(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 August 18, 2026

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Sr., Fire Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, Fire Marshal Steve Tuley, Captain Frank Franer, MIH Captain Kate Freshman, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 11, 2026, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Chief Hoevelmann requested that the Board amend the agenda to allow the accountant to present the financials due to prior commitments. Director Carmack made a motion, which was seconded by Director Mahaffy to amend the agenda to allow Account Rick Rognan to present the financials. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Accountant's Report

Accountant Rick Rognan recommended that Tax Rates be set on September 22, 2026, Tax Rate Public Hearing at 7:30am. Rick Rognan also presented the July Financial report.

Department Reports

Chief Hoevelmann presented the Run Report for the week of August 9th – 15th, 2026. There were a total of 88 Fire and EMS calls and 271 Ambulance calls.

Chief Hoevelmann presented the vehicle maintenance report.

- New 4027 Crews enjoying after small issues taken care of
- 4012 update – still ahead of schedule, end of year estimated completion
- 4037 MacQueen to get door hinges replaced
- 4057 Weber waiting for DPF filter today
- 4026 Small electrical repairs

Chief Hoevelmann presented the Training Report

- Tablet Command this week
- FRI last week
- Outside training weather improves

Directors Report

The Treasurer's Report for August 18, 2026, was presented. The General fund expenses of $168,120.34; the Ambulance fund expenses of $24,943.42; the Retiree Medical Trust fund expenses of $2,597.84; and the Vision fund expenses of $6,265.83. There were no expenses for Payroll, Pension, Capital Improvement, 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

Shop Steward Freihoff reported that the shop is busy preparing for the FVFPD Golf tournament on September 11th, 2026.

Attorney's Report

Attorney Dan Bruntrager reported that he is working on the AI Policy along with the IAFF in Washington DC to help facilitate adopting a policy for all Local 2665 Fire Districts to approve. A discussion took place.

Unfinished Business

Chief Hoevelmann advised that he has a meeting with representatives from the Florissant Historical Society regarding the 101-year-old house at 121 Rue St. Francois and the plans to take it down for the purpose of expansion at House 1. A discussion took place.

New Business

Chief Hoevelmann requested the board approve a Request for Proposal for extrication tools for 4026 Heavy Rescue truck with bid openings taking place at the board meeting scheduled for September 22nd. Chief Hoevelmann will work with the district attorney to prepare the language. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the RFP process for extrication tools for 4026. All Directors voted in favor of this motion.

Chief Hoevelmann stated that he is participating in the interview process for the Missouri State Fire Marshal and Lee's Summit Fire Chief Mike Snider was elected as 2nd Vice President to the Executive Board at IAFC.

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 8:02 a.m.

Florissant Valley Fire Protection District,

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