(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 January 20, 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, Battalion Chief Jason Dauster, Battalion Chief Chris Hefner, Captain Kate Freshman, Shop Steward AJ Freihoff, A Shift Rep Ben McMahon, Firefighter/Paramedic Joe Grotha, Secretary Diane Kaatman, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from January 13, 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 11 – January 17, 2026. There were a total of 89 Fire and EMS calls and 285 Ambulance calls.

Assistant Chief McHugh presented the Vehicle Maintenance Report

- 4094 Truck Centers to replace the pump, parts ordered
- 4037 Supplemental damage requests sent to insurance for axel repairs
- 4087 Heater issues
- 4097 Power/electrical troubleshooting
- Battalion Chief Hefner stated that the transition from 4024 to 4026 will begin on Monday, January 26th and formally placed in service at 07:00.

Directors Report

The Treasurer's Report for January 20, 2026 was presented. The General fund expenses of $169,690.27; the Ambulance fund expenses of $27,762.57; the Retiree Medical fund expenses of $6,300.00; the Capital Improvement expenses of $420,601.63; the Dispatch expenses of $215,743.79: and the Vision fund expenses of $1,567.67. There were no expenses for Debt Service, Pension, or Payroll. 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 acknowledged and thanked Battalion Chief Hefner for his 27 years on the E Board and stated that Firefighter Ben McMahon has been named at the new A Shift Representative.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Hoevelmann advised the Board that Labor/Management has met and agreed to move forward with Proposition F which would provide an opportunity for income revenue if Personal Property Tax were abolished in Missouri, also would provide assistance with the MIH program in reducing call volume. Strategic plans were discussed. Director Mahaffy made a motion, which was seconded by Director Carmack to approve Sales Tax Resolution# 01202026 for Proposition F on the April 7, 2026 election ballot. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann advised the board that he received a letter of intent to retire from Secretary, Diane Kaatman who has served in her role for more than 26 years at the District. Secretary Kaatman wished to end her tenure on March 20, 2026. A discussion took place and the Board and Staff thanked Diane for her service to the District and the community.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. 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 7:58a.m.

Florissant Valley Fire Protection District,

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