(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 October 13, 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, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Battalion Chief Russell Kleffner, MIH Captain Kate Freshman, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from October 6, 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 4th – October 10th, 2026. There were a total of 115 Fire and EMS calls and 250 Ambulance calls.

Chief McHugh presented the vehicle maintenance report

- 4097 Stryker stretcher issues
- 4017 Waiting for parts for A/C compressor

Chief Krato presented the training report

- School drills continue throughout the month
- ParaTech classes this week at North County Training

Directors Report

The Treasurer's Report for October 13, 2026, was presented. The General fund expenses of $3,932.71; the Ambulance fund expenses of $5,402.32; the Capital Improvement expenses of $364,074.49; and the Vision fund expenses of $213.77. There were no expenses for Pension, Payroll, 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

None.

Attorney's Report

Attorney Dan Bruntrager advised of the issues concerning how payroll processors report overtime to the IRS with the new federal guidelines. Dan and the district accountant, Rick Rognan have worked together to develop a letter notifying payroll processors of the challenges with the 48/96 work schedule overtime computations. Dan stated that the finished product is ready to be sent to Paychex Flex. It will be submitted by certified mail on legal letterhead with the board's blessing. All Directors agreed to the proposal.

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 7:40 a.m.

Florissant Valley Fire Protection District,

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