(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 27, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, Accountant Rick Rognan and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from May 20, 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 18 – May 24, 2025. There were a total of 87 Fire and EMS calls and 243 Ambulance calls
- Chief McHugh presented the Apparatus Report.
- Chief McHugh presented the Training Report.

Directors Report

The Treasurer's Report for May 27, 2025 was presented. The General fund expenses of $4,544.07; the Ambulance fund expenses of $1,280.67; and the Payroll expenses of $363,116.84. There were no expenses for Vision, Capital Improvement, 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 stated that the Blacklight Bingo fundraiser to benefit Community Outreach was a successful event, Firefighter/Paramedic Mike Dubowski organized the event with help from FVFPD members that took place on May 23rd at JFK Center. A discussion took place.

Accountant's Report

Accountant Rick Rognan presented the Financial Report through March 2025 and recommended that Resolution #05272025 written to set the reimbursement rate at 100% under SB870 be passed and approved by the Board of Directors. Director Mahaffy made a motion, which was seconded by Director Carmack to pass and approve Resolution #05272025 to set the reimbursement rate at 100% under SB870. All Directors voted in favor of this motion.

Attorney's Report

None.

Unfinished Business

Chief McHugh provided a building update on the progress of renovation at House 1 and House 2; the bi-fold doors are almost completed at both locations and plumbing issues have occurred at House 2. JEMA is working on the permitting for House 1 project. A discussion took place.

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New Business

Chief McHugh advised the Board that the green transformer needs to be moved to accommodate the renovation of House 1. This process would create the need for a bid process and recommended that the Board approve to open an RFP for three weeks. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the RFP process to relocate the electrical box near the building at House 1. All Directors voted in favor of this motion.

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 8:02 a.m.

Florissant Valley Fire Protection District,

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