

# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
Director

**BOB CARMACK**  
Director

**MIKE MAHAFFY SR.**  
Director

**SCOTT SEPPELT**  
Chief of Department

## Regular Meeting of the Board of Directors of February 13, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Training Assistant Eric Giessing, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from February 6, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Training Assistant Giessing reported that the crews are doing North County Training at Robertson on Survival Drills and in-service training on the laryngoscopes.

Chief Seppelt gave an update on the apparatus maintenance.

Fire Marshal Robinson gave an update on construction in the district.

### Directors Report

The Treasurer's Report for February 13, 2018 was presented. The General Fund had expenses which totaled \$7,305.14; the Ambulance Fund expenses of \$14,245.15; the Capital Improvements Fund expenses of \$4,270.81, and the Vision Fund expenses of \$464.08. There were no expenses for the Debt, Dispatch, 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

None.

Unfinished Business

Chief Seppelt reported the following:

- The Carwell System was ordered.
- An update was given on Corporate Claims/MOFAD.
- Chief Seppelt talked with Bommarito about expediting our ambulances when they are in there for service.

Office Manager Loeschner reported that we had meetings last week for all three shifts with HM & Hoopayz to review their services and the HSA plan.

New Business

None.

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. 7:55 a.m.

The Regular meeting was re-opened at 8:12 a.m. Director Carmack made a motion, which was seconded by Director Mahaffy to purchase a second ambulance from the bid we received from Demers. All Directors voted in favor of this motion.

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 8:15 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors