(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 August 28, 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 Marshal Cliff Robinson, Battalion Chief Jason Dauster, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from August 20, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Fire Marshal Robinson presented the following reports:

- Run Report for the week of August 18 – August 24, 2024. There were a total of 89 fire and EMS calls and 194 ambulance calls.
- Training Report
- Apparatus Report

Directors Report

The Treasurer's Report for August 28, 2024 was presented. The General fund expenses of $21,038.29; the Ambulance fund expenses of $10,672.93; the Debt Service fund expenses of $74,925.00; the Payroll expenses of $313,770.00and the Vision fund expenses of $1,416.23. There were no expenses for Dispatch, Retiree Medical, Pension or Capital Improvement. 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.

Attorney's Report

None.

Accountant's Report

Accountant Rick Rognan presented the preliminary 2024 Tax Rates that the Board agreed to schedule the tax rate hearing for September 17, 2024. Rick also presented the July Financial Report.

Unfinished Business

Fire Marshal Robinson provided an update on the renovation process at House 3. A discussion followed.

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 7:54 a.m.

Florissant Valley Fire Protection District,

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