended to the Board of Directors to accept and purchase SCBAs through Feld Fire Equipment for a total cost of $368,170.00. Once the AFG grant issues payment, the District will be responsible for $102,707.00 of the total costs. Director Mahaffy made a motion, which was seconded by Director Carmack to purchase SCBAs as presented and discussed from Feld Fire Equipment for a total cost of $368,170.00. All Directors voted in favor of this motion.

Battalion Chief Kleffner advised the Board that the Pension Committee is interested in hiring a new Pension Attorney after the passing away of the current attorney. A discussion followed. Battalion Chief Kleffner also advised the Board of a request to complete a Pension Review using 2025 salaries. A discussion followed. There was also a discussion regarding the possibility of approving a 13th check for Pension recipients as there are no cost of living increases built into the FVFPD Pension Trust. A discussion followed.

New Business

Captain McHugh advised the Board of recent developments with neighboring fire Districts regarding hiring of personnel. Captain McHugh requested the Board of Directors agree to opening the FVFPD hiring list with the anticipation of hiring personnel in the future. The Board agreed to open the hiring list.

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 8:06 a.m.

Florissant Valley Fire Protection District,

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