(314) 837-4894

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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 June 3, 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, and Bob Carmack, Assistant Chief Brian McHugh, Fire Marshal Cliff Robinson, Deputy Chief Andrew Krato, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, Danny Cunningham and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular minutes from May 27, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

- Chief McHugh presented the Run Report for the week of May 25 – May 31, 2025. There were a total of 95 Fire and EMS calls and 226 Ambulance calls
- Chief McHugh presented the Apparatus Report.
- Chief Krato presented the Training Report.

Canteen President, Danny Cunningham presented the Canteen Report for May 2025. The volunteers have provided 90 responses so far this year totaling 407 volunteer hours. Danny also reminded the Board of a fundraiser to benefit the Canteen at Crest Bowl on June 14th.

Directors Report

The Treasurer's Report for June 3, 2025 was presented. The General fund expenses of $99,351.57; the Ambulance fund expenses of $5,846.87; and the Pension fund expenses of $125,052.24. There were no expenses for Payroll, Vision, Capital Improvement, Dispatch, Retiree Medical 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

Chief McHugh reported the Ford chassis is at Crossroads and ready for the remount to begin. In addition, the old chassis was sold on GovDeals for $7,200. A discussion took place.

New Business

Fire Marshal Robinson recommended that the Board provide an addition to Ordinance 4000-04 Fire Prevention Code 2021 of the Florissant Valley Fire Protection District to include Appendix L-101 Firefighter Air Replenishment Systems (FARS) in all new buildings classified as high-rise buildings by the International Building Code shall comply with Section L102.1 through Section L107, nothing else changes. Posted publicly for 90 days with public comments due by 9/2/2025. 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 8:04 a.m.

Florissant Valley Fire Protection District,

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