(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 14, 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, Assistant Fire Chief Brian McHugh, Fire Marshal Steve Tuley, Deputy Chief Andrew Krato, Battalion Chief Russell Kleffner, Battalion Chief Chris Hefner, Shop Steward AJ Freihoff, Captain Frank Franer, Firefighter/Lead Paramedic Joe Grotha, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive meeting minutes from July 7, 2026 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Accountant's Report

None.

Hearing from Citizens

None.

Department Reports

Chief McHugh presented the Run Report for the week of July 5th – 11th, 2026. There were a total of 80 Fire and EMS calls and 254 Ambulance calls

Chief McHugh presented the vehicle maintenance report.

- 4026 at MacQueen then will be sent to Truck Centers for oil leak repair while out of service Quote for differential replaced is $6,000 plus labor
- 4067 sensors replaced
- 4079 fuel system replaced - warranty
- Inflatable boat was damaged and is no longer usable after recent deployment with STL Task Force 3, Battalion Chief Hefner working on replacement with special deployment agencies.

Chief Krato presented the Training Report.

- North County Training - Elevator
- Candidate training continues – ropes and knots

Directors Report

The Treasurer's Report for July 14, 2026 was presented. The General fund expenses of $18,218.29; the Ambulance fund expenses of $24,951.09; the Capital Improvement fund expenses of $522,123.15; and the Vision fund expenses of $1,866.50. There were no expenses for Pension, Payroll, 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.

Unfinished Business

Chief McHugh advised the board of the proposed FVFPD Fire Code IFC 2021 amendments and requested approval to post the requested changes as written for a minimum of 90 days per the Missouri state statute RSMo 321.

105.3.6.1

No facility or project will receive final approval or occupancy for a building, structure, or event as defined in this code unless it is in full compliance with the fire district's ordinance, regulations, codes, and all fees are paid and current as may have been assessed through ordinance, regulations, or codes.

403.7.1.4

No facility with an I-1 occupancy classification will be granted approval for the Missouri Division of Fire Safety Annual Fire Department Report for relicensure by the fire district unless all fire district ordinances, regulations, and fees are current and in full compliance with the fire code of the fire district. This includes, but is not limited to, safety requirements, building and fire codes, compliance with Missouri State Statute 190.308, and all associated fees levied on a facility by the fire district.

403.7.2.2.6

No facility with an I-2 occupancy classification will be granted approval for the Missouri Division of Fire Safety Annual Fire Department Report for relicensure by the fire district unless all fire district ordinances, regulations, and fees are current and in full compliance with the fire code of the fire district. This includes, but is not limited to, safety requirements, building and fire codes, compliance with Missouri State Statute 190.308, and all associated fees levied on a facility by the fire district.

Director Mahaffy made a motion, which was seconded by Director Carmack, to approve the posting of the proposed amendments to the FVFPD Fire Code IFC 2021 as written for a period of 90 days. All Directors voted in favor of this motion.

Chief McHugh reported that the District received a check yesterday from Garden Plaza in response to the fines assessed for non-emergency calls to the District. A discussion took place.

New Business

Chief McHugh advised the opening of a new account with Commercial Bank for the purpose of managing health insurance premiums/claims payments to Cigna. The PPO medical payments will come from this dedicated account funded by the Retiree Medical Trust Fund.

Chief McHugh requested that he be included as a signer at Commercial Bank for both the FVFPD Medical and Dental account and the new Retiree Medical account and Office Manager Laura McIntosh be added only as a viewer with username and password for both accounts. Director Mahaffy made a motion, which was seconded by Director Carmack to add Chief Brian McHugh as a signer and Office Manger Laura McIntosh with view only with username/password privileges at all accounts with Commercial Bank. All Directors voted in favor of this motion.

Battalion Chief Chris Hefner provided a summary of the active deployment with STL-Task Force 3 last week which he led with Firefighter/Paramedics Jason Rhyne, Jacob Hampton and Jacob Behr. The team was deployed with no prior notice, showed up and provided stellar rescues during the major flooding event in Lesterville, MO. The team located and rescued 40 to 60 victims, with the first rescue with 7 minutes. The display of professionalism, positive attitudes, and compassion for those rescued from our team members is something that we should all be proud of. 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 8:06 a.m.

Florissant Valley Fire Protection District,

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