

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 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, Bob Carmack, and Mike Mahaffy, Chief Scott Seppelt, Battalion Chiefs Jason Hoevelmann and Randy Ray, Union Shop Steward Brian McHugh, Union Shop Rep Ryan Kostel, Training Officer Andrew Krato, and Office Manager Patty Loeschner.

Minutes

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

- Upcoming training: PALS, Company Drill, RIT, Mayday – several topics with North County Training over three day.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week March 19, 2017 through March 25, 2017 was read. A total of 84 Fire and EMS and 185 Ambulance calls were ran.

Directors Report

The Treasurer's Report for March 28, 2017 was presented. The General Fund had expenses which totaled 9,908.44; the Ambulance Fund expenses of \$1,535.05; the Capital Improvement Fund expenses of \$608.57; the Payroll Fund expenses of \$245,047.53; the Pension Fund of \$64,764.36; and the Vision Fund expenses of \$65.00. 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.

Director Mahaffy complimented Chief Seppelt and the Staff on bringing suicide awareness and counseling help to the firefighters.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt presented a list of exercise equipment with prices that the committee would like to sell. Director Mahaffy made a motion, which was seconded by Director Carmack to put the exercise equipment up for sale. The list will be put out to the employees first and then put on Craigslist. All Directors voted in favor of this motion.

New Business

Chief Seppelt reported the following:

- The Contract with Christian Hospital will be reviewed/updated.
- The Administration business hours were discussed. The hours will be Monday thru Thursday 8:00 a.m. to 4:00 p.m. and Friday 8:00 a.m. to 3:00 p.m.
- A proposal from IDI was presented for a network switch at House 1.
- A quarterly review letter was presented to the Board on Probationary Firefighter Jeremy Edwards.

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 8:03 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors