

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 April 29, 2025

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, Assistant Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Robert Carroll, Deputy Chief Andrew Krato, Shop Steward AJ Freihoff, Shift Rep Brett Feldewerth, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from April 22, 2025 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 April 20 – April 26, 2025. There were a total of 84 Fire and EMS calls and 222 Ambulance calls
- Chief McHugh presented the Apparatus Report
- Chief Krato presented the Training Report

Directors Report

The Treasurer's Report for April 29, 2025 was presented. The General fund expenses of \$23,628.43; the Ambulance fund expenses of \$3,214.33; the Payroll fund expenses of \$350,997.76; and the Capital Improvement expenses of \$52,769.00. There were no expenses for Retiree Medical, Vision, 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

Shop Steward Freihoff advised the Board that Community Outreach will be providing BBQ lunches to seniors and the first one will be held this Wednesday at Dunn Road Manor. He also informed the Board that the 2025 FVFPD Golf Tournament is scheduled for September 12th.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief McHugh provided an update on the renovations at House 1 and 2, stating that both phases are progressing forward. Chief McHugh also mentioned that combining all three plots near House 1 will help with the addition scheduled rather than having three different plots since the District owns 121 and 111 Rue St. Francois. A discussion took place.

Chief Medical Officer Flauter advised the board that Kevin Fairlie will attend the Board Meeting on May 6th and plans to provide direction in creating EMS compliance program and data submission.

New Business

Chief McHugh advised that the 2025 order bank is closed for government bid vehicles and with the need for recently promoted Deputy Chief Krato, he will need a staff vehicle. Chief McHugh recommended the purchase of a 2025 Silverado Pickup Truck from Lou Fusz for \$56,627 and mentioned after incentives is cheaper than the state bids. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the purchase of a staff vehicle for Deputy Chief Krato. 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 7:43 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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