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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 20, 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, Fire Chief Jason Hoevelmann, Assistant Fire Chief Brian McHugh, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Jason Dauster, Captain Chris Hefner, Firefighter/Paramedic Joe Grotha, Firefighter/Paramedic Mark Waller, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, Accountant Rick Rognan and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from May 13, 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 May 11 – May 17, 2025. There were a total of 130 Fire and EMS calls and 261 Ambulance calls
- Chief McHugh presented the Apparatus Report.
- Chief Krato presented the Training Report.

Directors Report

The Treasurer's Report for May 20, 2025 was presented. The General fund expenses of $9.310.41; the Ambulance fund expenses of $21,915.95; the Vision fund expenses of $582.95; and the Capital Improvement expenses of $12,931.07. There were no expenses for Pension, Dispatch, Retiree Medical 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.

Shop

AJ Freihoff reminded the Board of the upcoming Blacklight Bingo fundraiser to benefit Community Outreach on May 23rd at JFK Center.

Accountant's Report

Accountant Rick Rognan will present the amended budget and recommend future appropriations in New Business.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann presented the recommendation for the new hire from the hiring committee. There was a discussion regarding the process where 15 qualified individuals applied and 12 showed up for testing. The committee recommended hiring Braden Harmon for the open position and requested that the other candidates be included in a hiring pool for future hire possibilities. Director Carmack made a motion, which was seconded by Director Mahaffy to hire Braden Harmon for the open Firefighter/Paramedic position. All Directors voted in favor of this motion.

Chief Hoevelmann also presented a recommendation for promotion to Captain. There was a discussion regarding the testing, practical and interview process of promotion. Chief Hoevelmann stated that it was a difficult decision with several well-qualified members who submitted applications. The committee recommended Firefighter/Paramedic Joe Alberts for the position of Captain. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the recommendation of the committee for promotion of Joe Alberts to Captain, effective immediately. All Directors voted in favor of this motion.

New Business

Accountant Rick Rognan presented the amended budget for 2024 based on actual spending data trends. Director Carmack made a motion, which was seconded by Director Mahaffy to approve and accept the amended budget for 2024 as presented and discussed. All Directors voted in favor of this motion.

Accountant Rick Rognan also recommended earmarked funds for future contingencies and appropriations as follows:
$8,000,000 General
$6,000,000 Pension Supplement
$6,000,000 Pension
$2,000,000 Emergency Preparedness
Director Mahaffy made a motion, which was seconded by Director Carmack to approve the appropriation of allocated funds as presented and discussed. All Directors voted in favor of this motion.

Chief Hoevelmann advised the Board that members, assets and resources from FVFPD were deployed when tornadoes hit the city of St. Louis. There was a discussion regarding search and rescue missions; the Canteen and Mann's Meats also responded. A discussion followed.

Chief Medical Officer Flauter advised the Board that Kevin Fairlie will not be attending the board meeting due to unforeseen circumstances.

Chief Medical Officer Flauter advised the board that the Bureau of EMS were on site last week and their inspection went very well. He explained that this occurs every five years and the next visit will take place in 2030. A discussion followed.

Chief Medical Officer Flauter advised that the remount of ambulance unit 4077 is scheduled for completion the third week of August and will advise with updates as he receives them.

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 8:13 a.m.

Florissant Valley Fire Protection District,

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