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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 March 4, 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, Attorney Dan Bruntrager, Canteen President Danny Cunningham, and Office Manager Laura McIntosh.

*Minutes*

Director Mahaffy made a motion to approve the Regular minutes from February 25, 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 February 23 – March 1, 2025. There were a total of 97 Fire and EMS calls and 254 Ambulance calls.
- Chief McHugh presented the Training Report
- Chief McHugh presented the Apparatus Report

*Directors Report*

The Treasurer's Report for March 4, 2025 was presented. The General fund expenses of $24,359.42; the Ambulance fund expenses of $5,964.92; the Retiree Medical fund expenses of $3,694.00; the Payroll fund expenses of $415,269.90; the Pension fund expenses of $148,923.29; the Debt Service fund expenses of $2,069,925.00; and the Capital Improvement expenses of $2,305.58. There were no expenses for Pension, Vision, or 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*

First Responder Canteen President Danny Cunningham presented the Canteen Report for February. The volunteers have 34 responses and 118 hours so for this year. Danny reminded the board that the annual breakfast fundraiser will take place in Fenton on Marth 28th, doors open at 7:15. Danny also mentioned two more fundraisers in 2025, Bowling and Top Golf.

Chief McHugh noted that the updated contract from JEMA with numbers and drawings for House 1 have been submitted with additional changes and meetings planned. There was a discussion regarding a rough budget for the project, materials and purpose to create a sustainable plan. A discussion took place.

*New Business*

Chief Hoevelmann advised that the St Louis Police Academy moving out of the new location with the Fire Academy. There is a question of sustainability for the St. Louis County Fire Academy on its own. A discussion took place.

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 7:52 a.m.

Florissant Valley Fire Protection District,

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