

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of September 29, 2026

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Sr., Fire Chief Jason Hoevelmann, Assistant Fire Chief Brian McHugh, Fire Marshal Steve Tuley, Battalion Chief Jason Dauster, Captain Frank Franer, MIH Captain Kate Freshman, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from September 22, 2026, 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 20th – 26th, 2026. There were a total of 106 Fire and EMS calls and 267 Ambulance calls.

Chief McHugh presented the vehicle maintenance report

- 4097 Power load
- 4017 A/C parts
- 4094 Turbo issues, sensor replacement at Truck Centers – Pattonville truck in service
- 4012 updates, middle of September ETA

Chief McHugh presented the training report

- Swift water training continues this week
- PHTLS

Directors Report

The Treasurer's Report for September 29, 2026, was presented. The General fund expenses of \$28,932.97; the Payroll fund expenses of \$2,870.67; the Ambulance fund expenses of \$7,477.30; the Capital Improvement expenses of \$106,551.06; and the Vision fund expenses of \$1,670.64. There were no expenses for Pension, Retiree Medical, Dispatch, or Debt Service. 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

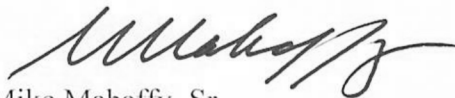
None.

New Business

Shop Steward AJ Freihoff requested that the Board approve opening the hiring process to fill the vacancy due to the retirement of Engineer Jim Hull to facilitate a seamless transition. Director Mahaffy made a motion, which was seconded by Director Carmack to open the hiring process. 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 7:48 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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