

# 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 9, 2018

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, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Captain Russ Kleffner, Firefighters Mark Waller and Jeremy Edwards, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from January 2, 2018, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Burton Liese Report

Jim Foley, from Burton Liese gave an update on proposed bills and the Hazelwood tax issues.

### Department Reports

Chief Seppelt reported the following:

- Crews are training on ice rescues.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week December 31<sup>st</sup> through January 6<sup>th</sup> was read. A total of 147 Fire and EMS and 200 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for January 9, 2018 was presented. The General Fund had expenses which totaled \$18,709.20; the Ambulance Fund expenses of \$12,019.17; the Payroll Fund expenses of \$364,316.48; the Capital Improvements Fund expenses of \$2,851.00, and the Vision Fund expenses of \$184.36. There were no expenses for the Debt, 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.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported on the Hazelwood tax issues.

Accountant's Report

None.

Unfinished Business

None.

New Business

Chief Seppelt reported that Jeremy Edwards has completed his one year of employment and presented letters to the Board. Discussion followed. The Board took Jeremy off probation and congratulated him on doing a fantastic job.

Chief Medical Officer Flauter congratulated Captain Jason Dauster, and Firefighters Shawn Luter, Eric Giessing, Zach Krato and Jason Drezek on a save them made on an EMS call.

Chief Seppelt reported on a cat rescue that Firefighters Shawn Luter, Bobby Gray and Mark Schaeffler made.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 8:45 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors