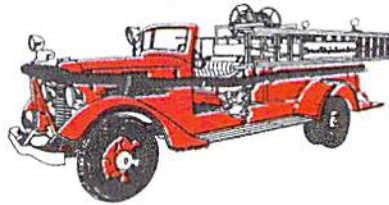


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**BOB CARMACK**  
*Director*

**SCOTT SEPPELT**  
*Chief of Department*

## Regular Meeting of the Board of Directors of January 30, 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 Rob Carroll, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from January 23, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt reported the following:

- Crews will be training on the PlanIt Scheduling soon and there is a BLS Instructor class tomorrow. We have between 15 and 20 people signed up for the BLS Instructor.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 21<sup>st</sup> through January 27<sup>th</sup> was read. A total of 105 Fire and EMS and 186 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for January 30, 2018 was presented. The General Fund had expenses which totaled \$11,763.26; the Ambulance Fund expenses of \$1,137.18; the Payroll Fund expenses of \$3,666.66; the Capital Improvements Fund expenses of \$15,096.85, the Pension Fund expenses of \$69,038.29; and the Vision Fund expenses of \$526.32. There were no expenses for the Debt Service 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.

The Directors thanked all the employees for doing a great job. Director Mahaffy also thanked the crew that ran the fatal auto accident and reminded everyone to make sure the firefighters that respond to these calls are ok afterwards.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

None.

New Business

Fire Marshal Robinson reported that he is attending the MODOT meeting tonight.

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 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors