(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 17, 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, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 10, 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 8 – December 14, 2024. There were a total of 86 Fire and EMS calls and 259 Ambulance calls.
- Chief Hoevelmann presented the Training Report
- Battalion Chief Kleffner presented the Apparatus Report

Directors Report

The Treasurer's Report for December 17, 2024 was presented. The General fund expenses of $7,109.30; the Ambulance fund expenses of $20,214.09; the Payroll expenses of $409,472.09; the Retiree Medical expenses of $11,113.00; the Capital Improvement expenses of $4,810.86; and the Vision fund expenses of $129.00. There were no expenses 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

Shop Steward AJ Freihoff reported that Community Outreach will be assisting four local families for Christmas this year providing meals, gifts and household items.

Accountant's Report

Accountant Rick Rognan presented the October financials to the Board of Directors.

Attorney's Report

None.

Unfinished Business

Accountant Rick Rognan presented the proposed Budget for 2025 to the Board of Directors. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the 2025 Budget as proposed and recorded. All Directors voted in favor of this motion. There was also a discussion to change the allocation of expenses due from Ambulance to General be set at 50% rather than 47-53%.

New Business

Chief Hoevelmann requested with the promotions and movement from the floor, that we move forward with offering employment to the next candidate on the approved hiring list. Director Carmack made a motion, which was seconded by Director Mahaffy to offer employment to the next candidate on the previously approved hiring list, Gabrielle Kohlmann, with a potential start date of January 6, 2025. All Directors voted in favor of this motion.

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 8:20a.m.

Florissant Valley Fire Protection District,

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