(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 January 14, 2025

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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, and Office Manager Laura McIntosh.

*Minutes*

Director Mahaffy made a motion to approve the Regular Meeting minutes from January 7, 2025 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 January 5 – January 11, 2025. There were a total of 82 Fire and EMS calls and 259 Ambulance calls.
- Battalion Chief Dauster presented the Training Report
- Chief Hoevelmann presented the Apparatus Report

*Directors Report*

The Treasurer's Report for January 14, 2025 was presented. The General fund expenses of $169,607.64; the Ambulance fund expenses of $17,743.37; the Retiree Medical expenses of $17,970.00; and the Capital Improvement expenses of $7,047.00. There were no expenses 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*

None.

*Accountant's Report*

None.

*Attorney's Report*

None.

*Unfinished Business*

None.

*New Business*

Chief Hoevelmann opened a discussion regarding funds in the Retiree Medical Trust being used to pay for plan expenses rather than using general funds. A discussion followed.

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.

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
Director – Secretary – Fire Board of Directors