(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 May 13, 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, Bob Carmack, Assistant Fire Chief Brian McHugh, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Jason Dauster, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from May 6, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Chief McHugh presented the Run Report for the week of May 4 – May 10, 2025. There were a total of 106 Fire and EMS calls and 225 Ambulance calls
- Chief McHugh presented the Apparatus Report. There was a discussion regarding the refurbishment of 4012 rather than purchasing a new ladder truck with significant cost savings to the District.
- Chief Krato presented the Training Report.

Directors Report

The Treasurer's Report for May 13, 2025 was presented. The General fund expenses of $168,752.63; the Ambulance fund expenses of $7,615.31; the Payroll expenses of $415,988.78; the Vision fund expenses of $563.67; the Retiree Medical fund expenses of $2,147.68; and the Capital Improvement expenses of $3,240.51. 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

AJ Freihoff advised the Board of upcoming BBQ events at two more local assisted living facilities this week. He also reminded the Board of the upcoming Blacklight Bingo fundraiser to benefit Community Outreach on May 23rd at JFK Center.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief McHugh provided building reports with updates on the progress of renovations at House 1 and House 2. A discussion took place.

New Business

Chief Medical Officer Flauter advised the Board that Firefighter Paramedic Kate Freshman and Sean Stevens completed a course training for Community Paramedic Programs which could be an asset to the District if funding were to become available. A discussion took place.

Chief Medical Officer Flauter reminded the Board that Kevin Fairlie will be attending the board meeting next week to discuss EMS Compliance.

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 7:55 a.m.

Florissant Valley Fire Protection District,

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