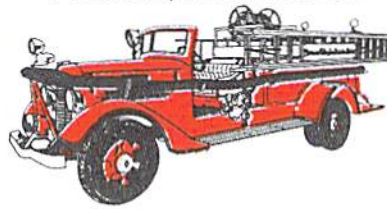


# Florissant Valley Fire Protection District

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 April 25, 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 Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Captains Keith Beckham and Russ Kleffner, Firefighter Mark Waller, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from April 18, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Medical Officer Flauter reported the following:

- The crews had PALS renewal last week. In May training will consist of MayDay, RIT, and Company Drills.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week April 16, 2017 through April 22, 2017 was read. A total of 89 Fire and EMS and 193 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for April 25, 2017 was presented. The General Fund had expenses which totaled \$7,795.54; the Capital Improvements Fund expenses of \$454.68; the Payroll Fund expenses of \$252,674.49; and the Pension Fund expenses of \$64,764.36. There were no expenses for the Ambulance, Debt Service, Dispatch, 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.

The Board Meetings for May will be May 2<sup>nd</sup>, May 9<sup>th</sup>, May 23<sup>rd</sup>, and May 30<sup>th</sup>.

Local 2665 Shop Report

Union Shop Steward McHugh reported that we are going to try Proper Uniform for our uniform pants and shorts.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Medical Officer Flauter reported the following:

- Chief Seppelt and the Chiefs of Pattonville and Robertson Fire District went to Jefferson City last week and met with Senator Engler to discuss the 353 and TIFs.
- A Behavior Health Flyer with all the contacts available has been made and will be available to all personnel.
- Chaplain Hounshell has been meeting all the crews.
- The Fitness Bids were opened:
  - Second Wind Fitness – New equipment \$50,460; Reconditioned equipment \$39,370
  - Show Me Weights – Reconditioned equipment \$29,629.50
  - Fitness Showcase - \$51,000
  - The Fitness Committee will review the bids and make a recommendation to the Board.

New Business

None.

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 Carmack, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:58 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors