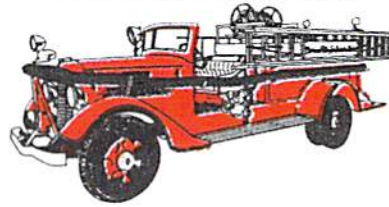


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
Director

**MIKE MAHAFFY SR.**  
Director

**BOB CARMACK**  
Director

**SCOTT SEPELT**  
Chief of Department

## Regular Meeting of the Board of Directors of January 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, Chief Scott Seppelt, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Firefighter Jeremy Edwards, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from December 27, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt reported the following:

- Jeremy Edwards starts his orientation today and will start his first 24 shift as a Firefighter/paramedic on Sunday.
- An update was given on apparatus maintenance.
- The following training is taking place/upcoming: Company drills, Pediatric Seizures (Cardinal Glennon), Airway Vent, Hazmat Decon and SOG reviews.

### Directors Report

The Treasurer's Report for January 3, 2017 was presented. The General Fund had expenses which totaled \$409,548.30; the Ambulance Fund expenses of \$2,554.49; the Capital Improvement Fund expenses of \$500.00; the Pension Fund expenses of \$64,764.36; the Payroll Fund expenses of \$243,696.61; and the Vision Fund expenses of \$1,895.63. 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 thanked all the employees that had to work the holidays.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- The North County Training Agreement was reviewed. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the North County Training Agreement. All Directors voted in favor of this motion.

New Business

Chief Medical Officer Flauter presented a bid from Rugged Depot for 3 new Panasonic CF20 documentation computers. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the purchase of the 3 Panasonic CF20 in the amount of \$9,600 from Rugged Depot. All Directors voted in favor of this motion.

The next Board Meeting is scheduled for Wednesday, January 11<sup>th</sup> at 7:30 a.m.

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 7:45 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors