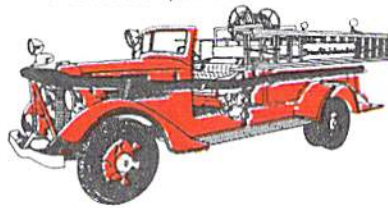


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of February 7, 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, Battalion Chief Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from January 31, 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:

- We are hosting North County training of landing zones, etc. this week.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 29, 2017 through February 4, 2017 was read. A total of 68 Fire and EMS and 138 Ambulance calls were ran.

Directors Report

The Treasurer's Report for February 7, 2017 was presented. The General Fund had expenses which totaled \$13,464.41; the Ambulance Fund expenses of \$7,279.76; the Payroll Fund expenses of \$237,686.70; and the Vision Fund expenses of \$908.56. There were no expenses for the Capital Improvements, 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.

Director Mahaffy complimented Chief Seppelt on the letter he wrote regarding the annexation/tax history with the City of Hazelwood. Director Mahaffy also discussed the Staging Policy and reminded everyone of the importance of following this policy.

Local 2665 Shop Report

Union Shop Steward McHugh reported on the Community Outreach meeting and upcoming events they have planned.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- He received bids for the insulation at House 3. Discussion followed.
- Firefighter/Medic Andrew Krato testified in a court case last week.
- Hazelwood said they will be processing our tax check this Friday.
- Several employees had training on the new led sign last week.
- A bid of ~ \$2,496 from IDI was presented for two replacement computers. The Board approved of this purchase.

New Business

None.

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 7:58 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors