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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 24, 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, Battalion Chief Rob Carroll, Captain Chris Alber, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from January 11, 2017 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:

- Captain Steve Votaw is leading training on hose placement and advancement.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 15, 2017 through January 21, 2017 was read. A total of 92 Fire and EMS and 140 Ambulance calls were ran.
- They are almost finished installing the new LED lights at House 1.

Directors Report

The Treasurer's Report for January 24, 2017 was presented. The General Fund had expenses which totaled \$16,637.07; the Ambulance Fund expenses of \$14,820.72; the Capital Improvement Fund expenses of \$5,309.72; the Dispatch Fund expenses of \$126,178.58; and the Vision Fund expenses of \$1,842.11. There were no expenses for the Debt Service, Payroll, 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 that since we only had one name on the ballot no election will be needed.

Unfinished Business

None.

New Business

Captain Chris Alber presented information on new recliners. Chief Seppelt reported that we are getting \$5,000 donation from ADT and \$5,000 donation from Stater Farm insurance company so this will help offset the cost of the new recliners. Director Carmack made a motion, which was seconded by Director Mahaffy to purchase the new Bulldogg recliners at a cost of \$780 each. All Directors voted in favor of this motion.

Chief Seppelt reported that some of our personnel will be going to Jefferson City to meet some of the politicians tomorrow.

Accountant's Report

Accountant Rick Rognan presented the December Financial report.

Chief Medical Officer Flauter presented a charity request for an ambulance call. The Board approved the request.

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 Carmack, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:20 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors