

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 July 25th, 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, Fire Marshal Cliff Robinson, Pension Rep Russ Kleffner, Shop Steward Brian McHugh and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 18thth, 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:

- Stroke class was cancelled.
- Company Level Drills.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from July 16th, 2017 through July 22nd, 2017 was read. A total of 98 Fire and EMS calls and 169 Ambulance calls were run during this period.

Directors Report

Director Lubiewski indicated with fires and the heat he hopes everyone stays cool.

The Treasurer's Report for July 25th, 2017 was presented. The General Fund had expenses which totaled \$19,009.78; the Ambulance Fund expenses of \$2,956.70; the Payroll Expenses of \$2,666.66; The Capital Improvements Fund expenses of \$2,438.98; Pension Fund Expenses of \$64,764.36 and the Vision Fund expenses of \$1,079.44. There were no expenses for the Debt Service Fund and the Dispatch Fund. 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 Carmack reported he is glad to be back and wanted to give a big "Thank You" to the crew at House 3, Firefighters Nick Abegg, Bob Tresch, and Dave Woytus for removing a big tree limb that fell in the middle of the street during the storm the other night.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Fire Marshal Cliff Robinson gave an update on the ISO inspection. Discussion continued.

Chief Medical Officer Flauter discussed the resident ambulance bills from other emergency ambulance providers when the resident is outside of the district area. After further discussion Director Mahaffy made a motion, which was seconded by Director Carmack to amend the resident billing policy so that the district will no longer reimburse residents or pay emergency ambulance providers for ambulance usage outside the district. All Directors voted in favor of this motion.

Chief Medical Officer Flauter reported on the comparison of the current ambulance billing rates with other districts in the area and recommended that we increase are rates to at least the area average, which would be: ALS2 - \$1000; ALS - \$900; BLS - \$700; and Mileage - \$12. Director Carmack made a motion to approve these rates, which was seconded by Director Mahaffy. All Directors voted in favor of this motion.

Battalion Chief Randy Ray reported on the painting and the work on the dehumidifier 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 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy, Sr. - Secretary – Fire Board of Directors