

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 September 16, 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, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Jason Dauster, Shop Steward AJ Freihoff, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from September 9, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Tax Rates

The Board of Directors reviewed the proposed tax rates for 2025. There were no Citizens present. Director Carmack made a motion, which was seconded by Director Mahaffy, to adopt Resolution 09162025 for the 2025 tax rates at \$1.4962 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.8841 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.8802 dollars per one hundred dollars assessed valuation for the commercial tax rate, \$2.0949 dollars per one hundred dollars assessed valuation for the personal property tax rate: and pursuant to Senate Bill 870 enacted into law by the 99th General Assembly of the Missouri Legislature and signed by the Governor, the District shall set an annual reimbursement rate for financing pursuant to Chapter 99 RSMo, Chapter 100 RSMo and Chapter 353 RSMo. The reimbursement rate for the District beginning upon the approval of the District's tax rate shall be 100%. Beginning August 28, 2018 and thereafter, the District shall be entitled to reimbursement from the special allocation funds as defined in Chapter 99 RSMo in the amount of 100% of the District's tax. This applies to all tax increment financing (TIF) projects approved after August 28, 2004. Moreover, the District shall be reimbursed an amount of 100% of the ad valorem real, personal, and other tangible property tax revenues that the District would have received in the absence of a tax abatement under Chapter 100 RSMo and Chapter 353 RSMo. These reimbursements are applicable to all tax increment financing, tax abatements and special allocation funds financing or amendments filed after August 28, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report for the week of September 7 – September 13, 2025. There were a total of 92 Fire and EMS calls and 228 Ambulance calls.

Chief McHugh presented the Vehicle Maintenance Report

- 4094 - Repaired, will undergo an extensive test drive to confirm repair
- 4087 & 4097 - Coolant lines repaired

Chief Krato presented the Training Report

- Swift water training for new techs this week
- SCBA will be placed in service this week, Scott on site for training

Directors Report

The Treasurer's Report for September 9, 2025 was presented. The General expenses of \$16,165.25; the Ambulance expenses of \$27,554.20; the Capital Improvement expenses of \$33,063.32; and the Vision expenses of \$383.24. There were no expenses for Payroll, Pension, Capital Improvement, Debt Service, Retiree Medical or Dispatch. There was a motion made by Director Carmack, which was seconded by Director Lubiewski, 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

Attorney Dan Bruntrager sent the summary of recent changes to the Sunshine Law regarding payment guidelines for sunshine law requests. He also stated that he has approved the contract language included in the HealthCall contract for Mobile Integrated Health (MIH) Community Paramedicine documentation and record keeping. Since the board of Directors have approved the HealthCall software contingent upon contract language approval by Attorney Dan Bruntrager, the motion carries. A discussion took place.

Accountant's Report

Accountant Rick Rognan presented the financials for July 2025.

Unfinished Business

Chief McHugh addressed the Board with a recommendation for General Contractor for the House 1 addition/renovation after comparing the bids, completing interviews with each of the contractors and checking references. The committee has recommended that the Board accept and approve the bid from A. Eilers with an all in cost projection of \$6.24 million coming in under budget. Director Mahaffy made a motion, which was seconded by Director Carmack to accept and approve the bid for General Contractor from A. Eilers for the addition/renovation to House 1. All Directors voted in favor of this motion.

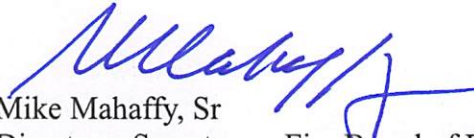
Director Lubiewski opened the one and only bid for rescue equipment from Sentinel for a total cost of \$107,881.16. Director Carmack made a motion, which was seconded by Director Mahaffy to accept and approve the one and only bid for rescue equipment from Sentinel in the amount of \$107,881.16. All Directors voted in favor of this motion.

New Business

Chief Krato expressed his thanks to the crews who responded to a fire with rescue in Kinloch this morning, stating that they showed up fourth and were assigned to search interior structure and rescued a victim alive, naming Firefighter/Paramedics Mike Mahaffy, Jr and Jacob Behr. A discussion took place.

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 8:17 a.m.

Florissant Valley Fire Protection District,



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