(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 February 27, 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, Chief Medical Officer Mark Flauter, Battalion Chief Russell Kleffner, B Shift Representative Andrew Freihoff, and Office Manager Laura McIntosh.

*Minutes*

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

*Hearing from Citizens*

None.

*Department Reports*

Chief Hoevelmann presented the following:

Run Report for the week of February 18 – February 24, 2024. There were a total of 77 fire and EMS calls and 221 ambulance calls.

Battalion Chief Kleffner presented the following:

Apparatus Report

Training Report

- Recovered burn victim training
- Strike Team
- Pump training

*Directors Report*

The Treasurer's Report for February 27, 2024 was presented. The General fund expenses of $21,884.51; the Ambulance fund expenses of $6,105.63; the Retiree Medical fund expenses of $4,451.13; the Capital Improvement fund expenses of $1,763.33; the Payroll expenses of $2,876.07; and the Vision fund expenses of $585.64. 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 Shop*

None.

*Accountant's Report*

Accountant Rick Rognan presented the January Financials.

*Attorney's Report*

None.

*Unfinished Business*

Chief Hoevelmann presented a single bid for one of the two squat racks that were posted for bid. A bid for $121.21 was submitted. Director Mahaffy made a motion, which was seconded by Director Carmack to award the bid to Jacob Hampton for $121.21. All Directors voted in favor of this motion.

*New Business*

Chief Hoevelmann reported that he spoke with Boo Foley from Jefferson City and has nothing new to discuss from the Legislative session at this time. A discussion followed.

Chief Medical Officer Flauter made mention to the board to highlight the due diligence of Battalion Chief Kleffner for his efforts in securing transport of the new chassis to be delivered at the most cost effective and efficient method. A discussion followed.

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