(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 June 2, 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 Fire Chief Brian McHugh, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Fire Marshal Steve Tuley, Captain Frank Franer, MIH Captain Kate Freshman, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from May 26, 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 May 24th – 30th, 2026. There were a total of 99 Fire and EMS calls and 203 Ambulance calls.

Deputy Chief Krato presented the training report

- Strike Team – Ramona Lake

Assistant Chief McHugh presented the vehicle maintenance report,

Directors Report

The Treasurer's Report for June 2, 2026 was presented. The General fund expenses of $18,035.31; the Ambulance fund expenses of $13,411.71; the Capital Improvement expenses of $6,184.83; the pension fund expenses of $176,049.61; and the Vision expenses of $2,303.97. There were no expenses for Payroll, 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.

Shop

Shop Steward Freihoff recognized Firefighter Mike Dubowski for his hard work in coordinating the FFCO bingo event. A discussion took place.

Attorney's Report

None.

Accountant Report

Accountant Rick Rognan presented the Financial Report through March 2026.

Unfinished Business

Danny Cunningham with the First Responders Canteen provided the May Canteen Report with 20 responses for the month of May totaling 120 responses and 995 total volunteer hours for the year.

New Business

Assistant Chief McHugh advised the Board of the plan for records retention and disposal according to the Missouri state statutes; a discussion took place.

Chief Hoevelmann recommended that Resolution# 06022026 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# 06022026 to set the reimbursement rate at 100% under SB870. All Directors voted in favor of this motion.

There was a discussion to skip the 5th board meeting of the month due to there being 5 Tuesdays in June. After a discussion, the Board of Directors have decided to skip the last board meeting of June.

With no further business coming before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Mahaffy, to adjourn this meeting. All Directors voted in favor of this motion. The meeting was adjourned at approximately 7:48 a.m.

Florissant Valley Fire Protection District,

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