

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 March 20, 2018

The meeting was called to order at 7:30 a.m. by Director Carmack. Those in attendance were Fire Board Directors Bob Carmack and Mike Mahaffy, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Captains Bob Tresch and Keith Beckham, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner. Director Lubiewski joined the meeting by phone at 8:05 a.m.

Presentation – Blood Test

Erica Tatum, from Cleveland HeartLab presented information on Inflammation Testing by blood test. They would work in conjunction with our current employee physicals done at DePaul.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from March 13, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Director Mahaffy made a motion to change the order of the meeting agenda and move to the Treasurer’s Report, Attorney’s Report and then the Accountant’s Report. All Directors voted in favor of this motion.

Directors Report

The Treasurer’s Report for March 20, 2018 was presented. The General Fund had expenses which totaled \$9,435.86; the Ambulance Fund expenses of \$2,610.81; the Capital Improvements Fund expenses of \$5,390.91, and the Payroll Fund Expenses of \$224,070.92. There were no expenses for the Debt, Dispatch, Pension or Vision 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.

Attorney's Report

Attorney Bruntrager reported that he will have an update on the Robertson/Hazelwood lawsuit at the meeting he attends in two weeks.

Accountant's Report

Accountant Rognan presented the Financial Report for February 2018.

Department Reports

Fire Marshal Robinson reported the following:

- Crews are training at Jamestown Mall, CPR renewal this week, drivers training is ongoing and crews are taking part in the SSM Intubation Challenge. As of yesterday, Eric Balmes and Joe Alberts were in the lead in the challenge.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week March 11th through March 17th was read. A total of 115 Fire and EMS and 149 Ambulance calls were ran.

Local 2665 Shop Report

None.

Unfinished Business

Fire Marshal Robinson reported that a letter from Mayor Schneider was sent to St. Louis County regarding the boundary change at House 3.

New Business

None.

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 8:37 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors