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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 July 22, 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, Deputy Chief Krato, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Shop Steward AJ Freihoff, Lorenzo Boyd, Shannon Creighton, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 15, 2025 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Bond Certification

Lorenzo Boyd and Shannon Creighton addressed the Board of Directors regarding the certification of the Bonds with a 2031 maturity; IT IS HEREBY DECLARED AND CERTIFIED that all acts, conditions and things required to be done and to exist precedent to and in the issuance of the Bonds have been done and performed and do exist in due and regular form and manner as required by the Constitution and laws of the State of Missouri; that a direct annual tax upon all taxable tangible property situated in the District has been levied for the purpose of paying the principal of and interest on the Bonds when due; and that the total indebtedness of the District, including this Bond and the series of which it is one, does not exceed any constitutional or statutory limitation. Director Carmack made a motion, which was seconded by Director Mahaffy, to accept Resolution 07222025 as written. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Hoevelmann presented the Run Report for the week of July 13 – July 19, 2025. There were a total of 90 Fire and EMS calls and 217 Ambulance calls.

Chief McHugh presented the Vehicle Maintenance report

- 4024 repairs completed
- 4034 scheduled, delayed
- Remount delayed, shooting for end of August

Chief Krato presented the Training report

- FEMA Logistics
- Boat Ops

Directors Report

The Treasurer's Report for July 22, 2025 was presented. The General fund expenses of $160,100.21; the Ambulance fund expenses of $17,448.14; the Capital Improvement fund expenses of $134,098.28; the Payroll expenses of $2,870.67; the Retiree Medical Trust expenses of $496.80; and the Vision fund expenses of $518.92. There were no expenses for Pension, 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.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief McHugh requested Board approval for a bidding process for General Contractor for completion of House 1 addition with open timeline July 29, 2025 through August 24, 2025 at 2pm, interviews to follow and final recommendation for the Board on September 9, 2025. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the bidding process and timeline as presented for General Contractor for the addition to House 1. All Directors voted in favor of this motion.

Chief McHugh advised that shift meetings are taking place this week regarding Rescue Squad at House 2 including equipment, training needed to accommodate the special operations. A discussion took place.

New Business

Chief McHugh requested approval with the recent renovations to the firehouses, personalized bedding/blankets with FVFPD logo and name purchased for each member for a total of $5,800.00. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the purchase of personalized bedding for each member. All Directors voted in favor of this motion.

There was a discussion regarding available grants, current open grants and the possibility of FVFPD applying for additional grants. Chief McHugh stated that the District has not received any funds from the SCBA grant awarded last year from AFG as a result of the freeze from the Federal administration. Chief McHugh also stated that the District utilizes Dave Klee for grant writing services, and he is currently writing grants for physicals, mental health services, and additional employees. A discussion followed.

Chief Medical Officer Flauter provided an update regarding GEMT and state funding with the assistance of Kevin Farilie as rules change very rapidly, the program remains very liquid. A discussion took place.

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 8:16 a.m.

Florissant Valley Fire Protection District,

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