(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 24, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, Firefighter/Lead Paramedic Joe Grotha, Accountant Rick Rognan, Ian Rothbarth, Dylan Bushman and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 17, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Director Mahaffy made a motion, which was seconded by Director Carmack, to amend the agenda to allow Accountant Rick Rognan to present the financials for April.

Accountant's Report

Accountant Rick Rognan presented the financials for April 2025.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report for the week of June 15 – June, 2025. There were a total of 119 Fire and EMS calls and 250Ambulance calls

Chief McHugh presented the vehicle maintenance report.

Chief Krato presented the Training Report.

Directors Report

The Treasurer's Report for June 24, 2025 was presented. The General fund expenses of $14,351.74; the Ambulance fund expenses of $10,453.00; the Capital Improvement fund expenses of $2,420.01; the Dispatch expenses of $205,470.28; the Payroll expenses of $361,703.89; and the Vision fund expenses of $160.00. There were no expenses for 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 advised that Senior Center BBQs are wrapping up and received favorable feedback from the residents who were able to participate and attend. He also reminded the board the FVFPD Golf Tournament is scheduled for September 12, 2025.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann advised that the on-site portion of the field work for the 2024 Audit will take place in the coming weeks and hoping for completion before the July deadline.

New Business

Ian Rothbarth from Smith Moore Investments provided an update on investments for Pension Trust and Retiree Medical including plan summary, investment policy, and managed plans. Chief Hoevelmann suggested that the Pension Board be present to discuss pension and retiree medical issues so that all relevant parties can be invited and present to discuss during a Pension Board Meeting. 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 8:50 a.m.

Florissant Valley Fire Protection District,

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