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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 30, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, FF/Paramedic Brett Feldewerth, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from September 23, 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 September 21 – September 27, 2025. There were a total of 97 Fire and EMS calls and 230 Ambulance calls. Chief Hoevelmann expressed his thanks for the hard work and dedication that FVFPD members continuously bring to all calls resulting from feedback received from other agencies.

Chief McHugh presented the Vehicle Maintenance Report

- All vehicles completed PMI
- 4027 – Fuel pressure – warranty covered
- 4034 – Sent out for body damage repairs
- 4017 – Air horn compressor repair

Chief Krato presented the Training Report

- HazMat Evolution Drill, thanks to BCs for their participation
- Finishing SCBA drills this month
- 10 members going to rope tech

Directors Report

The Treasurer's Report for September 30, 2025 was presented. The General expenses of $179,854.46; the Ambulance expenses of $527.21; the Payroll expenses of $2,870.67; the Capital Improvement expenses of $24,903.35; and the Vision fund expenses of $523.68. There were no expenses for Pension, Debt Service, Retiree Medical, or 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.

Shop

The Florissant Fall Festival is scheduled for October 12th. The Medic helicopter will land on Saint Ferdinand Street in front of House 1 at 12:00 noon and the burn room will take place at 1:00pm, sponsored by NFSA.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief McHugh advised the Board that the AFG grant for physical and cancer screenings was approved and awarded in the amount of $256,877. Director Carmack made a motion, which was seconded by Director Mahaffy to approve and accept the AFG grant award as presented. All Directors voted in favor of this motion.

Chief McHugh advised the Board that the Safer grant was also awarded to the District to hire and employ 3 positions for FF/Paramedics for 3 years and awarded $662,512.00 for this purpose to be paid out 75%, 75% and 30%. Director Mahaffy made a motion, which was seconded by Director Carmack, to approve and accept the award as presented. All Directors voted in favor of this motion.

Chief McHugh stated that the district was also awarded a grant from Missouri American Water that Chief Krato submitted. Chief McHugh also advised that he is waiting for a response for another grant that was submitted for a hard bottom boat. A discussion took place.

Director Mahaffy inquired about the remount progress, Chief Medical Officer Flauter advised that the remount is moving along and projected to be completed by the end of October.

Chief McHugh advised that Attorney Bruntrager approved the contract language to move forward with relocating the electric box which is necessary for the addition to House 1. Schaefer Electric will be on site this week to begin the process. A discussion took place.

New Business

Chief Hoevelmann advised the board that he met with FeatherShark for the 2026 annual planning meeting. It was suggested that a contract for 3 years be agreed upon to cap the annual increase to no more than 3% and also to be paid annually rather than monthly installments. The board agrees, pending the wording in the contract and District attorney approval. A discussion took place.

Director Mahaffy mentioned that he received positive feedback from a fire inspector at another District who stated that Fire Marshal Robinson has been a solid mentor and was grateful to Cliff for his support and assistance. 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 8:00 a.m.

Florissant Valley Fire Protection District,

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