(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 August 13, 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, Fire Marshal Cliff Robinson, Battalion Chief Russell Kleffner, Firefighter/Paramedic Frank Franer, B Shift Rep AJ Freihoff, Bruce Lipe from Leo M. Ellebracht, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting and Executive Meeting minutes from August 6, 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 August 4 – August 10, 2024. There were a total of 86 fire and EMS calls and 249 ambulance calls.
- Training Report
- Apparatus Report

Directors Report

The Treasurer's Report for August 13, 2024 was presented. The General fund expenses of $183,269.31; the Ambulance fund expenses of $28,219.47; the Payroll fund expenses of $397,416.72; the Retiree Medical fund expenses of $946.00. There were no expenses for Vision, 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.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

The Board of Directors opened two sealed bids for SCBAs. The first bid from Leo M. Ellebracht for a total of $365,941.00 and the second bid from Feld for a total of $373,103.50. The Board stated they will take a week to decide to go over each bid in depth to make the best choice for the District.

New Business

Chief Hoevelmann advised the Board of the finalized tax assessment and the need to submit a tax proposal. A discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack, to approve the request to increase the general fund for a .25 tax levy. 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 7:53 a.m.

Florissant Valley Fire Protection District,

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