(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 22, 2025

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, and Bob Carmack, Fire Chief Jason Hoevelmann, Assistant Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russell Kleffner, Captain Andrew Krato, Captain Chris Hefner, Captain Frank Franer, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from April 8, 2025 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 13 – April 19, 2025. There were a total of 94 Fire and EMS calls and 219 Ambulance calls.
- Captain Andrew Krato presented the Training Report
- Chief McHugh presented the Apparatus Report

Directors Report

The Treasurer's Report for April 8, 2025 was presented. The General fund expenses of $21,350.63 the Ambulance fund expenses of $26,867.78; the Vison fund expenses of $1,500.67; the Retiree Medical expenses of $2,187.69; the Payroll fund expenses of $418,605.14; and the Capital Improvement expenses of $13,317.29. There were no expenses for Pension, Dispatch or Debt Service. 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.

Local 2665

None.

Shop

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann stated that there was one applicant for the position and the committee recommends the promotion of Captain Andrew Krato to the Deputy Chief of Training position. Director Mahaffy made a motion, which was seconded by Director Carmack to accept and approve the recommendation of Captain Andrew Krato to the position of Deputy Chief of Training effective June 1, 2025. A discussion took place.

Chief Hoevelmann advised the Board that only one bid for auditing services was received, a sealed bid from UHY, previously known as Botz, Deal & Co. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the bid from UHY for Auditing Services. A discussion took place.

Chief Medical Officer Flauter advised the board that Kevin Fairlie has been rescheduled to attend the Board Meeting on May 6th and plans to provide direction in creating an EMS compliance program.

New Business

None.

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 7:53 a.m.

Florissant Valley Fire Protection District,

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