(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 20, 2026

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Sr., Assistant Fire Chief Brian McHugh, Deputy Chief Andrew Krato, Battalion Chief Russell Kleffner, Shop Steward AJ Freihoff, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from October 13, 2026, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief McHugh presented the Run Report for the week of October 11-17, 2026. There were a total of 98 Fire and EMS calls, 239 Ambulance calls, MIH – 29 active patients, 27 Smart Charts completed, and 46 goals in progress.

Chief McHugh presented the vehicle maintenance report

- PMI on all apparatus continues

Chief Krato presented the training report

- School Drills continue
- 6 members at Trench Collapse training

Directors Report

The Board of Directors recognized members who received citations and medals for their service by the Greater St. Louis Area Fire Chiefs Association over the weekend. A discussion took place.

The Treasurer's Report for October 20, 2026, was presented. The General fund expenses of $166,931.64; the Payroll fund expenses of $406,767.76; the Ambulance fund expenses of $25,210.74; the Capital Improvement expenses of $56,207.14; and the Vision fund expenses of $914.76. There were no expenses for 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

None.

Accountant's Report

Account Rick Rognan presented the financials report for September 2026.

Attorney's Report

Attorney Dan Bruntrager advised the board of a letter drafted by himself and accountant Rick Rognan to notify the payroll provider how to compute tax deductions for the district FLSA overtime with respect to the IRS guidelines. A discussion took place.

Unfinished Business

None.

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 7:57 a.m.

Florissant Valley Fire Protection District,

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