(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 April 14, 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, Deputy Chief Andrew Krato, Battalion Chief Russell Kleffner, Captain Frank Franer, Shop Steward AJ Freihoff, Firefighter/Paramedic Mark Waller, Ian Rothbarth and Dylan Bushman, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from April 7, 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 April 5 – April 11, 2026. There were a total of 61 Fire and EMS calls and 282 Ambulance calls.

Assistant Chief McHugh presented the Vehicle Maintenance Report

- 4026 warranty work is scheduled
- 4027 still waiting for parts
- 4077 needs work, received a quote and questioning feasibility

Directors Report

The Treasurer's Report for April 14, 2026 was presented. The General fund expenses of $16,623.30; the Ambulance fund expenses of $46,047.94; the Payroll expenses of $486,463.72; the Capital Improvement expenses of $236,622.79; and the Vison fund expenses of $1,788.63. 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.

The Board thanked Chief Hoevelmann for his leadership, staff and members for their continued hard work in the District and the pinning ceremony was a direct reflection of their dedication to the community.

Shop

Shop Steward AJ Freihoff thanked the Board and Shop for their work that provided positive outcomes on election day.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Ian Rothbarth and Dylan Bushman with Smith Moore Investments presented an update with a projected outlook for the remainder of the year after the first quarter of 2026 ends. The Board thanked them both for their time and the information that was shared.

New Business

Chief McHugh advised the board of surplus equipment which is no longer being utilized and requested that it be declared surplus for the purpose of posting and selling with a sealed bidding process; a refrigerator and two elliptical machines. Director Carmack made a motion, which was seconded by Director Mahaffy, to declare the refrigerator and two elliptical machines as surplus for the purpose of posting and selling. All Directors voted in favor of this motion.

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 7:51a.m.

Florissant Valley Fire Protection District,

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