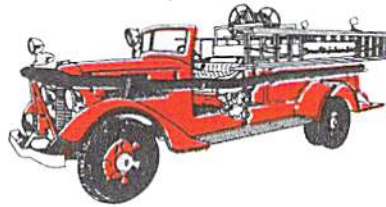


Florissant Valley Fire Protection District

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 10, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Firefighter Eric Giessing, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from October 3, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Medical Officer Mark Flauter reported the following:

- Fire Marshal Robinson is taking the crews through the UHaul building. Crews are also doing school drills.
- An update was given on apparatus maintenance.
- The ground ladders are being tested today.
- The Run Summary Report for the week October 1st through October 7th was read. A total of 95 Fire and EMS and 140 Ambulance calls were ran.

Directors Report

The Treasurer's Report for October 10, 2017 was presented. The General Fund had expenses which totaled \$18,482.74; the Ambulance Fund expenses of \$2,399.27; the Payroll Fund expenses of \$246,723.09; the Capital Improvements Fund expenses of \$2,366.49; the Pension Fund expenses of \$1,680.00; and the Vision Fund expenses of \$347.02. 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 Mahaffy reported that the Employee picnic was very nice.

Local 2665 Shop Report

Union Shop Steward McHugh reported that the contact was taken to the shop and was approved.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

None.

New Business

Chief Medical Officer Flauter reported that BC Ray, Steve Johnson from Florissant PD, and himself attended a tabletop exercise at Bentwood Nursing Home last week and will be doing one at St. Sophia's on Thursday. The practical exercise will at Bentwood will be next week.

Fire Marshal Robinson reported that a burn demonstration was done at Boeing last week.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors