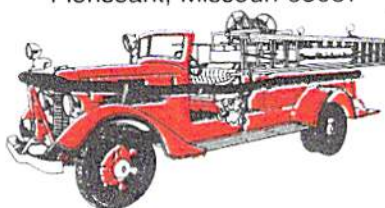


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of January 22, 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, Chief Scott Seppelt, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chief Randy Ray, Captain Keith Beckham, 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 January 15, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Seppelt reported the following:

- The crews are training on hazmat and the throw bags/ice rescue.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 13th through January 17th was read. A total of 89 Fire and EMS and 136 Ambulance calls were ran.

Battalion Chief Ray and Chief Medical Officer Flauter reported on a couple of very serious EMS calls and reported that the crews did an outstanding job, especially Ahmad Isaacs, Jason Dauster and Brian McHugh.

Directors Report

The Treasurer's Report for January 22, 2019 was presented. The General Fund had expenses which totaled \$23,589.55; the Ambulance Fund expenses of \$3,524.01; the Capital Improvements Fund expenses of \$1,634.21; and the Payroll Fund expenses of \$251,777.58. There were no expenses for the Debt Service, Dispatch, Pension 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 Carmack thanked everyone for their support for the next 6 years as Director.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- Chiefs Hoevelmann and Seppelt attended a meeting last week at Christian Hospital regarding the Community Paramedic program.
- There was discussion on the Resolution Hazelwood adopted that will be on the ballot. This does not directly impact our district.

New Business

Chief Seppelt reported that Chiefs Hoevelmann and Seppelt and Office Manager Loeschner meet with HM to review our MOFAD insurance and met with Stifel to review our bonds.

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 7:56 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors