(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 21, 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 Russell Kleffner, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from January 14, 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 12 – January 18, 2025. There were a total of 95 Fire and EMS calls and 252 Ambulance calls.
- Assistant Chief McHugh presented the Training Report
- Assistant Chief McHugh presented the Apparatus Report

Directors Report

The Treasurer's Report for January 21, 2025 was presented. The General fund expenses of $546,227.92; the Ambulance fund expenses of $7,146.45; the Retiree Medical expenses of $3,150.00; the Payroll expenses of $319,521.80; and the Capital Improvement expenses of $22,571.66. There were no expenses Pension, 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

Attorney Bruntrager advised that the Boat Launch template was sent to Assistant Chief McHugh.

Unfinished Business

Assistant Chief McHugh advised the Board that the previously approved tree removal at House 1 has occurred. A discussion occurred regarding two more trees that need to be removed and in order to remain compliant with Florissant ordinance, all stumps will have to be removed below grade. El Tule tree service quoted $1,850 for the additional two trees and $1,500 for the removal of all stumps. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the quote of $1,850 for the removal of the two additional trees and $1,500 for the removal of all stumps below grade. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann updated the Board regarding legislation at the Capital and that nothing is currently moving legislatively at this time.

Fire Marshal Robinson provided an update on the timeline for House two renovations. JEMA will be handling the bid process and scheduled to open 2/1/2025 and added that there is a design meeting next week.

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 7:44 a.m.

Florissant Valley Fire Protection District,

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