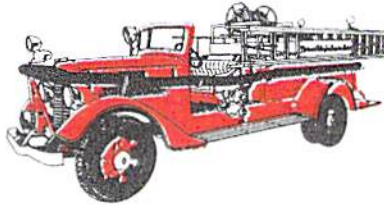


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of January 15, 2019

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 and Bob Carmack, Chiefs Scott Seppelt and Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Union Shop Steward Brian McHugh, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from January 8, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Hoevelmann reported the following:

- The crews are getting familiar with the new ice rescue suits and are training on hazmat.
- An update was given by Battalion Chief Carroll on apparatus maintenance.
- The Run Summary Report for the week January 6th through January 12th was read. A total of 136 Fire and EMS and 156 Ambulance calls were ran.

Chief Medical Officer Flauter reported that the crews are doing a great job getting signatures, etc on the calls.

Directors Report

The Treasurer's Report for January 15, 2019 was presented. The General Fund had expenses which totaled \$161,558.95; the Ambulance Fund expenses of \$12,415.08; the Capital Improvements Fund expenses of \$3,329.50; the Dispatch Fund expenses of \$131,618.53; and the Vision Fund expenses of \$554.54. There were no expenses for the Payroll or Pension Funds. There was a motion made by Director Carmack and seconded by Director Mahaffy to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

Accountant Rick Rognan presented the December Financial Report.

Unfinished Business

Chief Hoevelmann reported the following:

- Hazelwood is cutting a check today for the Robertson Fire District.
- An update was given on the Storage Facility.
- Ahmad Isaacs finished his 40-hour orientation last week and Jacob Behr started his orientation yesterday.
- The Pinning Ceremony is scheduled for Tuesday, January 29th at 6:30 p.m. at the Justice Center.

New Business


Chief Hoevelmann that we are sponsoring Sarah Bennett as a Queen candidate for the Valley of Flowers.

Chief Seppelt reported that he will try to schedule Jim Foley to attend an upcoming meeting.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

With no further business to come 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 adjourned at approximately 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors