(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 6, 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, Battalion Chief Rob Carroll, Shop Steward Captain Brian McHugh, Pension Representative Mark Waller, Attorney Dan Bruntrager, Canteen President Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from October 29, 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 October 27 – November 2, 2024. There were a total of 90 fire and EMS calls and 222 ambulance calls.
- Battalion Chief Kleffner presented the Training Report
- Battalion Chief Kleffner presented the Apparatus Report
- Canteen President Danny Cunningham presented the October Canteen Report with total responses for the year at 152 with 910 volunteer hours. Danny thanked those that came out to the bowling fundraiser to support the Canteen.

Directors Report

The Treasurer's Report for November 6, 2024 was presented. The General fund expenses of $22,859.11; the Ambulance fund expenses of $5,420.22; the Vision fund expenses of $1,297.70; the Payroll expenses of $409,893.60; the Retiree Medical fund expenses of $3,150.00; and the Pension fund expenses of $140,640.85. There were no expenses for Dispatch, Debt Service 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

Captain McHugh thanked the Board for their support leading up to the election and providing meals to the poll workers on election day.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

The Pension Board present on this day reviewed, adopted and approved the amended Plan in the form of the Fourth Amendment whereas all retirees and beneficiaries receiving benefits on December 27, 2024 will receive an additional one-time payment of $3,000. In addition, Director Mahaffy made a motion, which was seconded by Director Carmack to approve and adopt the Fourth Amendment to the Pension Plan as stated. All Directors voted in favor of this motion.

Chief Hoevelmann expressed his gratitude to the District voters for overwhelmingly approving the 25-cent tax increase for Prop G and thanked the men and women of FVFPD for their dedication to the community every day with every call. Chief Hoevelmann stated the implementation of additional positions, other than Assistant Chief, will take place gradually as we will not see any proceeds until the 2026 tax rolls at the end of 2025. The Assistance Chief position has been posted and it will be necessary to build up the remaining positions.

Fire Marshal Robinson updated the board on the status of the improvements scheduled for House 2 and stated that JEMA will handle the entire bidding process as they did with House 3 renovation which will likely extend into January 2025.

Battalion Chief Carroll mentioned that the overhead doors at House 1 and House 2 are also scheduled to be replaced. A discussion took place regarding the Bi-fold doors that were installed at House 3. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the bidding for acquiring and replacing the overhead doors at House 1 and House 2. All Directors voted in favor of this motion.

Captain McHugh recommended that the Board of Directors approve a job offer to candidate Ethan Kuhn who is listed on the previously approved hiring list in anticipation of personnel movement. Director Carmack made a motion, which was seconded by Director Mahaffy to approve hiring Ethan Kuhn as the next candidate on the hiring list. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann updated the Board of Directors regarding a Bond Recommission letter to oppose annexation proposal by Ferguson. Attorney Dan Bruntrager stated that a strongly worded letter may assist in ceasing the proposal and has requested that neighboring Districts send a similar letter as they will also be affected by this proposal. 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 7:55 a.m.

Florissant Valley Fire Protection District,

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