(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 September 24, 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 Russell Kleffner, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from September 17, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Director Mahaffy made a motion, which was seconded by Director Carmack, to amend the agenda to allow Accountant Rick Rognan to present his Financial Report due to a prior obligation. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the August Financial Report.

Hearing from Citizens

None.

Department Reports

Fire Chief Hoevelmann presented the following reports:

- Run Report for the week of September 15 – 21, 2024. There were a total of 100 fire and EMS calls and 254 ambulance calls.
- Training Report
- Apparatus Report

Directors Report

The Treasurer's Report for September 24, 2024 was presented. The General fund expenses of $20,108.35; the Ambulance fund expenses of $4,771.29; the Capital Improvement fund expenses of

$143,249.73; the Payroll expenses of $354,743.62; and the Vision fund expenses of $666.22. There were no expenses for Dispatch, Debt Service, Pension, or Retiree Medical. 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.

Unfinished Business

Chief Hoevelmann expressed his thanks to Firefighter John Herman for researching and coordinating the award ceremony to highlight clinical saves, lifesaving calls and personnel milestones.

Fire Marshal Robinson provided an update on the renovation at House 3.

Chief Hoevlemann advised the Board that the SCBA grant is being finalized.

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 7:50 a.m.

Florissant Valley Fire Protection District,

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