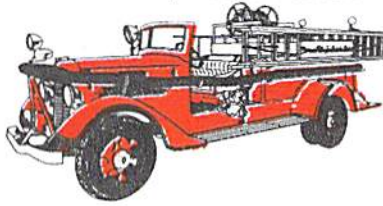


**Florissant Valley Fire Protection District**  
661 St. Ferdinand Street  
Florissant, Missouri 63031

**DAN LUBIEWSKI**  
*Director*

**BOB CARMACK**  
*Director*



**MIKE MAHAFFY SR.**  
*Director*

**SCOTT SEPELT**  
*Chief of Department*

**Regular Meeting of the Board of Directors of March 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, Mike Mahaffy, and Bob Carmack, Chief Scott Seppelt, Battalion Chief Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Captain Bob Tresch, Chaplain Dennis Hounshell, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from February 28, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported that we are hosting North County training this week on flow paths.

Battalion Chief Carroll gave an update on the Apparatus maintenance.

Chief Seppelt read the Run Summary Report for the week February 26, 2017 through March 4, 2017. A total of 99 Fire and EMS and 178 Ambulance calls were ran.

Directors Report

The Treasurer's Report for March 7, 2017 was presented. The General Fund had expenses which totaled \$19,546.39; the Ambulance Fund expenses of \$2,272.79; the Capital Improvements Fund expenses of \$19,526.00; the Payroll Fund expenses of \$245,870.72; and the Vision Fund expenses of \$396.69. There were no expenses for the 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.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager discussed the Hoopayz contract and provided wording to add to the contract.

Unfinished Business

Chief Seppelt reported the following:

- Dennis Hounshell was introduced. Discussion followed. Dennis will be the Chaplain for the Fire District.
- A contract was reviewed from First Impressions, our current lawn care company. This contract was approved.
- The contract from Botz, Deal was reviewed. The Board approved having Botz, Deal provide the Audit for 2016.
- We don't have as many EMS Instructors as we used to. Discussion followed.

New Business

Chief Seppelt informed the Board of a new Cancer Prevention SOG that he is putting out. Discussion followed.

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 8:06 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors