

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 21, 2017

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 (by phone), Battalion Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, Training Officer Andrew Krato, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Carmack made a motion to approve the Regular meeting minutes from February 14, 2017 which was seconded by Director Mahaffy. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Training Officer Andrew Krato reported the following training:

- Arch was here last week.
- SCBA, Hose Advancement, Behavior Health, ACLS and Flow pack are ongoing/coming up.

Directors Report

The Treasurer's Report for February 21, 2017 was presented. The General Fund had expenses which totaled \$156,894.27; the Ambulance Fund expenses of \$2,142.85; the Payroll Fund expenses of \$208,047.44; the Capital Improvements Fund expenses of \$529.00; and the Vision Fund expenses of \$1200.00. There were no expenses for the Debt Service, Dispatch, or Pension Funds. There was a motion made by Director Lubiewski 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.

Accountant's Report

Accountant Rick Rognan presented the Financial Report for January.

Attorney's Report

Attorney Dan Bruntrager reported on employee issues being discussed in Jefferson City.

Unfinished Business

None.

New Business

None.

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 7:55 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary – Fire Board of Directors