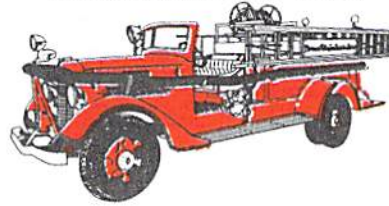


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of March 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, Fire Marshal Cliff Robinson, Battalion Chief Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from March 20, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- We need to cut back a little on training due to the increased call volume.
- April training will consist of in service training on the new 4015 and the new thermal imaging cameras, Trauma class from DePaul, reviewing the 1st Alarm SOG and Drivers training.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week March 18th through March 24th was read. A total of 100 Fire and EMS and 156 Ambulance calls were ran.

Directors Report

Director Lubiewski reported on the trip he took with the Truck Committee to go over the new 4015 and commended the members of the committee for all their hard work.

The Treasurer's Report for March 27, 2018 was presented. The General Fund had expenses which totaled \$12,846.57; the Ambulance Fund expenses of \$6,281.46; the Capital Improvements Fund expenses of \$3,069.99; the Payroll Fund expenses of \$3,666.66; the Pension Fund expenses of \$69,038.29; and the Vision Fund expenses of \$1,107.53. 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:

- Information from the Cleveland Clinic was reviewed. Director Mahaffy made a motion, which was seconded by Director Carmack to contract with the Cleveland Clinic for panel #5 for the first year and then scale back appropriately the second year. All Directors voted in favor of this motion.
- Chief Seppelt gave an update of the Robertson/Hazelwood tax issues. Hazelwood Mayor Robinson is holding a Town Hall meeting this Thursday at 6:30 p.m. at the Machinist Hall and there is another Town Hall meeting at Villa of Riverwood on Saturday from 11:00 to 12:00.

New Business

Chief Seppelt reported that he received a thank you letter for Chief Medical Officer Flauter's help with their promotion process for their Chief Medical Officer position.

Chief Medical Officer Flauter commended the Firefighter/Paramedics for the great job they are doing and the professionalism displayed on the difficult calls they have had.

The volume of calls at Total Access was discussed. Chief Seppelt and Chief Medical Officer Flauter will meet with Dr. Patel to discuss this.

The DNR will be taking House 3 crew members to St. Stanislaus Park and showing them some of the trails and hazards there.

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