

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 August 11, 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, Fire Chief Jason Hoevelmann, Fire Marshal Steve Tuley, Battalion Chief Chris Hefner, Shop Steward AJ Freihoff, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 4, 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 August 2nd – August 8th, 2026. There were a total of 90 Fire and EMS calls and 268 Ambulance calls.

Chief Hoevelmann presented the vehicle maintenance report.

- New 4027 small warranty items repaired by Osage
- 4012 update – still ahead of schedule, end of year estimated completion
- 4037 MacQueen to get door hinges replaced
- 4057 Weber waiting for DPF filter

Chief Hoevelmann presented the Training Report

- North County Training
- Boat class this week

Directors Report

The Treasurer's Report for August 11, 2026, was presented. The General fund expenses of \$7,294.37; the Ambulance fund expenses of \$1,719.68; the Pension fund expenses of \$4,575.00; the Vision fund expenses of \$1,127.84; the Payroll fund expenses of \$479,322.29; and the Capital Improvement fund expenses of \$7,861.23. There were no expenses for 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

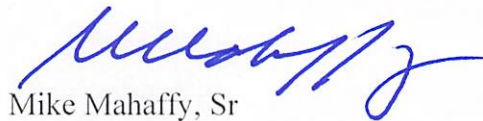
Chief Hoevelmann provided an update on the progress of the House 1 addition and advised the plan to remove the current house at 121 Rue St. Francois which currently houses the Canteen for First Responders volunteers. Removing the house would provide the opportunity to use the dirt to backfill the current project at House 1 and increase curb appeal. Chief Hoevelmann reported plans that the new basement area will be finished to provide the Canteen with their own space including outside access, several offices and storage space. A discussion took place.

New Business

Chief Hoevelmann provided an update on some local issues with the GEMT program from other districts and municipalities. He is attending calls and meetings at legislative levels regarding the management and administration of the current program, noting that funding cuts at the federal level and have facilitated local policy changes. 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 7:45 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mike Mahaffy, Sr.", with a stylized flourish at the end.

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