

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 February 20, 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 Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Accountant Rick Rognan arrived at 7:55 a.m.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from February 13, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- An update was given on the apparatus maintenance.
- The Run Summary Report for the week February 4th through February 10th was read. A total of 110 Fire and EMS and 179 Ambulance calls were ran; and for the week of February 11th through February 17th a total of 107 Fire and EMS and 174 Ambulance calls were ran.

Directors Report

The Treasurer's Report for February 20, 2018 was presented. The General Fund had expenses which totaled \$19,992.84; the Ambulance Fund expenses of \$4,319.16; the Capital Improvements Fund expenses of \$11,625.43, the Payroll Fund expenses of \$219,606.48; and the Vision Fund expenses of \$302.98. There were no expenses for the Debt, 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

Attorney Bruntrager gave an update on the Hazelwood/Robertson lawsuit.

Unfinished Business

Chief Seppelt reported the following:

- The PlanIt Scheduling software has been rolled out to the employees to start practicing and we will start using it effective March 1st.
- Our email has been switched over to Office 365.
- Chief Seppelt met with Chief Lowery last week to discuss the Cert Program. The Fire district will be taking a more active role and will be the lead for the Cert Program. There is a meeting scheduled for next Monday.
- Lieutenant Cheryl Orange with the St. Louis Police Department and Firefighter Areon Clay of St Louis fire department presented a plaque to the district last week for our support in their Rolling for Backstoppers event this past September.

New Business

Chief Seppelt reported the following:

- Pulse point, an app for cell phones was discussed at the Metro Chiefs meeting. PulsePoint is an app that allows the dispatch system to immediately alert CPR-trained bystanders about a nearby sudden cardiac arrest event and lets them know the location of the closest AED. Chief Seppelt recommended that the district participate in getting this app up and running in our area. Director Carmack made a motion, which was seconded by Director Mahaffy to approve up to \$3,000 for the first year if needed for this app. All Directors voted in favor of this motion.
- The County has adopted the Cancer Prevention SOG.
- New hire, Eric Balmes completed his orientation and his 3rd person rides.
- MOFAD's annual meeting was last week.
- There is a MODOT meeting today from 4:00 to 6:00 p.m.

Accountant Rick Rognan arrived at the meeting and presented the Financial Report for January.

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 8:10 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors