(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 August 26, 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, Assistant Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Deputy Chief Andrew Krato, Shop Steward AJ Freihoff, John Emert - Jema, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 19, 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 open the sealed bids for House 1 General Contractor at the top of the meeting with the number of representatives who showed up to hear the bids. All Directors voted in favor of this motion.

Director Lubieski opened the five sealed bids and read aloud the final total cost of each bid as follows:

- Demien Construction - $5,700,000
- Wright Construction - $5,211,000
- Hankins Construction - $5,465,000
- A. Eilers Construction - $4,923,500
- Jost Builders - $5,999,810

Director Lubiewski thanked everyone who submitted a bid and informed the representatives the building committee would be comparing all bids and conducting interviews with each contractor before a recommendation will be provided to the board.

Hearing from Citizens

None.

Department Reports

Chief McHugh presented the Run Report for the week of August 17 – August 23, 2025. There were a total of 102 Fire and EMS calls and 216 Ambulance calls.

Chief McHugh presented the Vehicle Maintenance report

Chief Krato presented the Training report

- Boat Ops
- EMS Case Reviews

Directors Report

The Treasurer's Report for August 26, 2025 was presented. The General fund expenses of $161,629.73; the Ambulance fund expenses of $37,394.91; the Capital Improvement fund expenses of $68,330.10; and the Payroll fund expenses of $332,720.63. There were no expenses for Dispatch, Pension, Vision, Retiree Medical 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.

Director Lubiewski thanked Firefighter/Paramedics Joe Grotha and Kyle Bennett for providing exceptional care for a family member. There was also a discussion regarding the 2nd alarm call in Black Jack, Fire Marshal Robinson stated that Chief McHugh did a phenomenal job with command of the scene.

Director Lubiewski stated that we will be skipping next week's Board Meeting on September 2, 2025 because there are five Tuesdays in September.

Shop

There was a discussion regarding the FVFPD Golf Tournament coming up on September 12th.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

None.

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 8:00 a.m.

Florissant Valley Fire Protection District,

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