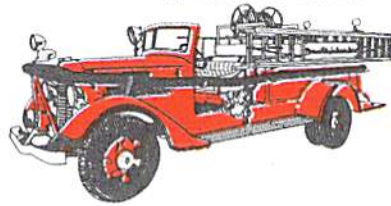


# Florissant Valley Fire Protection District

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 August 29, 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, Fire Marshal Cliff Robinson, Battalion Chief Randy Ray, Union Shop Steward Brian McHugh, Captain Russ Kleffner, Firefighter Mark Waller, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and Executive meeting minutes from August 22, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Fire Marshal Robinson reported the following:

- Training continues on the Lifepaks
- Trauma class is finishing up
- Driver Pump class is completed
- An update was given on apparatus maintenance.
- The Run Summary Report for the week August 20<sup>th</sup> through August 26<sup>th</sup> was read. A total of 87 Fire and EMS and 190 Ambulance calls were ran.
- The photo shoot with DePaul for Breast Cancer Awareness is today.

### Directors Report

The Treasurer's Report for August 29, 2017 was presented. The General Fund had expenses which totaled \$3,114.79; the Ambulance Fund expenses of \$356.51; the Capital Improvements Fund expenses of \$1,311.03; the Payroll Fund expenses of \$242,038.66; the Pension Fund expenses of \$64,764.36; and the Vision Fund expenses of \$740.54. There were no expenses for the Debt Service or Dispatch 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 Carmack confirmed that he scheduled the Employee Christmas party at Pirrone's Restaurant on December 2<sup>nd</sup>.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

There was discussion on the Aflac Insurance Plan. Director Carmack made a motion, which was seconded by Director Mahaffy to cancel the Payroll deduction for the Aflac Insurance. All Directors voted in favor of this motion.

New Business

Fire Marshal Robinson gave an update on construction projects in the Fire District.

Pension Rep Russ Kleffner reported that Pension Attorney Pam Perdue will be at the October 17<sup>th</sup> Board Meeting and gave an update on the Pension Committee meeting.

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