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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 January 9, 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 Russ Kleffner, B Shift Representative Fire Fighter AJ Freihoff, Attorney Dan Bruntrager, Dan Cunningham, Kim Besserman, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from December 27, 2023, 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 accommodate scheduling conflicts with meeting participants and moved the Attorney's Report to be presented first. All Directors voted in favor of this motion.

Attorney's Report

Attorney Dan Bruntrager recommended that the Board go into closed session due to personnel issues to be discussed. All Directors agreed.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

Hearing from Citizens

Kim Besserman presented the FVFPD Board of Directors and Staff with coupons from a new business in Florissant. Big Belly Deli provided a 10% discount to first responders. The Board and Staff appreciated the presentation and welcomed the new business to the community. A discussion followed.

Department Reports

Chief Hoevelmann presented the following:

Run Report for the week of December 31, 2023 – January 6, 2024. There were a total of 82 fire and EMS calls and 225 ambulance calls.

Training Report - North County Training this month.

Battalion Chief Kleffner presented the Apparatus Report with more to discuss in Unfinished Business.

Dan Cunningham presented the Canteen Report for December. The Canteen volunteers responded to 11 incidents and 2 of them were in Florissant with a total of 173 for 2023.

Directors Report

The Treasurer's Report for January 9, 2024 was presented. The General fund expenses of $988,060.98; the Ambulance fund expenses of $9,535.41: the Retiree Medical fund expenses of $16,016.40: the Payroll expenses of $54,161.23; the Pension Fund expenses of $135,991.35; and the Vision fund expenses of $1,525.04. There were no expenses for Capital Improvements, 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 Shop

None.

Accountant's Report

None.

Unfinished Business

Battalion Chief Kleffner reported that the repairs to the radiator for 4012 will be provided by MacQueen. A discussion followed.

Battalion Chief Kleffner reported that the Chassis was sold on GovDeals for $9,650 and picked up last week. 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 8:27 a.m.

Florissant Valley Fire Protection District,

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