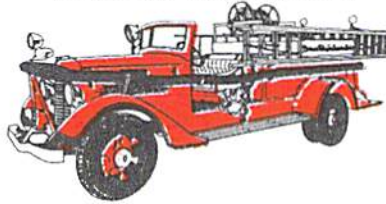


Florissant Valley Fire Protection District

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 4, 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 Chief Jason Hoelmann, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

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

- Crews are participating in the North County Training.
- We will be having a class to get more of the Firefighters certified as CPR Instructors.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week March 26, 2017 through April 1, 2017 was read. A total of 88 Fire and EMS and 169 Ambulance calls were ran.

Directors Report

The Treasurer's Report for April 4, 2017 was presented. The General Fund had expenses which totaled \$15,962.21; the Ambulance Fund expenses of \$5,606.54; the Capital Improvement Fund expenses of \$4,680.00; the Payroll Fund expenses of \$2,666.66; and the Vision Fund expenses of \$1,243.49. 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

None.

Unfinished Business

Chief Seppelt reported the following:

- The Preliminary Tax Rates for 2017 were presented. Discussion followed. These will be submitted to St. Louis County this week.
- The Trust that the Fire District was named as a beneficiary was discussed.
- Several pieces of the workout equipment have been sold to employees and the rest will be put on Craigslist.
- The Fitness Committee should be presenting a proposal to the Board next week.
- Dennis Hounshell, the Fire District Chaplain, has been coming up to meet the employees.
- The new recliners were received and some of them were damaged.
- Bond investments were discussed.
- Hoopayz will be here this week for meeting with the employees.

New Business

None.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors