

# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**BOB CARMACK**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**SCOTT SEPPELT**  
*Chief of Department*

## Regular Meeting of the Board of Directors of March 13, 2018

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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Officer Carroll, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from March 6, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Fire Marshal Robinson reported the following:

- Crews are training at Jamestown Mall. BC Hoevelmann held a class yesterday for his crew to review the PlanIt Software. Crews will be training on water supply this month and next month.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week March 4<sup>th</sup> through March 13<sup>th</sup> was read. A total of 88 Fire and EMS and 180 Ambulance calls were ran. There were several working fires included in these numbers.

### Directors Report

The Treasurer's Report for March 13, 2018 was presented. The General Fund had expenses which totaled \$21,856.48; the Ambulance Fund expenses of \$10,722.12; the Capital Improvements Fund expenses of \$10,427.32, and the Vision Fund expenses of \$1,033.43. There were no expenses for the Debt, Dispatch, 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.

Director Mahaffy reported that the American Red Cross would like to hold a blood drive as a Community Outreach. Brian McHugh will give the information to Brian Grossenheider.

Local 2665 Shop Report

None.

Attorney's Report

None.

Unfinished Business

Unfinished.

New Business

Fire Marshal Robinson reported the following:

- There will be a presentation at the Board Meeting next week on blood test that we would like to incorporate in the employee physicals.
- Fire Marshal Robinson is researching software programs for the Fire Marshal's office.

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