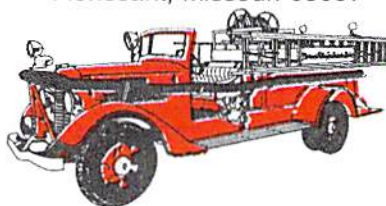


Florissant Valley Fire Protection District

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 October 3, 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 Rob Carroll, Fire Marshal Cliff Robinson, Attorney Dan Bruntrager and Secretary Diane Kaatman.

Minutes

Director MaHaffy made a motion to approve the Regular and Executive meeting minutes from September 26th, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Cliff Robinson reported the following:

- Building Construction Training - crews walk thru the U-Haul site.
- Chief Medical Officer Flauter teaching a CPR class today
- Fire Safety Week - School Drills.
- Run Summary Report from September 24th, 2017 through September 30th, 2017 was read. A total of 96 Fire and EMS calls and 126 Ambulance calls were run during this period.

Battalion Chief Carroll reported the following:

- An update was given on the Apparatus maintenance.
- Cardiac Arrest on an infant.

Directors Report

The Treasurer's Report for October 3rd, 2017 was presented. The General Fund had expenses which totaled \$19,497.68; the Ambulance Fund expenses of \$1769.77; the Capital Improvements Fund expenses of \$9,434.52; and Vision Fund expenses of \$960.00. There were no expenses for the Payroll Fund Expenses, Debt Service Fund, Dispatch Fund and the Pension 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.

Directors Carmack would like to send all his prayers to the people affected by the Las Vegas tragedy.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Dan Bruntrager discussed the status of the Shop Contract.

Unfinished Business

None.

New Business

Fire Marshal Robinson reported on the following:

- Emergency Management Training with the Florissant Police Department. All the nursing homes in the area are to have completed disaster drill training by November.
- The Fall Festival events and the PR assignment at the Boeing Leadership Center.

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 7:55 a.m.

Florissant Valley Fire Protection District,



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