(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 October 28, 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, Captain Chris Hefner, and Office Manager Laura McIntosh.

*Minutes*

Director Mahaffy made a motion to approve the Regular meeting minutes from October 21, 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 October 19 – October 25, 2025. There were a total of 92 Fire and EMS calls and 224 Ambulance calls.

Chief McHugh presented the Vehicle Maintenance Report

- One vehicle getting brakes, PMI completed

Chief Krato presented the Training Report

- SCBAs in service
- 10 members at Rescue Systems 2 & 3

*Directors Report*

The Treasurer's Report for October 28, 2025 was presented. The General expenses of $52,921.64; the Ambulance expenses of $8,578.06; the Capital Improvement expenses of $44,174.11; and the payroll expenses of $2,870.67. There were no expenses for Vision, Pension, Retiree Medical, Debt Service, or Dispatch. 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*

Captain Hefner thanked everyone who helped in any way for the FVFPD Haunted House and expressed his thanks to Connor Jones for taking the lead on the coordination of the annual event.

*Attorney's Report*

None.

*Accountant's Report*

None.

*Unfinished Business*

Chief Hoevelmann advised the Board of a slight increase in premiums for healthcare benefits with Cigna. A discussion took place.

*New Business*

Chief Hoevelmann advised the Board to move $1,000,000 for Pension and $500,000 for Retiree Medical from reserves in the coming months. A discussion took place.

Chief McHugh expressed his gratitude for the FVFPD members who were nominated and recognized by the Greater St. Louis Area Fire Chief's Association with a Unit Citation for 4 calls that were noted.

Chief Hoevelmann advised that Accountant Rick Rognan sent over a preliminary 2026 Budget to look over, more to come on this issue in the coming weeks.

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 7:47 a.m.

Florissant Valley Fire Protection District,

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