(314) 837-4894

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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 December 31, 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, Battalion Chief Robert Carroll, Battalion Chief Russell Kleffner, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 17, 2024 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Battalion Chief Carroll presented the Run Report for the week of December 22 – December 28, 2024. There were a total of 85 Fire and EMS calls and 254 Ambulance calls.
- Battalion Chief Carroll presented the Training Report
- Battalion Chief Kleffner presented the Apparatus Report

Directors Report

The Treasurer's Report for December 31, 2024 was presented. The General fund expenses of $45,380.06; the Ambulance fund expenses of $21,124.61; the Payroll expenses of $308,607.09; the Retiree Medical expenses of $6,300.00; the Capital Improvement expenses of $23,555.33; and the Vision fund expenses of $1,106.92. There were no expenses 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

None.

Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Battalion Chief Kleffner advised the Board that there have been no submissions for the Pension Attorney posting that has since closed on December 20th. There was a discussion regarding reposting the position. Director Mahaffy made a motion, which was seconded by Director Carmack to extend the poting of the position for Pension Attorney until January 31, 2025. All Directors voted in favor of this motion.

New Business

None.

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 7:45 a.m.

Florissant Valley Fire Protection District,

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