(314) 837-4894

FAX: (314) 837-4744

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 July 30, 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 Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russell Kleffner, Shop Steward Captain Brian McHugh, Training Officer Captain Andrew Krato, Keith Kowalczyk and AJ Stoll – Ekon Benefits, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from July 23, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Keith Kowalczyk and AJ Stoll presented the Retiree Medical Valuation Report and the Pension Valuation Report as of 1/1/2024. There was a discussion regarding recommendations for unfunded liability and future appropriations.

Department Reports

Fire Marshal Robinson presented the Run Report for the week of July 21 – July 27, 2024. There were a total of 89 fire and EMS calls and 205 ambulance calls.

Battalion Chief Kleffner presented the Apparatus Report.

Captain Krato presented the Training Report.

Directors Report

The Treasurer's Report for July 30, 2024 was presented. The General fund expenses of $31,538.85; the Ambulance fund expenses of $11,969.00; the Capital Improvement fund expenses of $10,349.87; the Payroll fund expenses of $328,519.23; the Retiree Medical fund expenses of $3,150.00; and the Vision fund expenses of $269.79. There were no expenses for 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

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

Battalion Chief Kleffner reported that the District Pension Attorney had passed away and a discussion took place regarding next steps for the process of obtaining Requests for Proposal for a Pension Attorney.

Battalion Chief Kleffner advised the Board that Chief Hoevelmann would like to have a discussion next week regarding reserve funds appropriation into the District Retiree Medical and Pension funds.

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 8:20 a.m.

Florissant Valley Fire Protection District,

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