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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 July 15, 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, Battalion Chief Russell Kleffner, 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 July8, 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 Account Rick Rognan to present the financial report in observance of another commitment. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan spoke about current legislation issues that will impact payroll through overtime, sales tax initiatives and revenues. Accountant Rick Rognan presented the Preliminary Tax Rates for 2025 and recommended that the tax rate hearing be scheduled for September 16th, 2025. Rick also presented the financials through May 2025.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report for the week of July 6 – July 12, 2025. There were a total of 111 Fire and EMS calls and 240 Ambulance calls. Chief Hoevelmann commended Captain Hefener and Firefighter Seghers deployed to Texas to assist with the natural disasters. A discussion took place.

Chief McHugh presented the Vehicle Maintenance report and the Training report.

Directors Report

The Treasurer's Report for July 15, 2025 was presented. The General fund expenses of $28,566.42; the Ambulance fund expenses of $34,552.46; the Capital Improvement fund expenses of $202,366.68; the Payroll expenses of $382,388.65. There were no expenses for Pension, Vision, 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

Shop Steward AJ Freihoff summarized some of the issues/topics discussed at the Labor/Management meeting. Freihoff recommended adding a Cardiac CT screening for employees over the age of 40 to the annual physical. The cost for the optional test is $125 per member and is recommended by the Medical Director. Director Mahaffy made a motion, which was seconded by Director Carmack, to approve the addition of optional Cardiac CT screening to the annual employee physicals. All Directors voted in favor of this motion.

Attorney's Report

None.

Unfinished Business

The Board opened and read three sealed bids for the workout equipment. Nick Abegg - $111 Treadmill; Jesse Simms - $50 Elliptical, $550 Smith Machine; Matt Wilcox - $55 Hyperextension Machine. Director Carmack made a motion, which was seconded by Director Mahaffy, to accept and award the workout equipment bids as read. All Directors voted inf favor of this motion. The winners will be notified.

Assistant Chief McHugh stated that the roof at House 2 is leaking, and Frederic Rooking is on site to determine the cause of the leak to repair. The final page turning meeting with the architects will take place on Monday 7/22/2025, the RFP for House 1 addition will be on the agenda following this meeting and scheduled to open on 7/29/2025 and will be open for 4 weeks. A discussion took place.

New Business

None.

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 8:07 a.m.

Florissant Valley Fire Protection District,

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