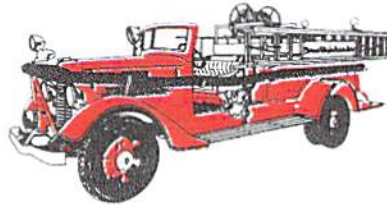


Florissant Valley Fire Protection District

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 September 25, 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 Jason Hoevelmann, Chief Medical Officer Mark Flauter, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from September 18, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Fire Marshal Robinson reported the following:

- The Harassment Classes are finished.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week September 16th through September 22nd was read. A total of 92 Fire and EMS and 159 Ambulance calls were ran.

Directors Report

The Treasurer's Report for September 25, 2018 was presented. The General Fund had expenses which totaled \$170,458.43; the Ambulance Fund expenses of \$1,686.97; the Capital Improvements Fund of \$4,205.49; the Payroll Fund expenses of \$234,576.52; the Pension Fund expenses of \$69,038.29, and the Vision Fund expenses of 148.31. There were no expenses for the Debt Service, Dispatch, Payroll, or Pension 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

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson reported that the Ipads for preplans, inspections, etc are working out well.

New Business

Fire Marshal Robinson reported that next month we will be adopting the 2018 Fire Codes.

Chief Medical Officer Flauter presented a hardship case for a \$270.10 ambulance bill. The Board approved this case. CMO Flauter also reported that he received a call from a resident that was extremely grateful of the service Firefighter/medics Rob Lore and Felipe Rivera provided on an ems call. CMO Flauter also reported that Firefighter/medics AJ Freihoff and Zach Krato did a great job in the participation of a video for a special needs patient.

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 8:05 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors