

# 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 February 6, 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, 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 30, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt reported the following:

- We have insurance meetings this week on Monday, Wednesday and Friday with the crews to review the HSA plan and Hoopayz services.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 28<sup>th</sup> through February 3<sup>rd</sup> was read. A total of 98 Fire and EMS and 166 Ambulance calls were ran.

### Directors Report

The Directors thanked the Shop for the invitation to the Kings Ball.

The Treasurer's Report for February 6, 2018 was presented. The General Fund had expenses which totaled \$163,644.77; the Ambulance Fund expenses of \$4,122.06; the Payroll Fund expenses of \$248,942.10; the Capital Improvements Fund expenses of \$4,950.44, and the Vision Fund expenses of \$1,727.59. There were no expenses for the Debt Service, Dispatch, 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

Items to discuss under Unfinished and New business.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- We had about 18 people in the BLS Instructor class last week.
- Update was given on the Robertson/Hazelwood tax issues.
- Don Wantling is switching our email over this week. You may experience some outages.

New Business

Chief Seppelt reported the following:

- Student Ride Alongs were discussed. We will only accept students from accredited EMS programs.
- Record retention was discussed. We need to keep access to the old software for 7 years.
- Eric Balmes, our new firefighter started yesterday.

Chief Medical Officer Flauter reported that the delivery of our new Ambulance has been pushed back. He also reported that the new computers arrived and will hopefully be in use next week.

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 8:27 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors