(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 November 18, 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, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Rob Carroll, Battalion Chief Russell Kleffner, Captain Frank Franer, 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 and Executive Meeting minutes from November 12, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Director Lubiewski made a motion, which was seconded by Director Mahaffy, to amend the agenda to allow Accountant Rick Rognan to present the financials due to other commitments. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the October financials and the 2026 preliminary Budget.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report for the week of November 9 – November 15, 2025. There were a total of 110 Fire and EMS calls and 229 Ambulance calls.

Chief McHugh presented the Vehicle Maintenance Report

- 4037 repairs approved from insurance

Deputy Chief Krato presented the Training Report

- Updates for upcoming training

Directors Report

The Treasurer's Report for November 18, 2025 was presented. The General expenses of $169,571.25; the Ambulance expenses of $22,024.20; the Capital Improvement expenses of $13,150.42; the Vision fund expenses of $1,504.64; and the Payroll expenses of $403,272.71. There were no expenses for Pension, Debt

Service, Retiree Medical, or Dispatch. There was a motion made by Director Lubiewski, 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

Shop Steward Freihoff expressed his thanks to Firefighter/Paramedic Ahmad Isaacs who coordinated Thanksgiving meals for 6 local families. A discussion took place.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Assistant Chief McHugh requested that the Board approve Resolution# 11182025 to approve the curb cuts from St. Louis County. Director Mahaffy made a motion, which was seconded by Director Carmack, to accept the Resolution as stated. All Directors voted in favor of this motion.

New Business

Chief Hoevelmann led a discussion regarding Missouri legislation for Mobile Integrated Health and telemedicine.

Battalion Chief Carroll formally submitted his letter of Intent to Retire to the Board, who thanked him for his 37 years of service and dedication to the Fire District and the community. Director Carmack made a motion, which was seconded by Director Mahaffy to accept Battalion Chief's intent to retire. A discussion took place.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (13) that the Board would amend the Board Meeting Agenda and go into closed Executive session to discuss legal and personnel matters. 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 8:25 a.m.

Florissant Valley Fire Protection District,

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