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Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031

DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

"We take care of people"

Regular Meeting of the Board of Directors of September 3, 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, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Battalion Chief Russell Kleffner, Shop Steward Captain Brian McHugh, Pension Representative Mark Waller, Lead Medic Joseph Grotha, Attorney Dan Bruntrager, Canteen President Danny Cunningham, Ian Rothbarth and Dylan Bushman from Smith Moore Investments, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from August 28, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

Ian Rothbarth and Dylan Bushman from Smith Moore Investments provided a quarterly update on the Pension and Retiree Medical investment funds. A discussion followed.

Department Reports

Fire Chief Hoevelmann presented the following reports:

- Run Report for the week of August 25 – August 31, 2024. There were a total of 85 fire and EMS calls and 253 ambulance calls.
- Training Report

Battalion Chief Kleffner presented the Apparatus Report

Canteen President Danny Cunningham presented the Canteen Report for August with a total of 119 responses for the year. Danny was happy to report that 6 more volunteers have completed training.

Directors Report

The Treasurer's Report for September 3, 2024 was presented. The General fund expenses of $37,247.42; the Ambulance fund expenses of $9,473.01; the Capital Improvements fund expenses of $136,867.00; the Pension fund expenses of $140,640.85; the Retiree Medical fund expenses of $1,176.00; and the Vision fund expenses of $1,514.25. There were no expenses for Dispatch, Debt Service or Payroll. 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

Shop Steward Captain McHugh reminded the Board of the upcoming FVFPD Golf Tournament scheduled for September 13th.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann reported that the electrical system for the new exhaust system is being installed this week in all three houses. A discussion followed.

Chief Hoevelmann reported that the FVFPD Community Outreach is hosting an event at Calverton Park with access to community resources, car seats, food and fun activities this weekend.

New Business

None.

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 8:15 a.m.

Florissant Valley Fire Protection District,

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