(314) 837-4894

FAX: (314) 837-4744

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 January 13, 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 Fire Chief Brian McHugh, Fire marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Chris Hefner, Captain Kate Freshman, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from January 6, 2026 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report for the week of January 4 – January 10, 2026. There were a total of 65 Fire and EMS calls and 207 Ambulance calls.

Assistant Chief McHugh presented the Vehicle Maintenance Report

- 4094 out for pump issues
- 4037 still out for repairs, waiting for parts
- 4027 back, PMI completed
- 4097 Power/electrical troubleshooting

Directors Report

The Treasurer's Report for January 13, 2026 was presented. The General fund expenses of $41,494.61; the Ambulance fund expenses of $20,292.08; the Retiree Medical fund expenses of $5,659.83; the Capital Improvement expenses of $316,938.45; the Payroll expenses of $686,690.11: and the Vision fund expenses of $5,583.40. There were no expenses for Debt Service, Pension, or Dispatch. 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's Report

None.

Unfinished Business

Assistant Chief McHugh advised the Board that the frozen, cracked pump issues on 4094 occurred while the apparatus was in the care of MacQueen for other repairs at the time. Whether to file an insurance claim was discussed. Director Carmack made a motion, which was seconded by Director Mahaffy to approve filing the insurance claim for the pump damages to 4094. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann submitted to the board talking points and ballot language for the Sales Tax Proposition to gain more extensive knowledge of the statutes and the purpose behind them. A discussion took place and this item was tabled until the next board meeting.

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 7:47a.m.

Florissant Valley Fire Protection District,

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