(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 25, 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, Assistant Fire Chief Brian McHugh, Deputy Chief Andrew Krato, Battalion Chief Jason Dauster, Captain Frank Franer, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 18, 2026, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Krato presented the Run Report for the week of August 16th – 22nd, 2026. There were a total of 114 Fire and EMS calls and 248 Ambulance calls.

Chief McHugh stated there is nothing to report this week.

Chief Krato stated there is no training to report this week.

Directors Report

The Treasurer's Report for August 25, 2026, was presented. The General fund expenses of $18,758.27; the Ambulance fund expenses of $15,436.14; the Payroll fund expenses of $396,423.76; and the Capital Improvement fund expenses of $543,112.74. There were no expenses Pension, Vision, 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief McHugh advised there were three bids submitted for the Rooftop HVAC unit. Director Lubiewski opened each bid as follows:

1. Cuivre Industrial Corporation - $99,283.00 – alternatives double wall $10,000; Trane integration controls $8,750
2. Ozark Mechanical 109,900.00
3. Fischer Mechanical LLC, $108,650.00

Chief McHugh stated that the building committee will go through each bid and bring forth a recommendation to the Board next week.

New Business

Chief McHugh stated that the current Ethics Resolution will expire this year and needs to be updated and approved then sent to Missouri Ethics Commission. Director Carmack made a motion, which was seconded by Director Mahaffy to accept and approve the Ethics Resolution # 08252026. All Directors voted in favor of this motion.

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