(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 October 29, 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 Russell Kleffner, Shop Representative AJ Freihoff, Accountant Rick Rognan, Attorney Dan Bruntrager, Allen Schulte with Botz, Deal and Co. and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from October 22, 2024 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

2023 Audit

Allen Shulte with Botz, Deal and Company presented the 2023 Financial Audit. A discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy, to accept the 2023 Audit as presented. All Directors voted in favor of this motion.

Department Reports

- Chief Hoevelmann presented the Run Report for the week of October 20 – October 26, 2024. There were a total of 105 fire and EMS calls and 257 ambulance calls.
- Chief Hoevelmann presented the Training Report
- Battalion Chief Kleffner presented the Apparatus Report

Directors Report

The Treasurer's Report for October 29, 2024 was presented. The General fund expenses of $75,490.07; the Capital Improvement fund expenses of $8,037.636; the Payroll expenses of $2,870.67. There were no expenses for Pension, Vision, Retiree Medical, Ambulance, Dispatch, 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.

Accountant's Report

Accountant Rick Rognan presented the September Financials to the Board of Directors. A discussion followed regarding the 2023 Audit presentation.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson updated the Board regarding the final walk through for the renovations at House 3.

A discussion took place regarding Johhny Londoff providing lunch for the crew that assisted in transporting him.

New Business

Chief Hoevelmann updated the Board of Directors regarding the Assistant Chief position posting. A discussion followed.

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 8:43a.m.

Florissant Valley Fire Protection District,

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