

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 8, 2019

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, Chiefs Scott Seppelt and Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Rob Carroll, Attorney Dan Bruntrager, Canteen Member Danny Cunningham, 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 27, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

Citizen Rozell McClellan was in attendance and asked questions about how Board members get their positions, if they are paid positions, term lengths, budget, how many firefighters are each house and their work schedule.

Department Reports

Chief Hoevelmann reported the following:

- The crews are training on cold weather emergencies, hazmat and drug awareness. The Training Office has put out a rough draft of the training schedule for 2019.
- An update was given by Battalion Chief Carroll on apparatus maintenance.
- The Run Summary Report for the week December 23rd through December 29th was read. A total of 134 Fire and EMS and 164 Ambulance calls were ran and for the period of December 30th through January 5th a total of 117 Fire and EMS and 179 Ambulance calls were ran.

Chief Seppelt reported that Hazelwood signed a five-year contract with Central County Dispatch.

Directors Report

The Treasurer's Report for January 8, 2018 was presented. The General Fund had expenses which totaled \$32,398.62; the Ambulance Fund expenses of \$4,570.56; the Capital Improvements Fund expenses of \$6,179.00; the Payroll Fund expenses of \$449,170.84; the Pension Fund expenses of \$4,860.00; and the Vision Fund expenses of \$657.72. 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.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Fire Marshal Robinson and Chief Seppelt attended the Planning and Zoning meeting last night. Everything was approved for the Fire District's storage facility. MSD will require us to do water retention for the site.

Chief Hoevelmann reported that new hire Ahmad Isaacs started yesterday and Jacob Behr will be starting next Monday.

New Business

Chief Hoevelmann reported that the Pinning Ceremony has been scheduled for Tuesday night, January 29th.

Chief Seppelt reported that we would like to get bids for making an outside entrance into the SCBA room at House 1 and to get the engine room painted. The Board approved of this.

Canteen Member Danny Cunningham gave an update on the canteen program. They have added three new members; had two on scene responses in December and have responded to 19 calls since June.

Chief Medical Officer Flauter reported that the district was selected last month to take part in the study of issues with the new blood pressure modules. Our medics did a great job providing information needed and they were able to stop the study early because of the information that was provided.

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 8:01 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors