

# 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 March 14, 2017

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, Battalion Chief Randy Ray, Captain Russ Kleffner, Firefighter Mark Waller, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from March 7, 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:

- The crews have ACLS training this week.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week March 5, 2017 through March 11, 2017 was read. A total of 105 Fire and EMS and 199 Ambulance calls were ran.
- Chief Medical Officer Flauter was on Channel 4 news discussing the new CPR protocols and he did a great job.

### Directors Report

The Directors thanked Chief Medical Officer Flauter for the interview he had with Channel 4 news.

The Treasurer's Report for March 14, 2017 was presented. The General Fund had expenses which totaled \$26,722.73; the Ambulance Fund expenses of \$9,696.52; the Capital Improvement Fund expenses of \$24,054.06; and the Vision Fund expenses of \$85.00. There were no expenses for the Debt Service, 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.

Director Mahaffy thanked A-crew, especially Mark Waller for initiating the purchase of a new skateboard for a patient they ran.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- We had some issues with our Lawn Service and the mulch they used. They are going to fix the problems.
- While checking into our preventative maintenance for our HVAC units a problem was found. We are pricing it out and may need to switch companies.
- The changes Attorney Bruntrager suggested were made to the contract with Hoopayz.

New Business

Chief Seppelt reported that he is going to Jefferson City with some other Chiefs to meet with the Lobbyist to discuss issues with the 353 and try to get it changed to mirror a TIF.

Captain Kleffner reported that the MAPERS Conference is in 120 days. He will get the registration forms printed off.

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.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:01 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors