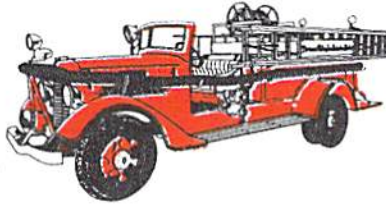


# Florissant Valley Fire Protection District

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 April 3, 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 Rep Ryan Kostel, Attorney Dan Bruntrager, 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 27, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt reported the following:

- The crews are training on the new thermal imaging cameras.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week March 25<sup>th</sup> through March 31<sup>st</sup> was read. A total of 85 Fire and EMS and 164 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for April 3, 2018 was presented. The General Fund had expenses which totaled \$10,395.88; the Ambulance Fund expenses of \$1,471.16; the Capital Improvements Fund expenses of \$3,169.22; the Payroll Fund expenses of \$266,972.46; and the Vision Fund expenses of \$1,182.74. There were no expenses for the Debt, 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.

Attorney's Report

None.

Unfinished Business

None.

New Business

There was discussion on the Florissant Democratic Club meeting here.

Chief Seppelt reported the following:

- Chief Seppelt and Chief Medical Officer Flauter met with Dr. Patel and Shirley Gastler to discuss the call volume at Total Access Urgent Care. It was determined that the fire district only needs to respond there if the call was placed directly to 911.
- Chief Seppelt met with Harry Hamm. Mr. Hamm would like to attend a Board meeting to discuss helping us with our public education. The Board would like Mr. Hamm to attend the meeting on April 17<sup>th</sup>.
- Chief Seppelt gave the Board the updated job description for the Chief's position. The Board approved of this job description.

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 8:25 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary - Fire Board of Directors