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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 22, 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, Chief Medical Officer Mark Flauter, Battalion Chief Jason Dauster, Shop Steward Captain Brian McHugh, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from October 15, 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 October 13– October 19, 2024. There were a total of 84 fire and EMS calls and 204 ambulance calls.
- Training Officer Captain Krato presented the Training Report
- Fire Chief Hoevelmann presented the Apparatus Report

Chief Hoevelmann expressed his thanks and gratitude for the men and women in the Shop for their hard work increase in call volume with 10 working fires in the last 11 days and the haunted house being a huge success in the community and received positive feedback. A discussion followed.

Directors Report

The Treasurer's Report for October 22, 2024 was presented. The General fund expenses of $21,696.21; the Ambulance fund expenses of $7,624.90; the Capital Improvement fund expenses of $1,450.00; the Payroll expenses of $302,841.28; and the Retiree Medical Expenses of $2,147.68. There were no expenses for Pension, Vision, Dispatch, 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

Director Carmack addressed the Board to share some feedback from a patient that was taken by ambulance to the hospital and wanted to express his thanks for the two medics that ran the call: Firefighter/Paramedics Joe Votaw and Scott Klasener. A discussion followed.

Chief Hoevelmann advised the Board that during the 2023 Audit, it was brought to his attention that the CBA did not include a written policy regarding the payout of vacation at retirement to allow the payout for any days above the allotted 4 days mentioned in the contract. Director Carmack made a motion, which was seconded by Director Mahaffy to approve Appendix F that allows the payout of all vacation days accrued and unused at the time of retirement. All Directors voted in favor of this motion. A discussion followed.

New Business

Chief Hoevelmann provided the Board with a recommendation from the hiring committee for creating a hiring list and a job offer to candidate Jake Seers. Director Mahaffy made a motion, which was seconded by Director Carmack, to approve the hiring list and the job offer presented. All Directors voted in favor of this motion. A discussion followed.

Chief Hoevelmann advised the Board that Captain Hefner has returned and is back on duty from his 24 day deployment to North Carolina to assist the FEMA team. 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.

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 7:55 a.m.

Florissant Valley Fire Protection District,

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