(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 25, 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, Battalion Chief Rob Carroll, Shift Rep Brett Feldewerth, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from November 18, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Assistant Chief McHugh presented the Run Report for the week of November 16 – November 22, 2025. There were a total of 111 Fire and EMS calls and 244 Ambulance calls.

Chief McHugh presented the Vehicle Maintenance Report

- Borrowing an Ambulance from Pattonville, due to fleet repairs
- 4024 is at Truck Centers with engine issues
- All spare vehicles are out for service

Deputy Chief Krato presented the Training Report

- Updates for upcoming training for Search & Rescue

Directors Report

The Treasurer's Report for November 25, 2025 was presented. The General expenses of $44,603.04; the Ambulance expenses of $61,270.44; the Capital Improvement expenses of $2,190.00; the Vision fund expenses of $734.40; and the Payroll expenses of $2,870.67. 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

Assistant Chief McHugh mentioned that Firefighter/Paramedic Sean Stevens volunteered to fight in the Guns N Hoses event to benefit first responders. A discussion took place.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Assistant Chief McHugh presented the 2026-2027 CBA to the Board, stating that there have been no changes since the last discussion and approval from E Board, Local 2665, and the shop. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the contract as presented. All Directors voted in favor of this motion.

New Business

Assistant Chief McHugh provided an update on the promotion process for Captain and Battalion Chief as a result of the vacating Battalion Chief Rob Carroll. A discussion took place.

There was a discussion regarding five Tuesdays in December, the Board of Directors agreed to skip the meeting on December 30th, 2025.

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 7:50 a.m.

Florissant Valley Fire Protection District,

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