(314) 837-4894

FAX: (314) 837-4744

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 16, 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 Chief Brian McHugh, Fire Marshal Steve Tuley, MIH Captain Kate Freshman, 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 meeting minutes from June 9, 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 June 7th – June 13th, 2026. There were a total of 82 Fire and EMS calls and 243 Ambulance calls.

Assistant Chief McHugh presented the training report

- Live Burns
- Relief Engineer hours

Battalion Chief Kleffner presented the vehicle maintenance report

- 4077 throttle body repairs back by end of the week
- 4067 turbo back today

Directors Report

The Treasurer's Report for June 16, 2026 was presented. The General fund expenses of $10,659.57; the Ambulance fund expenses of $33,689.94; the Capital Improvement expenses of $10,360.27; the Dispatch fund expenses of $215,743.79; and the Vision expenses of $861.65. There were no expenses for Payroll, Pension, 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

Shop Steward Freihoff reminded the board of the Mayors golf tournament taking place on Friday.

Attorney's Report

None.

Accountant Report

Accountant Rick Rognan proposed the 2025 amended budget. Director Carmack made a motion, which was seconded by Director Mahaffy to accept and approve the 2025 amended budget as written. All Directors voted in favor of this motion.

Account Rick Rognan proposed the 2025 Reserves appropriation from the general fund balance assigning $8,000,000 for future appropriations; assigning $6,000,000 for supplemental pension benefits; assigning $6,000,000 for the purpose of GASB 45 Post-retirement benefits; and assigning $2,000,000 for emergency preparedness. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the proposed appropriations for the 2025 Budget. All Directors voted in favor of this motion.

Accountant Rick Rognan presented the May 2026 Financial Report.

Unfinished Business

None.

New Business

Chief Hoevelmann stated that he is meeting with all three shifts this week regarding the 2026 Budget and proposed pension changes including contributions made by the District and cost of living increases. Chief Hoevelmann stated that he remains focused on conservative long-term fiscal responsibility for the District.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 8:05 a.m.

Florissant Valley Fire Protection District,

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