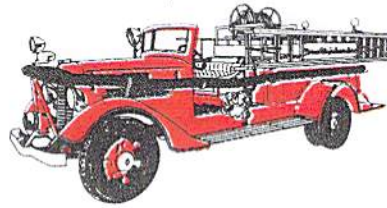


Florissant Valley Fire Protection District

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 27, 2018

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy and Bob Carmack, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Captain Bob Tresch, Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

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

Hearing From Citizens

None.

Department Reports

Fire Marshal Robinson reported the following:

- All shifts have completed the Advanced Stroke class.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week December 9th through December 15th was read. A total of 99 Fire and EMS and 164 Ambulance calls were ran and for the short period of December 16th through December 20th a total of 82 Fire and EMS and 1114 Ambulance calls were ran.

Directors Report

The Treasurer's Report for December 27, 2018 was presented. The General Fund had expenses which totaled \$10,372.52; the Ambulance Fund expenses of \$2,329.37; the Capital Improvements Fund expenses of \$159.00; the Payroll Fund expenses of \$225,499.03; the Pension Fund expenses of \$81,491.87; and the Vision Fund expenses of \$2,038.83. There were no expenses for the Debt 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.

The Treasurer's Report for January 2, 2019 was presented. The General Fund had expenses which totaled \$690,397.85; the Debt Service Fund expenses of \$1050.00; and the Pension Fund expenses of \$69,743.84. There were no expenses for the Ambulance, Capital Improvements, Dispatch, Payroll or Vision 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 made a motion, which was seconded by Director Carmack to move \$2,000,000 from the General Fund to the Pension Fund as soon as the money is available to move. 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 Storage Facility plans will be discussed at the Planning and Zoning meeting on January 7th at 7:00 p.m. Fire Marshal Robinson and our Architect will be attending that meeting.

New Business

Fire Marshal Robinson reported that he has been getting some calls regarding smoking in restaurants and bars. The fire district does not have any jurisdiction over that, but he is planning to meet with the City of Florissant and St. Louis County to get clarification on their ordinances regarding this issue.

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