(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 March 24, 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 Chief Brian McHugh, Chief Medical Officer Mark Flauter, Fire Marshal Steve Tuley, MIH Captain Kate Freshman, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from March 10, 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 March 15-21, 2026. There were a total of 77 Fire and EMS calls and 229 Ambulance calls.

Assistant Chief McHugh presented the Vehicle Maintenance Report

- 4027 Weber waiting for parts are 1-2 weeks out
- 4012 Pierce for refurbishment
- 4097 A/C compressor, PMI

Assistant Chief McHugh presented training updates

- New Hire ongoing training program
- Mayday @ St. Rose
- Command Software Training

Directors Report

The Treasurer's Report for March 24, 2026 was presented. The General fund expenses of $34,392.18; the Ambulance fund expenses of $24,763.17; the Payroll expenses of $403,550.67; the Vison fund expenses of $1,879.05; and the Capital Improvement fund expenses of $9,363.24. There were no expenses for Pension, Retiree Medical, 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

None.

Unfinished Business

Chief Hoevelmann reported that the Retiree Medical Valuation Report from the Actuarial reveals that the Trust is fully funded following seven years of strategic budgeting and conservative stewardship. Chief Hoevelmann stated that all retiree medical benefits will now come from this fund, which will provide relief to the General fund. A discussion took place.

New Business

Chief McHugh discussed the state of vehicle maintenance over the last 18 months and stated the truck committee has agreed that it would be beneficial to seek out the possibility of adding remounts and new builds to the fleet. Recently, the committee met with Osage and MacQueen and toured the Osage facilities located in Missouri. The committee has requested that the Board approve going forward with a remount option of Ford F550 chassis with Osage due to the following factors: Chassis currently available; Regional location/timely for delivery and repairs; Buying group certified, no bid process required for a total cost of $347,335 with the addition of a power load cot/stretcher from Stryker for an all-in cost of $428,335. Director Carmack made a motion, which was seconded by Director Mahaffy to purchase a new Ford F550 chassis for the purpose of a remount with Osage to include the power load coat/stretcher from Stryker for a total cost of $428,335. All Directors voted in favor of this motion.

Chief Hoevelmann reminded the Board of the Town Hall meeting on Sunday, March 29th at 6:00pm and encouraged everyone to join.

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.

After the closed session, the Board announced the approval and support of a consultation fee to be paid to retired Secretary, Diane Kaatman in an effort to ensure a smooth transition for the new administrative assistant. A discussion took place.

With no further business coming 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 7:54 a.m.

Florissant Valley Fire Protection District,

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