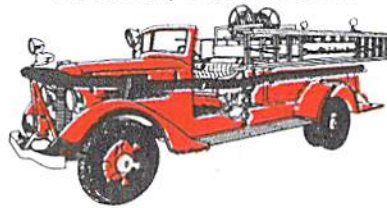


(314) 837-4894

FAX: (314) 837-4744

# 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 28, 2017

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy, and Bob Carmack, Chief Scott Seppelt, Battalion Chief Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from February 21, 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: March training will consist of Hose Advancement, Behavior Health, ACLS, Fire Instructor 1, Flow pack and Septic Shock.

Battalion Chief Carroll gave an update on the Apparatus maintenance. He also reported that the dates for the prebuild trip for the new firetruck will be May 23<sup>rd</sup> thru May 26<sup>th</sup>.

Chief Seppelt read the Run Summary Report for the week February 19, 2017 through February 25, 2017. A total of 121 Fire and EMS and 182 Ambulance calls were ran. There were several working fires included in these numbers.

### Directors Report

The Treasurer's Report for February 28, 2017 was presented. The General Fund had expenses which totaled \$16,963.69; the Ambulance Fund expenses of \$5,492.72; the Capital Improvements Fund expenses of \$25,071.94; the Pension Fund expenses of \$64,764.36; and the Vision Fund expenses of \$3,000.00. There were no expenses for the Debt Service, Dispatch, or Payroll 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Behavior Health class.
- The HVAC mini splits were installed, the ducts were wrapped and the insulation was blown in at House 3.
- The rooms for the MACFPD Conference will be booked today.
- A lighting bid for House 2 and 3 were received. To replace the engine room and exterior lights at House 2 will be \$1,993 minus a \$1,000 rebate from Ameren. House 3 is about the same price. The Directors approved of replacing the lights.

Fire Marshal Robinson gave an update of the building construction taking place in the Fire District.

Chief Seppelt reported that Jim Foley notified him that the City of Hazelwood has another bill in Jefferson City.

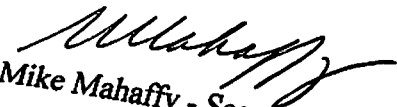
New Business

Chief Seppelt reported the following:

- We received a bid of ~ \$5,000 to paint Firehouse 3. The Board was ok with this bid.
- The compressor at House 2 is out and it will be ~ \$5,300 to replace it.
- ADT is presenting us with their donation check tomorrow. We already received the \$5,000 donation from State Farm.
- Chief Medical Officer Flauter will be talking with Channel 4 news about the new CPR Protocols.
- Chief Seppelt and Office Manager Loeschner met with Beth from Hoopayz yesterday and we will be rolling out their services in April.

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 8:19 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary - Fire Board of Directors