(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 August 19, 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, Deputy Chief Andrew Krato, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, 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 August 12, 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 August 10 – August 16, 2025. There were a total of 93 Fire and EMS calls and 244 Ambulance calls.

Chief Hoevelmann presented the Vehicle Maintenance report

Chief Krato presented the Training report

Directors Report

The Treasurer's Report for August 19, 2025 was presented. The General fund expenses of $31,064.06; the Ambulance fund expenses of $2,680.14; the Capital Improvement fund expenses of $52,255.00; the Retiree Medical fund expenses of $2,517.00; and the Vision fund expenses of $1,485.00 There were no expenses for Payroll, Dispatch, Pension, or Debt Service. There was a motion made by Director Carmack, which was seconded by Director Lubiewski, 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.

Attorney's Report

Attorney Dan Bruntrager advised the Board that he is meeting with Kevin Fairlie regarding GEMT on Friday, August 22, 2025.

Accountant's Report

Accountant Rick Rognan presented the 2025 Tax Rates and recommended the third Tuesday in September to set the Tax Rate Hearing. Director Carmack made a motion, which was seconded by Director Lubiewski to set the 2025 Tax Rate Hearing for Tuesday, September 16, 2025. All directors voted in favor of this motion. Rick Rognan also presented the financials for June. A discussion took place.

Unfinished Business

Chief Hoevelmann advised that a portion of the 2025 Series GO Bonds were invested in CDARS.

New Business

Chief Hoevelmann stated that the shop has decided to keep the extra refrigerators to hold water at each fire house, so there is no reason to declare them a surplus at this time. Disregard the agenda item.

Chief Medical Officer Flauter advised there is an extra AED that he would like to donate to the Canteen for their vehicle. Director Carmack made a motion, which was seconded by Director Lubiewski to declare the extra AED as surplus and approved the donation of the surplus AED to the Canteen. All Directors voted in favor of this motion.

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 7:57 a.m.

Florissant Valley Fire Protection District,

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