

**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 July 17, 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, Battalion Chief Rob Carroll, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from July 10, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Fire Marshal Robinson reported the following:

- The Ultrasound class is finished and the North County Training Tool Lab is on-going.
- An update on the Apparatus maintenance.
- The Run Summary Report for July 7<sup>th</sup> through July 14<sup>th</sup> was read. A total of 147 Fire and EMS and 153 Ambulance calls were ran.

Directors Report

The Treasurer's Report for July 17, 2018 was presented. The General Fund had expenses which totaled \$158,726.86; the Ambulance Fund expenses of \$2,920.65; and the Capital Improvements Fund of \$895.00. There were no expenses for the Debt, Dispatch, Payroll, 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.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported that the Hazelwood/Robertson hearing is scheduled in Division 12 on July 27<sup>th</sup> at 1:30 p.m.

Accountant's Report

Accountant Rognan presented the 2018 Preliminary District Assessments and the Financial Report for June. The tax rates will be set at the 3<sup>rd</sup> Board meeting in September.

Unfinished Business

Fire Marshal Robinson gave an update on the Ipads/software being used in the Fire Marshal's office and on construction projects in the district.

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 8:06 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors