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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 October 14, 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, Battalion Chief Rob Carroll, Firefighter Brett Feldewerth, and Office Manager Laura McIntosh.

*Minutes*

Director Mahaffy made a motion to approve the Regular meeting minutes from October 7, 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 October 5 – October 11, 2025. There were a total of 80 Fire and EMS calls and 212 Ambulance calls.

Chief Hoevelmann presented the Vehicle Maintenance Report

- PMI is complete on all fleet vehicles

Chief Krato presented the Training Report

- SCBAs
- Confined Space completed

*Directors Report*

The Treasurer's Report for October 14, 2025 was presented. The General expenses of $27,883.99; the Ambulance expenses of $31,794.94; the Capital Improvement expenses of $52,680.71; the Retiree Medical fund expenses of $288.83; and the Vision expenses of $246.45. There were no expenses for Payroll, Pension, Debt Service, or Dispatch. 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.

*Shop*

None.

*Attorney's Report*

None.

*Accountant's Report*

None.

*Unfinished Business*

Chief Hoevelmann advised the Board of construction updates that require the staff to vacate House 1 during phase 1 of the construction process. There was a discussion regarding the possibility of a temporary space for staff to occupy.

Chief Hoevelmann reminded the Board that there will be a Pension Trustee Meeting next week after the regular Board of Directors meeting.

Chief Hoevelmann advised that he met with current insurance brokers for P&C and Medical renewals and rates for increases are looking favorable for the District. A discussion took place.

*New Business*

Chief Hoevelmann stated that the FVFPD Christmas Party needs to be scheduled. A discussion took place, and it was decided that the Christmas party would take place on Saturday, December 6, 2025. The location is TBD.

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 7:52 a.m.

Florissant Valley Fire Protection District,

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