(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 28, 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, Chief Medical Officer Mark Flauter, Fire Marshal Steve Tuley, Deputy Chief Andrew Krato, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, MIH Captain Kate Freshman, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 21, 2026 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief McHugh presented the Run Report for the week of July 19th – 25th, 2026. There were a total of 105 Fire and EMS calls and 260 Ambulance calls.

Chief McHugh presented the vehicle maintenance report.

- 4027 VPF Filter
- 4037 PMI
- 4017 PMI
- 4097 PMI
- 4067 A/C Issues

Chief Krato presented the Training Report

- Elevator emergencies
- Firemanship finished

Directors Report

The Treasurer's Report for July 28, 2026 was presented. The General fund expenses of $9,866.01; the Ambulance fund expenses of $6,170.29; the Payroll expenses of $418,460.48; and the Capital Improvement fund expenses of $1,448.13. There were no expenses for Vision, Pension, Retiree Medical, Dispatch or Debt Service. There was a motion made by Director Carmack, which was seconded by Director Mahaffy, to

Directors Report

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Shop

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

None.

New Business

Chief McHugh requested that the Board approve an RFP process to replace the existing rooftop HVAC unit with upgrades. Director Carmack made a motion, which was seconded by Director Mahaffy to open the RFP process to upgrade and replace the rooftop HVAC unit. All Directors voted in favor of this motion.

Chief McHugh reported that he will provide a tour of House 1 to members of the Hazelwood elected staff at 10:00am, to provide insight into the process of building a firehouse for educational purposes. Also, both Chief McHugh and Chief Hoevelmann will attend their townhall tomorrow. 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 7:40 a.m.

Florissant Valley Fire Protection District,

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