(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 September 10, 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 Jason Dauster, Battalion Chief Russell Kleffner, Shop Steward Captain Brian McHugh, Lead Medic Joseph Grotha, Firefighter Engineer Shawn Luter, AJ Stoll from EKON Benefits, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from September 3, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

EKON Benefits

AJ Stoll opened a discussion for a potential plan for a cost of living increase and/or benefits utilizing the 2025 pay rates. A discussion took place regarding funding status, financial stability and the overall impact on the structure of the plan. This issue was tabled for the creation of more conservative scenarios to make a better informed decision that would best fit this District and the men and women who serve.

Department Reports

Fire Chief Hoevelmann presented the Run Report for the week of September 1 – 7, 2024. There were a total of 90 fire and EMS calls and 225 ambulance calls.

Battalion Chief Dauster presented the Training Report

Battalion Chief Kleffner presented the Apparatus Report

Directors Report

The Treasurer's Report for September 10, 2024 was presented. The General fund expenses of $177,199.71; the Ambulance fund expenses of $3,619.77; the Payroll fund expenses of $400,002.12; the Retiree Medical fund expenses of $3,150; and the Vision fund expenses of $1,404.14. There were no expenses for Dispatch, Debt Service, Pension or Capital Improvements. 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 this Friday, September 13th.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson provided an update on the renovation process at House 3 and stated that the bathrooms will be in service this week and painting will be finishing up as well. Hoping to have the project completed on time by the October 1 deadline.

New Business

Chief Medical Officer Flauter informed the Board that the annual requirement attesting that the governing authority of FVFPD abides by the law of Medicare/Medicaid and requires a formal signature stating as such. A discussion followed.

Chief Hoevelmann stated that he received an email from a resident expressing thanks and gratitude for the medics who ran a call on their loved one. Chief Hoevelmann thanked Firefighter/Paramedics Felipe Rivera and Jacob Behr for their continued commitment to provide top notch service to the community. The Board also thanked the members for their dedication.

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 8:12 a.m.

Florissant Valley Fire Protection District,

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