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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 August 6, 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, Deputy Chief Andrew Krato, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Russell Kleffner, Captain Chris Hefner, Shop Steward AJ Freihoff, Firefighter Mark Waller, Attorney Dan Bruntrager, Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 22, 2025 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 July 27 – August 2, 2025. There were a total of 81 Fire and EMS calls and 197 Ambulance calls.

Chief McHugh presented the Vehicle Maintenance report

Chief Krato presented the Training report

- Boat Operations continued for all shifts

Canteen President Danny Cunningham presented the Canteen Report for July 2025, there were 28 responses in July: bringing the year-to-date total responses to 139 with 992 volunteer hours for 2025. Danny advised that the Canteen fundraiser will be at Top Golf on October 19th and thanked everyone for their continued partnership and support.

Directors Report

The Treasurer's Report for August 6, 2025 was presented. The General fund expenses of $18,164.52; the Ambulance fund expenses of $33,721.68; the Capital Improvement fund expenses of $90,878.73; the Payroll expenses of $364,987.42; the Pension fund expenses of $148,923.29; and the Vision fund expenses of $113.40. There were no expenses for 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.

The Board thanked Captain Hefner for his service while deployed to Texas assisting first responders and other agencies in the areas suffering from the devastating flash flooding tragedy that took place there. A discussion followed.

Shop

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief McHugh advised that a ship date of August 15th has been confirmed for the SCBAs that were ordered as part of the AFG Grant that Dave Klee wrote for the District, awarded a significant portion of the cost and stated that funds are typically sent 3-5 days after the final ticket is submitted. A discussion followed.

Chief Hoevelmann advised that the bond proceeds were deposited into the Capital Improvement fund today. He will meet with Chief McHugh to determine a bond schedule for upcoming projects, equipment purchases, investment options and plans for the funds.

Chief Hoevelmann reported that he and Chief McHugh have partnered with Rotary of Florissant to donate 10 suitcases/bags to the "My Life in a Bag" organization which helps to provide suitcases and bags to children within the Foster care system to utilize while being moved from home to home.

New Business

Chief Medical Officer Flauter advised that a quote has been signed for the purchase of 3 Lifepack 35s from Stryker. The order will be placed before the price increases to save the District the difference, will be invoiced in January.

Chief Medical Officer Flauter stated that the implementation agreement with Kevin Fairlie has been officially signed, he is working closely with Attorney Bruntrager on FY2023/FY2024, and it is looking favorable for the District so far. 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 7:51 a.m.

Florissant Valley Fire Protection District,

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