

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of October 17, 2023

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, Captain Chris Alber, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from October 10, 2023, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report for the week of October 8 – October 14, 2023. There were a total of 75 fire and EMS calls and 219 ambulance calls.

Chief Hoevelmann presented the following:

- Apparatus Report
- Training Report:
 1. School Drills – Fire Prevention Week
 2. MACTAC
 3. Live Burns

Directors Report

The Treasurer's Report for October 17, 2023 was presented. The General fund expenses of \$15,120.87; the Ambulance fund expenses of \$17,402.69; and the Vision fund expenses of \$1,880.43. There were no expenses for Capital Improvements, Payroll, Dispatch, Debt Service, Pension 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 Shop

None.

Accountant's Report

Accountant Rick Rognan presented the Financial Report for September and there was a discussion regarding SB190.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson provided an update regarding the renovations at House 1 stating that the bathroom vanities will be going in this week and then the painting will begin next week. The final walk through will take place once painting is completed.

Fire Marshal Robinson provided an update for the repairs at House 3 to ensure that the roof leak has been properly repaired. The focus will turn to the HVAC system to determine if repairs or improvements will be needed. A discussion followed.

Chief Hoevelmann reported that the old 4005 has been placed on GovDeals and the bidding has officially opened. A discussion followed.

New Business

Chief Hoevelmann reported that Firefighter Joseph Stewart has officially submitted his letter of retirement with his last official day requested as 1/6/2024. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the retirement of Firefighter Joseph Stewart on 1/6/2024. All Directors voted in favor of this motion.

Chief Hoevelmann requested that the Board offer a position of employment to Connor Jones who was recommended by the hiring committee and previously approved for the hiring list earlier this year. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the offer of employment to Connor Jones to start in November. 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 7:57 a.m.

Florissant Valley Fire Protection District,



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