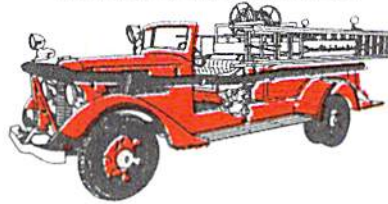


# Florissant Valley Fire Protection District

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 28, 2017

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 (by phone), Fire Marshal Cliff Robinson, Captain Russ Kleffner, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and the Executive meeting minutes from December 19, 2017, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Fire Marshal Robinson reported the following:

- Crews are training in Target Solutions. In January there will be High Rise training at Wellington and walk thrus at Boeing.
- An update was given on apparatus maintenance.

### Directors Report

The Treasurer's Report for December 28, 2017 was presented. The General Fund had expenses which totaled \$7,895.20; the Ambulance Fund expenses of \$1,332.53; the Capital Improvements Fund expenses of \$4,528.80, the Payroll Fund expenses of \$219,392.58; the Pension Fund expenses of \$64,764.36; and the Vision Fund expenses of \$2,328.13. There were no expenses for the Debt Service or Dispatch Funds. There was a motion made by Director Mahaffy and seconded by Director Lubiewski 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

None.

New Business

Office Manager Loeschner reported that she spoke with Busey Bank and St. Louis Bank regarding the interest rates. St. Louis Bank has been matching the cdars rates, does not charge us any fees and has provided excellent service.

Captain Kleffner reported that he and Mark Waller are working with Juli Niemann on a pre/post retirement seminar for the employees, spouses, and retirees. This will be on Friday, January 26<sup>th</sup> at 7:00 p.m.

Office Manager Loeschner reported that Jim Foley will be at the Board meeting on January 9<sup>th</sup>.

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