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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 October 8, 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, Battalion Chief Rob Carroll, Shop Steward Captain Brian McHugh, Training Officer Captain Andrew Krato, C Shift Rep Firefighter/Paramedic Brett Feldewerth, Accountant Rick Rognan, Canteen President Danny Cunningham, Megan Watson and Summer Richardson from Missouri American Water, and Office Manager Laura McIntosh.

Summer Richardson and Megan Watson presented the Missouri American Water Firefighter Grant of $1,200.00 to FVFPD for fire equipment used for brush fires. The Board of Directors expressed their gratitude to Missouri American water for their generous gift.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from September 24, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Fire Chief Hoevelmann presented the Run Report for the week of September 29 – October 5, 2024. There were a total of 92 fire and EMS calls and 231 ambulance calls.
- Training Officer Captain Krato presented the Training Report
- Battalion Chief Kleffner presented the Apparatus Report

Canteen President Danny Cunningham presented the Canteen Report for September with 133 responses YTD. Danny also reminded the Board that the Canteen is having a bowling fundraiser on November 3rd.

Directors Report

The Treasurer's Report for October 8, 2024 was presented. The General fund expenses of $147,342.27; the Ambulance fund expenses of $11,891.96; the Capital Improvement fund expenses of the Payroll expenses of $409,768.61; the Pension fund expenses of $140,640.85; and the Vision fund expenses of $1,680.80. There were no expenses for Dispatch, Debt Service, or Retiree Medical. 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

Captain McHugh reminded the Board of the following FVFPD events: Movie Night at the Firehouse, Haunted House and Kid's Camp, as well as lit drops and town halls for Prop G scheduled in the coming weeks.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson provided an update on the renovation at House 3 and advised the Board of excess items that may need to be declared surplus in the coming weeks to sell on GovDeals. A discussion followed.

Battalion Chief Kleffner provided an update on the Exhaust Systems installed at all three firehouses. A discussion followed.

New Business

Chief Hoevelmann advised the Board of a Boundary Commission Meeting scheduled for October 22nd in response to three proposals to annex parts of the FVFPD boundaries. A discussion followed.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

Chief Hoevelmann presented a retirement letter to the Board on behalf of Firefighter/Paramedic Neil Beck to accept his retirement effective 10/7/2024. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the retirement of Neil Beck effective 10/7/2024.

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