(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 27, 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 Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Jason Dauster, Captain Frank Franer, Captain Kate Freshman, Shop Steward AJ Freihoff, Firefighter/Paramedics Joe Grotha and Mark Waller, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from January 20, 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 18 – January 24, 2026. There were a total of 82 Fire and EMS calls and 236 Ambulance calls.

Assistant Chief McHugh presented the Vehicle Maintenance Report

- 4094 Waiting on parts ordered
- 4037 Parts ordered and repairs approved by insurance
- 4087 Computer issues
- 4097 Turbo
- 4077 Brakes/Horn

Directors Report

The Treasurer's Report for January 27, 2026 was presented. The General fund expenses of $572,703.14; the Ambulance fund expenses of $1,359.82; the Retiree Medical fund expenses of $10,206.00; the Capital Improvement expenses of $14,609.63; the Pension fund expenses of $86,110.09; the Payroll expenses of $369,845.78 and the Vision fund expenses of $812.33. There were no expenses for Debt Service 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

Accountant Rick Rognan presented the Financial Report for December 2025.

Unfinished Business

Fire Marshal Robinson provided an update on a problem property regarding next steps due to the occupant's inability to gain compliance as requested within a generous time frame. A discussion took place.

New Business

Fire Marshal Robinson provided the qualifications for the open Secretary position and requested a hiring process be posted today through February 6, 2026. Director Carmack made a motion, which was seconded by Director Mahaffy to open the hiring process for the Secretary position. 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