

# 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 February 14, 2017

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, Battalion Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from February 7, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Battalion Chief Hoevelmann reported the following:

- Crews had training with Arch last week; DePaul will be here this week and next week going over the 2017 Protocols; renewing several certifications in March; and working with North County Training on upcoming training.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week February 5, 2017 through February 11, 2017 was read. A total of 110 Fire and EMS and 164 Ambulance calls were ran. There were several working fires included in these numbers.

Chief Medical Officer Flauter reported that Firefighters Karl Mohrmann and Nick Abegg were off duty at a restaurant in Wentzville when one of the servers collapsed. They performed CPR and were able to get a pulse back.

### Directors Report

Director Lubiewski thanked everyone for their hard work.

The Treasurer's Report for February 14, 2017 was presented. The General Fund had expenses which totaled \$17,243.55; the Ambulance Fund expenses of \$9,764.04; the Payroll Fund expenses of \$2,666.66; the Capital Improvements Fund expenses of \$2,893.15; and the Vision Fund expenses of \$834.00. There were no expenses for the Debt Service, Dispatch, 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.

Director Mahaffy complimented Firefighters Mohrmann and Abegg for their quick actions in performing CPR while off duty.

#### Local 2665 Shop Report

None.

#### Attorney's Report

None.

#### Accountant's Report

None.

#### Unfinished Business

Battalion Chief Hoevelmann reported the following:

- A proposal from HooPayz to help employees find less expensive healthcare options and claims review was discussed. The cost is \$6 per employee per month for an estimated annual cost of \$5,472.00. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the proposal from Hoopayz. All Directors voted in favor of this motion.
- The bids for the hvac mini splits for House 3 were discussed. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the bid from Scott-Lee in the amount of \$12,350.00 for the hvac mini splits. All Directors voted in favor of this motion.
- The insulation at House 3 was discussed. A company wrapped the trunk lines last week for \$800.00 and TruTeam provide a new bid of \$1,348.00 to blow in insulation. The Board was ok with moving forward with this.
- A resolution was presented for the Cafeteria Plan for the Health Savings Account. Director Carmack made a motion, which was seconded by Director Mahaffy to approve Resolution 02142017 effective January 1, 2017 for the Cafeteria Plan for the HSA Account. All Directors voted in favor of this motion.

#### New Business

Battalion Chief Hoevelmann reported that a student from McCluer North would like to do his Senior Project with the Fire District. Battalion Chief Hoevelmann explained the project and stated that he would be open to work with the student and have the student ride along with him. The Board approved of this project.

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 adjourned at approximately 7:55 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary – Fire Board of Directors