(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 10, 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, Battalion Chief Rob Carroll, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive meeting minutes from June 3, 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 Following:

- Run Report for the week of June 1 – June 7, 2025. There were a total of 88 Fire and EMS calls and 223 Ambulance calls
- Chief McHugh presented the Apparatus Report.
- Chief McHugh presented the Training Report.

Directors Report

The Treasurer's Report for June 10, 2025 was presented. The General fund expenses of $188,386.12; the Ambulance fund expenses of $2,452.05; the Payroll expenses of $411,144.36; and the Vision fund expenses of $533.17. There were no expenses for Pension, 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

Director Lubiewski opened the two sealed bids received for Electrical Services and read the total amounts submitted as follows: Hanenkamp Electric- $125,910.00; Schaefer Electric - $96,400.00. The building committee will comb through both of the bids to determine the scope of work and cost breakdown to determine which bid is more suited for the project and bring a recommendation to the board next week. A discussion took place.

New Business

None.

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