(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 17, 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 Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Rob Carroll, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 10, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Fire Marshal Robinson presented the following:

- Run Report for the week of June 8 – June 14, 2025. There were a total of 86 Fire and EMS calls and 224 Ambulance calls
- Apparatus Report.

Chief Krato presented the Training Report.
Battalion Chief Carroll introduced the newest member of FVFPD, Braden Harmon to the Board.

Directors Report

The Treasurer's Report for June 17, 2025 was presented. The General fund expenses of $8,427.84; the Ambulance fund expenses of $14,933.43; the Capital Improvement fund expenses of $14,155.17; and the Vision fund expenses of $962.53. There were no expenses for Pension, Payroll, 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

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Robinson advised the board that the building committee selected and recommended a contractor for the electrical services project at House 1, Schaefer Electric - $96,400.00. Director Carmack made a motion, which was seconded by Director Mahaffy to approve and accept the recommendation of the building committee to award the Electrical Services Bid to Shaefer Electric for the total cost of $96,400.00. All Directors voted in favor of this motion. Fire Marshal Robinson added that plans for the addition to House 1 were approved by planning and zoning. A discussion took place.

New Business

Fire Marshal Robinson stated that renovations at House 2 have created an excess of workout equipment and requested that several pieces of equipment be declared surplus for the purpose of selling. The pieces include a Leg press, Treadmill, Smith machine, Pull-up machine, and Elliptical. Director Mahaffy made a motion, which was seconded by Director Carmack to declare the additional weight and workout equipment as surplus for the purpose of posting and selling the aforementioned items. All Directors voted in favor of this motion.

Chief Medical Officer Flauter advised that the EMS Ground Service License was renewed by the state of MO Bureau of EMS and is now current through 2030.

Chief Medical Officer Flauter also advised that the agreement with PCG for GEMT services and assistance has been terminated. A new agreement with Kevin Fairlie is being drafted and will be sent to Attorney Bruntrager to look through before being presented to the Board. A discussion took place.

Fire Marshal Robinson stated that JEMA sent a scope of work proposal to Wright Construction to provide an estimate for the proposed addition to House 1 and the estimate came in much lower than anticipated. A discussion took place.

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 7:56 a.m.

Florissant Valley Fire Protection District,

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