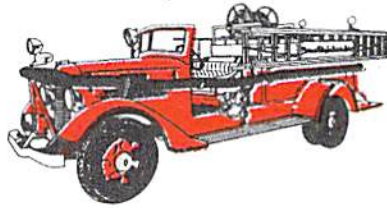


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Florissant Valley Fire Protection District

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 December 13, 2016

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, Chief Medical Officer Mark Flauter, Fire Marshal Steve Gettemeier, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from December 6, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Carroll read the Run Summary Report from December 4th thru December 10th. A total of 95 Fire and EMS calls and 1172 Ambulance calls were ran during this period.

Chief Medical Officer Flauter reported that the crews are training on Advanced Stroke, Blue Card and new Cardiac Resuscitation protocols.

Directors Report

Director Lubiewski reported that he has received good comments regarding Santa and his sleigh.

The Treasurer's Report for December 13, 2016 was presented. The General Fund had expenses which totaled \$8,358.01; the Ambulance Fund expenses of \$8,512.71; the Capital Improvement Fund expenses of \$939,443.16; the Debt Service Fund expenses of \$350.00; the Payroll Fund expenses of \$213,715.83; and the Vision Fund expenses of \$626.94. There were no expenses for the Dispatch 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.

Director Mahaffy thanked everyone for their support of his new Director position.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Battalion Chief Carroll reported the following:

- An update was given on the Aerial truck purchase.
- Ameren is placing the meter at Kensington and Warren sign is installing the sign this week.
- Some of the staff had training for the new LED sign.
- The new stove for House 3 is being delivered today.

New Business

There will not be a Board meeting on January 17th.

Chief Medical Officer Flauter reported that crew members Joe Alberts, Tim Clancy, Bobby Gray, Paul Brown, Mark Schaeffler and Rob Carroll recently ran a call for a double heroin overdose and did a great job on the call.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors