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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 23, 2026

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 Chief Brian McHugh, Fire Marshal Steve Tuley, Deputy Chief Andrew Krato, MIH Captain Kate Freshman, 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 16, 2026 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 June 14th – June 20th, 2026. There were a total of 53 Fire and EMS calls and 256 Ambulance calls.

Assistant Chief McHugh presented the vehicle maintenance report

- 4087 Macqueen for an exhaust leak

*Directors Report*

The Treasurer's Report for June 23, 2026 was presented. The General fund expenses of $202,993.35; the Ambulance fund expenses of $35,962.20; the Capital Improvement expenses of $10,345.00; and the Payroll fund expenses of $417,965.51. There were no expenses for Vision, 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*

Shop Steward Freihoff thanked the Board and staff members for their assistance with working the BBQ last Friday for the Florissant Mayors Golf Tournament. A discussion took place.

*Attorney's Report*

None.

*Accountant Report*

None.

*Unfinished Business*

Chief McHugh followed up with Kevin Cunneen from One Digital who is assisting with the drafting the HRA documents with Cigna. There was a discussion regarding setting a cap for the HRA out of pocket expenses.

*New Business*

Assistant Chief McHugh advised the board that the draft of the 2025 Audit is complete. He requested a virtual meeting on June 29th, at 2:00pm with Keith Slusser, auditor with F.E.W. CPAs, in order to approve the 2025 Audit report so that it can be sent to the State of Missouri on time. The board agreed to meet virtually.

With no further business coming before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Mahaffy, to adjourn this meeting. All Directors voted in favor of this motion. The meeting was adjourned at approximately 7:37 a.m.

Florissant Valley Fire Protection District,

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