(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 December 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, Assistant Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Jason Dauster, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, Firefighter/Paramedics, Mark Waller and Joe Grotha, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from December 2, 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 30 – December 6, 2025. There were a total of 95 Fire and EMS calls and 225 Ambulance calls.

Assistant Chief McHugh presented the Vehicle Maintenance Report

- 4024 diagnostics, possible exhaust issues
- 4037 still out for repairs
- Picking up newly remounted ambulance on Sunday

Deputy Chief Krato presented the Training Report

- Advanced search & rescue
- Next week, advanced vehicle extraction

Directors Report

The Treasurer's Report for December 9, 2025 was presented. The General fund expenses of $31,671.24; the Ambulance fund expenses of $4,915.68; the Retiree Medical fund expenses of $3,150.00 and the Capital Improvement fund expenses of $12,243.48. There were no expenses for Payroll, Pension, Vision, Debt Service, 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

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Battalion Chief Kleffner advised the Board that there were three nominations for Pension Reps for 2026 – Firefighter/Paramedic Mark Waller, Firefighter/Lead Medic Joe Grotha and Battalion Chief Russell Kleffner. A discussion took place.

New Business

Chief Medical Officer opened a discussion regarding the possibility of purchasing a new ambulance rather than remounting for the next ambulance purchase citing the rising costs of vehicle maintenance and the issues the fleet increasingly dealing with the currently remounted apparatus.

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 7:51 a.m.

Florissant Valley Fire Protection District,

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