

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 23, 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 Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Training Officer Andrew Krato, Accountant Rick Rognan, 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 9, 2018. All Directors voted in favor of this motion.

Director Mahaffy made a motion, which was seconded by Director Carmack to amend the agenda and move Accountant Rogan to the next order of business. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the financial report for December.

Hearing from Citizens

None.

Bid Openings

1. One bid was received for the Computers for the ambulances. This bid was from Rugged Depot in the amount of \$15,125 for 4 computers. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to accept this bid and purchase the 4 computers from Rugged Depot. All Directors voted in favor of this motion.
2. Two bids were received for a new ambulance: Demers in the amount of \$218,860 and Osage in the amount of \$260,787. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the bid from Demers and purchase the ambulance from Demers. All Directors voted in favor of this motion.

Department Reports

Chief Seppelt reported that the Staff had training yesterday on the new PlanIt Scheduling program. Our goal is to be actively using this by March 1st.

Training Officer Krato reported that the crews are reviewing high rises, the ice rescue training is finished and there is ongoing training with North County training the rest of the month.

- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 14th through January 20th was read. A total of 99 Fire and EMS and 162 Ambulance calls were ran. There were several working fires included in these numbers.

Directors Report

The Treasurer's Report for January 23, 2018 was presented. The General Fund had expenses which totaled \$30,030.93; the Ambulance Fund expenses of \$10,388.19; the Payroll Fund expenses of \$228,718.83; the Capital Improvements Fund expenses of \$82,701.78, the Dispatch Fund expenses of \$132,817.73; and the Vision Fund expenses of \$686.45. There were no expenses for the Debt, 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.

The Directors thanked all the employees for doing a great job.

Local 2665 Shop Report

Union Shop Steward McHugh reported that the tickets to the Kings Ball are in the Directors packets.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Hazelwood/Robertson tax issue.
- We have an ambulance for sale and two bids were received. One oral bid of \$4,000 and one written bid from Guardian SSA, LLC in the amount of \$6,000. Director Mahaffy made a motion, which was seconded by Director Carmack to accept the bid from Guardian and sell the ambulance to them for \$6,000. All Directors voted in favor of this motion.
- Fire Marshal Robinson took delivery of the new 4003 vehicle and they took it to get wrapped. 4002 will be sent to get wrapped as well.
- The Labor/Management interviews for the firefighter candidates are this Thursday. They are interviewing 10 candidates and will narrow it down to 5 for the Directors interview next Tuesday.

New Business

Chief Seppelt reported the following:

- The Fire District's role in Cert was discussed. We would like to take a more active role and discuss with the Police that we take this over. Firefighter Waller has offered to head up the Cert program if we do this.
- The Fire District's Chaplain has received a job offer and will be moving out of the area.
- SCBA Compressor – We negotiated another year for this to be under warranty. We are looking into using Feld in the future instead of Ellebracht for the maintenance and testing.

- We are looking into getting combination locks put on the doors from the engine room into the firehouse at House 1. Director Mahaffy said he would like to get these at all the firehouses.
- The Conference on March 3rd at Lake of the Ozarks was discussed. The Board, Chief and Shop Steward will attend this conference.
- Chief Seppelt is going to a class at Pattonville today on a blood test that can detect cancer.

Director Mahaffy reported that the Trivia night to benefit a dispatcher that has cancer had a great turnout.

Chief Medical Officer Flauter reported the following:

- He thanked Andrew Krato, Russ Kleffner, Brian McHugh, Ryan Kostel, Joe Alberts, Frank Franer, John Herman, AJ Freihoff, and Jeremy Edwards for helping with the practical testing for the firefighter applicants last Friday.
- There is a BLS Instructor class next week and we have ~15 people taking the class.
- Andrew Krato and Jason Drezek did a great job on a call yesterday on Willowcreek Estates.

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 8:55 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary – Fire Board of Directors