(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 November 19, 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, Firefighter/Paramedics Jake Seers and Ethan Kuhn, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from November 12, 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 Run Report for the week of November 10 – November 16 2024. There were a total of 89 fire and EMS calls and 187 ambulance calls.
- Chief Hoevelmann presented the Training Report
- Battalion Chief Carroll presented the Apparatus Report

Directors Report

A discussion took place regarding the memorial service for Firefighter/Paramedic Tim Clancy and the Board of Directors expressed their gratitude for the FVFPD members and the Missouri Funeral Assistance Team for their impressive assistance during such a difficult time.

The Treasurer's Report for November 19, 2024 was presented. The General fund expenses of $58,666.08; the Ambulance fund expenses of $17, 352.47; the Capital Improvement fund expenses of $46,172.76; and the Vision fund expenses of $995.12. There were no expenses for Payroll, Pension, 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

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

New hires Jake Seers and Ethan Kuhn were introduced to the Board of Directors. A discussion took place.

Fire Marshal Robinson reported that the renovation at House 3 is finally complete and encouraged the Board to take a tour. The building committee now plans to focus on moving forward with the renovation to House 2.

New Business

Chief Hoevelmann advised the Board that the Assistant Chief promotion will make it necessary to order a new staff vehicle for this position. Director Carmack made a motion, which was seconded by Director Mahaffy, to purchase a staff vehicle for the position of Assistant Chief. All Directors voted in favor of this motion.

Chief Hoevelmann provided updates on the 2025 Budget, plans to write grants to aid the burden of funding the new positions. A discussion took place.

Chief Hoevelmann stated that Chief Greg Brown is retiring and will leave quite a gap in the Fire Service Alliance as an advocate for fire service in Jefferson City and Region C. A discussion took place.

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 7:53 a.m.

Florissant Valley Fire Protection District,

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