(314) 837-4894

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Florissant Valley Fire Protection District
661 St. Ferdinand Street
Florissant, Missouri 63031

"We take care of people"

DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of July 7, 2026

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 Chief Brian McHugh, Chief Medical Officer Mark Flauter, Fire Marshal Steve Tuley, Battalion Chief Jason Dauster, MIH Captain Kate Freshman, Shop Representative Brett Feldewerth, Firefighter/Lead Medic Joe Grotha, Firefighter/Paramedic Ben McMahon, Attorney Dan Bruntrager, Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 23, 2026 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Assistant Chief McHugh presented the Run Report for the week of June 28th – July 4th, 2026. There were a total of 73 Fire and EMS calls and 245 Ambulance calls.

Assistant Chief McHugh presented the training report

- North County Training – Elevator
- New Hire training

Assistant Chief McHugh presented the vehicle maintenance report

- 4026 rear differentials issue
- 4027 A/C valve compressor
- 4087 heater core issues

Directors Report

The Treasurer's Report for July 7, 2026 was presented. The General fund expenses of $49,469.28; the Ambulance fund expenses of $4,618.40; the Capital Improvement expenses of $226,497.31; the Payroll fund expenses of $588,054.71; the Pension fund expenses of $195,650.00; and the Vision fund expenses of $1,500.89. There were no expenses for Retiree Medical, 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.

Shop

None.

Attorney's Report

None.

Accountant Report

None.

Unfinished Business

Danny Cunningham presented the Canteen Report for June 2026 with 15 responses for June – 135 responses and 1,074 volunteer hours YTD. Danny mentioned that his report now includes how many first responders were served, currently over 4,200 so far this year. The Board thanked Danny and the Canteen volunteers for their services.

Assistant Chief McHugh proposed adding a new MIH Community Paramedic 40-hour position to assist with referrals for the MIH Coordinator. Responsible for following up on referrals with the goal of reducing callers using 911 system for primary care, specifically frequent calls for lift assist, mental and behavioral health. A discussion took place. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the addition of a new 40-hour MIH position and open the hiring process for the new position. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann acknowledged and congratulated Chief Medical Officer Mark Flauter for his completion of the Executive Fire Officer (EFO) program through FEMA and the National Fire Academy. This senior level collaboration involves a diverse and competitive process that demonstrates his strategic value to the District and the community. A discussion took place.

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.

There was a discussion regarding the plan to remain compliant with MO State Statute 321 regarding compensation for Fire District Board of Directors. Chief Hoevelmann proposed parameters on HRA reimbursements paid to the board of directors. The Board approved and accepted the proposed HRA with no cap on reimbursements through the funded account.

With no further business coming before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Mahaffy, to adjourn this meeting. All Directors voted in favor of this motion. The meeting was adjourned at approximately 8:21 a.m.

Florissant Valley Fire Protection District,

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