

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 July 8, 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, Bob Carmack, Fire Chief Jason Hoevelmann, Assistant Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Captain Chris Alber, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive meeting minutes from July 1, 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 June 29 – July 5, 2025. There were a total of 114 Fire and EMS calls and 219 Ambulance calls. Chief Hoevelmann commended crews for handling the heat and an increase in calls professionally and expressed his thanks to C Shift for their hard work on the 4th of July, one of the busiest shifts of the year.

Chief McHugh presented the vehicle maintenance report.

Chief Krato presented the Training Report.

Directors Report

The Treasurer's Report for July 7, 2025 was presented. The General fund expenses of \$20,742.92; the Ambulance fund expenses of \$1,764.53; the Capital Improvement fund expenses of \$58,274.14; the Payroll expenses of \$438,004.18. There were no expenses for Pension, Vision, Dispatch, Retiree Medical 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.

Shop

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann advised the Board that the Moody's Rating and Due Diligence calls took place last week with Stifel, Moody's and Gilmore & Bell. Chief Hoevelmann stated that the call went well. The rating will be decided on Wednesday and submitted with one hour provided for the District to respond. A discussion took place.

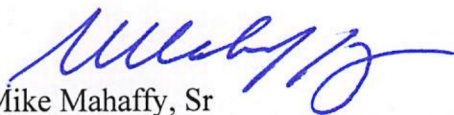
Assistant Chief McHugh provided an update on the renovations at House 2, stating that the project is moving along with completion being on time as expected. A discussion took place.

New Business

Chief Hoevelmann advised that dispatchers from Central County will be around in the coming weeks to ride along with Assistant Chief McHugh, the duty officer and crew. The program is designed to provide them with field experience and familiarize them with the North region.

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,

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

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