

# 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 November 7, 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, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Captain Andrew Krato, Firefighter Kate Freshman, Firefighter Connor Jones, Attorney Dan Bruntrager, Canteen for First Responders – Dan Cunningham, Little Bit Foundation – Amy Shank, Florissant Police Department – Steve Michael, Chris Daub, and Meghan Lokey, and Office Manager Laura McIntosh.

### Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from October 24, 2023, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### FVFPD Community Outreach

The FVFPD Community Outreach and Florissant Police Department donated a check for \$1,200 from donations collected during the joint Hunted House event to The Little Bit Foundation. To accept the donation was Amy Shank who provided a brief history and summary of the mission of The Little Bit Foundation and their impact within the community. The Board of Directors thanked the Florissant Police Department for their support and partnership making both agencies stronger together.

### Department Reports

Chief Hoevelmann introduced Connor Jones, the newest member of the FVFPD family to the Board of Directors. A discussion took place.

Chief Hoevelmann presented the Run Report for the week of October 29 – November 4, 2023. There were a total of 76 fire and EMS calls and 216 ambulance calls.

Chief Hoevelmann presented the following:

- Apparatus Report
- Training Report:
  1. MACTAC
  2. In service boat training next month

Dan Cunningham, Canteen for First Responders provided the Canteen Report for October and stated the volunteers have responded to 140 calls so far this year. Dan also thanked the board for their support of the bowling fundraiser which raised \$4,800 for the Canteen.

### Directors Report

The Treasurer's Report for November 7, 2023 was presented. The General fund expenses of \$36,248.13; the Ambulance fund expenses of \$4,451.51; the Payroll fund expenses of \$388,873.50, the Capital Improvement fund expenses of \$90,778.76, the Vision fund expenses of \$1,795.27; and the Pension fund expenses of \$135,949.35. 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 Shop

None.

### Accountant's Report

None.

### Attorney's Report

None.

### Unfinished Business

Fire Marshal Robinson provided an update regarding the renovations at House 1; the renovations are winding down and the final walk-through will take place tomorrow.

Fire Marshal Robinson provided an update for the repairs at House 3, correction as the Agenda mentioned House 2. The mold testing is complete, and no evidence of mold was found to be present. The HVAC system will need to be completely reconfigured to remedy the entire system. The bids for the bi-fold doors will be submitted at next week's board meeting. A discussion followed.

### New Business

Chief Hoevelmann reported that the Property & Casualty and Health Insurance renewal proposals will be submitted at next week's board meeting for the Board approval.

Chief Hoevelmann reported his graduation from the Executive Fire Officer program which is a four-year course in which only a few are chosen for. In Missouri, there are only 109 EFOs. The Board congratulated Chief Hoevelmann for this esteemed accomplishment. A discussion followed.

There was a discussion regarding 2024 Fired Up St. Louis dates set for April 26-28, with more information to come.

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 8:09 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mike Mahaffy, Sr.", written in a cursive style.

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