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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 September 9, 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, Battalion Chief Rob Carroll, Attorney Dan Bruntrager, Danny Cunningham, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 26, 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 31 – September 6, 2025. There were a total of 140 Fire and EMS calls and 207 Ambulance calls. Chief Hoevelmann expressed his thanks to C Shift after receiving an email stating that FVFPD crews ran their loved one with knowledge and professionalism that resulted in positive outcomes for the patient.

Chief McHugh presented the Vehicle Maintenance Report

- PMI in process for all vehicles in fleet
- 4094 – EGR Cooler
- Hose testing complete, shout out to C Shift for their hard work

Chief Krato presented the Training Report

- Swift water refresher training this week
- SCBA will be placed in service this week, Scott on site

Danny Cunningham – presented the Canteen Report for August stating their volunteers participated in 19 responses bringing the total volunteer hours for the year to 1,139. Danny stated that their Top Golf fundraiser is scheduled for October 19th and encouraged everyone to attend.

Directors Report

The Treasurer's Report for September 9, 2025 was presented. The General expenses of $53,995.72; the Ambulance expenses of $8,663.52; the Capital Improvement expenses of $33,063.32; the Debt Service

expenses of $29,925.00; the Pension expenses of $148,923.29; the Retiree Medical expenses of $2,490.87; the Vison expenses of $2,360.49; and Payroll expenses of $423,688.89. There were no expenses for Dispatch. 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 Carmack thanked those who were present to assist during his own medical crisis while at home last week. He named Chief McHugh, Captain Chris Hefner, Firefighter/Paramedics Jake Hampton, Ben McMahon, and Kate Freshman, for providing exceptional care for him.

Shop

None.

Attorney's Report

Attorney Dan Bruntrager mentioned that he has some questions regarding the potential contract with HealthCall, which is on the agenda in New Business.

Accountant's Report

None.

Unfinished Business

Chief McHugh advised the Board that there will be an annual price increase for the sales order contract regarding the refurbishment of 4012. He requested that the Board consider approving the contract before an anticipated price increase takes place, saving the district a significant cost and considerably less lead time when compared to a new ladder truck. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the sales order contract for the refurbishment of 4012. A discussion took place.

Chief Hoevelmann presented a proposal to the Board for Mobile Integrated Health (MIH) Community Paramedicine utilizing an administrative Captain and two single role community paramedics, adding an additional position later. This plan aims to reduce the high frequency of calls to individuals who require more specialized resources and care. Firefighter/Paramedics Sean Stevens and Kate Freshman have completed training and have already identified four patients. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the MIH Community Paramedicine proposal as written and presented. All Directors voted in favor of this motion.

Chief Hoevelmann requested the purchase of HealthCall for MIH reporting purposes contingent upon contract language approved by Attorney Dan Bruntrager. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the purchase of HealthCall software contingent upon contract language approved by Attorney Dan Bruntrager. All Directors voted in favor of this motion.

New Business

Chief McHugh requested that the Board approve going out for bid for Rescue Equipment – Paratech with an accelerated timeline due to projected price increases. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the bid process for Rescue Equipment – Paratech. All Directors voted in favor of this motion.

Chief Carroll attended the North County Symposium on Radiation Exposure and mentioned that certain cancers contracted within specific zip codes could be eligible for a one-time cash award with RECA. He mentioned there are forms that must be filled out and submitted correctly before being considered. A discussion took place.

Chief Krato advised the Board that the FVFPD Haunted House is scheduled for October 24th and 25th and all proceeds will benefit "My Life in a Bag," a nonprofit that helps provide suitcases and bags to children in foster care. Chief Krato also mentioned that Firefighter/Paramedic Connor Jones will be taking over the coordination of the Haunted House next year.

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 8:24 a.m.

Florissant Valley Fire Protection District,

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