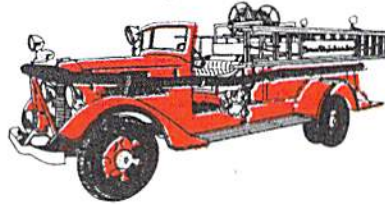


Florissant Valley Fire Protection District

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 31, 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, Captain Keith Beckham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and Executive meeting minutes from January 24, 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:

- February training will be SCBA drills, Ice Rescue, Skills Review by DePaul, Vent review and we will be hosting North County training of landing zones, etc. Several of our Firefighters are attending the Behavior Awareness training this week.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 22, 2017 through January 28, 2017 was read. A total of 94 Fire and EMS and 154 Ambulance calls were ran.

Directors Report

The Treasurer's Report for January 31, 2017 was presented. The General Fund had expenses which totaled \$59,195.53; the Ambulance Fund expenses of \$5,171.27; the Capital Improvement Fund expenses of \$4,761.07; the Payroll Fund expenses of \$438,222.67; the Pension Fund expenses of \$64,764.36; and the Vision Fund expenses of \$249.00. 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.

Local 2665 Shop Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt presented the bids for the HVAC mini split systems. Three bids were received: Jarrell \$14,852, Scott Lee \$12,350 and GRP for \$9,987. GRP was for a smaller unit. Discussion followed and this was tabled now.

Chief Seppelt reported that the new trailer for the ATV is here.

New Business

Chief Seppelt reported that the Fitness Committee is meeting to look at replacement fitness equipment. Discussion followed.

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 8:06 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors