

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 27, 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 Jason Hoevelmann, and Office Manager Patty Loeschner. Fire Marshal Cliff Robinson and Battalion Chief Ray joined the meeting at 7:5 a.m.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from February 20, 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 training.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week February 18th through February 24th was read. A total of 112 Fire and EMS and 159 Ambulance calls were ran.

Directors Report

The Treasurer's Report for February 27, 2018 was presented. The General Fund had expenses which totaled \$164,252.30; the Ambulance Fund expenses of \$4,456.22; the Capital Improvements Fund expenses of \$1,647.23, the Payroll Fund expenses of \$3,666.66; the Pension Fund expenses of \$69,038.29; and the Vision Fund expenses of \$118.00. There were no expenses for the Debt, 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 reported the following:

- An update was given on the Cert meeting.
- We have 3 employees out on sick leave and work comp for at least 2 to 3 months.
- A bid for the Engine Room door locks were presented. Cost were:
 - House 1 \$2,754
 - House 2 \$3,250
 - House 3 \$2,900

A motion was made by Director Mahaffy, which was seconded by Director Carmack to approve the bid for the door locks. All Directors voted in favor of this motion.

New Business

Chief Seppelt reported the following:

- An update was given on the status of the boundary change at House 3.
- Job descriptions were presented to the Board and discussed. The Board will review further and after some changes are made, these should be sent to Attorney Bruntrager for his review.

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 8:45 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors