(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 December 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, Assistant Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 3, 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 December 1 – December 7, 2024. There were a total of 105 Fire and EMS calls and 239 Ambulance calls.
- Battalion Chief Kleffner presented the Training Report
- Battalion Chief Kleffner presented the Apparatus Report

Directors Report

The Treasurer's Report for December 10, 2024 was presented. The General fund expenses of $298,130.74; the Ambulance fund expenses of $3,595.43; and the Vision fund expenses of $1,580.75. There were no expenses for Payroll, Pension, Capital Improvement, Dispatch, Retiree Medical 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.

The Board expressed congratulations to AJ Freihoff being voted the new Shop Steward.

Local 2665

None.

Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Assistant Chief McHugh presented two bids for the removal of 6 trees behind House 1, one from Curious Joe for $10,150.00 and one from El Tule for $7,100.00. A discussion took place. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the bid for 6 trees to be removed from El Tule Tree Service for $7,100.00. All Directors voted in favor of this motion.

Fire Marshal Robinson advised the Board that several of the surplus items from the remodel of House 3 were sold on GovDeals for a total of $1,397. A discussion took place.

Chief Medical Officer Flauter updated the Board that the remount that was previously scheduled for January will be pushed back two months to March/April.

New Business

Chief Hoevelmann advised the Board that Accountant Rick Rognan will present the 2025 proposed budget at the next board meeting. 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 7:46 a.m.

Florissant Valley Fire Protection District,

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