(314) 837-4894

FAX: (314) 837-4744

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 3, 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, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Assistant Chief Brian McHugh, Captain Andrew Krato, Canteen President Danny Cunningham and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from November 26, 2024 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Chief Medical Officer Flauter presented the Run Report for the week of November 24 – November 30, 2024. There were a total of 100 Fire and EMS calls and 227 Ambulance calls.
- Captain Andrew Krato presented the Training Report
- Chief Medical Officer Flauter presented the Apparatus Report
- Canteen President Danny Cunningham presented the November Canteen Report with 19 total responses for the month and year to date 171 responses equaling 945 volunteer hours so far this year.

Directors Report

The Board expressed their thanks to Firefighter/Paramedic Kate Freshman for her work and representation of the Fire District for the news media regarding cooking safety for the Thanksgiving holiday.

The Treasurer's Report for December 3, 2024 was presented. The General fund expenses of $27,731.40; the Ambulance fund expenses of $13,799.30; the Capital Improvement fund expenses of $26,809.82; the Pension fund expenses of $173,521.55; the Payroll expenses of $351,747.63; and the Vision fund expenses of $310.83 There were no expenses for 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.

Local 2665

None.

Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Medical Officer Flauter presented the Official Certification of the Election Results to the Board of Directors for their approval. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the Official Election Results received from the general Election on November 5, 2024. All Directors voted in favor of this motion.

Assistant Chief McHugh provided an update on the 2025 Budget and several line items that are being developed as other items are being delayed and the accountant plans to present the 2025 Budget at the 12/17/2024 Board Meeting. A discussion took place.

New Business

None.

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 7:58 a.m.

Florissant Valley Fire Protection District,

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