(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 July 1, 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, Fire Chief Jason Hoevelmann, Assistant Fire Chief Brian McHugh, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Jason Dauster, Firefighter/Lead Paramedic Joe Grotha, Attorney Dan Bruntrager, Danny Cunningham and Office Manager Laura McIntosh.

*Minutes*

Director Mahaffy made a motion to approve the Regular meeting minutes from June 24, 2025 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 June 22 – June 28, 2025. There were a total of 100 Fire and EMS calls and 245 Ambulance calls

Chief McHugh presented the vehicle maintenance report.

Chief Krato presented the Training Report.

Canteen President, Danny Cunningham presented the Canteen Report for June 2025. The Canteen volunteers have responded to 19 incidents totaling more than 36 days of volunteer hours to date this year. Danny also advised that the Monarch Fire Protection District has agreed to house a Canteen vehicle at one of their houses to better serve the First Responders in West County.

*Directors Report*

The Treasurer's Report for July 1, 2025 was presented. The General fund expenses of $162,803.27; the Ambulance fund expenses of $6,926.57; the Capital Improvement fund expenses of $2,616.73; the Pension expenses of $148,923.29; the Payroll expenses of $117,932.73; and the Vision fund expenses of $2,299.22. There were no expenses for 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.

*Attorney's Report*

None.

*Accountant's Report*

None.

*Unfinished Business*

Assistant Chief McHugh provided an update on the addition to House 1 and the renovation to House 2. A discussion took place.

There was a discussion regarding gift baskets that are provided for residents who have been displaced due to fire. Captain Joe Alberts spearheaded this program collecting baskets filled with gift cards, lists of resources and other items donated by the men and women of the FVFPD Community Outreach to leave with people after a house fire.

*New Business*

Chief Hoevelmann requested that the Board approve the T-shirts for the members to wear in July to honor the 25th Anniversary of the FVFPD Ambulance Service. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the T-shirts for the month of July in honor of the Ambulance 25th service anniversary. All Directors voted in favor of this motion.

Chief Hoevelmann provided an update on Labor/Management progress focusing on increasing community resources, converting 4024 to a rescue pumper at House 2, community risk reduction and MIH, a drone program and AI. 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 7:50 a.m.

Florissant Valley Fire Protection District,

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