

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of May 12, 2026

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, Assistant Fire Chief Brian McHugh, Chief Medical Officer Mark Flauter, Deputy Chief Andrew Krato, Fire Marshal Steve Tuley, MIH Captain Kate Freshman, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from May 5, 2026 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 May 3rd – 9th, 2026. There were a total of 64 Fire and EMS calls and 242 Ambulance calls.

Deputy Chief Krato presented the training report

- Active Shooter training complete
- Boat operations complete

Assistant Chief McHugh presented the vehicle maintenance report

- 4027 Bumper and paint still in progress
- 4026 Truck Centers for oil leak and warranty work with MacQueen- Will be OOS for one month, borrowing a truck from Central County FPD
- 4077 Back with charging issues
- 4094 Air leak, parts ordered

Directors Report

The Treasurer's Report for May 12, 2026 was presented. The General fund expenses of \$15,451.67; the Ambulance fund expenses of \$17,485.39; the Capital Improvement expenses of \$35,055.33; the Payroll expenses of \$464,429.20; and the Vison fund expenses of \$1,459.68. There were no expenses for 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

Shop Steward Freihoff reminded the board of the upcoming Bingo fundraiser scheduled for May 30th and the FVFPD Golf Tournament has been scheduled for September 11th both events to benefit Florissant Firefighters Community Outreach. He also mentioned that the FFCO would be providing BBQ for the Maris Tournament on June 19th.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief McHugh provided the six bids that were received for the two ellipticals that were previously declared surplus equipment. Director Lubiewski opened and read the bids as follows:

\$201.00 Brian Grossenheider

\$250.00 Chris Alber

\$415.00 Jodi Brown

\$525.00 Corey Irelan

\$600.00 John Herman

\$1,500.00 BOTH Amber Strait

Director Carmack made a motion, which was seconded by Director Mahaffy, to accept the highest bid of \$1,500 for both units submitted from Amber Strait. All Directors voted in favor of this motion. Chief McHugh stated that he would contact the winner.

New Business

Chief Medical Officer Flauter recognized Lead Medic/Firefighter Tony Rask for his initiative to stay after and work with Stryker representatives to correct some of the issues with the new Lifepack35s to be able to use them as intended. He stated that Tony's assistance was invaluable and greatly appreciated.

With no further business coming before the Board, there was a motion made by Director Lubiewski, 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