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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 26, 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, Shop Steward Captain Brian McHugh and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from November 19, 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 17 – November 23 2024. There were a total of 96 fire and EMS calls and 262 ambulance calls.
- Battalion Chief Dauster presented the Training Report
- Chief Hoevelmann presented the Apparatus Report

Directors Report

The Treasurer's Report for November 26, 2024 was presented. The General fund expenses of $14,136.60; the Ambulance fund expenses of $5600.99; the Capital Improvement fund expenses of $2,476.67; the Retiree Medical fund expenses of $746.14; the Payroll expenses of $2,870.67; and the Vision fund expenses of $1,595.38 There were no expenses for Pension, 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

Captain McHugh reminded the Board that Firefighter/Paramedic Ahmad Isaacs will be participating in a boxing match to benefit Guns N Hoses representing FVFPD on Wednesday, November 27th. The Board of Directors, Chief Hoevelmann and staff also thanked Ahmad for his service in organizing and coordinating the Thanksgiving meals for at risk families within the community.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

The Board of Directors received one bid for the Bi-Fold Doors at House 1 and House 2 from Overhead Door Company as follows: House 1 with two options - $235,850.00 change opening size of door with door as stated or $300,881.00 to change door model to accommodate door size. For House 2 as follows: $141,651.00 to furnish and install bi-fold doors. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the House 1 bid with Option 1 for $235,850 and the did for House 2 as stated and written. All Directors voted in favor of this motion.

Chief Hoevelmann presented the recommendations from the promotional process where four well qualified candidates participated in testing and interviews. Two were recommended for the two open positions for Captain: Frank Franer and Zach Krato. A discussion took place. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the recommendation for Frank Franer and Zach Krato to be promoted to Captain. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann advised the Board that of plans to obtain bids to remove trees behind House 1 that are creating a safety hazard. A discussion took place.

Chief Medical Officer Mark Flauter advised the Board that FVFPD has been approved for a $100,000 grant to assist with the purchase of Lifepack monitors. Also, reimbursement for psychiatric 220 eligible calls has been approved retroactively for the two previous years and moving forward by the Department of Mental Health.

Fire Marshal Robinson updated the Board of PR events in the coming weeks: Turkey frying demo focusing on kitchen safety and hazards and Miracle on St Francois Street featuring live Christmas tree care and safety. A discussion took place.

Chief Hoevelmann advised the Board of the tremendous and thorough job that Firefighter/Paramedic Kate Freshman is doing. A discussion took place, and the Chief requested that the PR stipend Kate is receiving for the extra duties be increased to $500 per month. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the PR Stipend to be raised to $500 per month for Firefighter/Paramedic Kate Freshman. All Directors voted in favor of this motion.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

Back into open session, there was a discussion regarding the 2024 Audit and the potential for researching and entertaining bids for auditors in the future and was tabled for more research.

It was decided that the Board Meeting scheduled for December 24th be skipped due to having 5 Tuesdays in the month of December.

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 8:18 a.m.

Florissant Valley Fire Protection District,

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