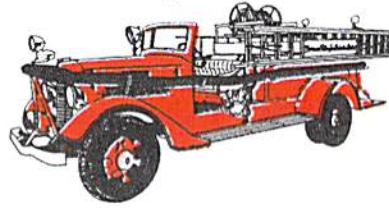


Florissant Valley Fire Protection District

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 April 10, 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, Battalion Chief Jason Hoevelmann, Union Shop Steward Brian McHugh, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from April 3, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- DePaul is here this week providing training on trauma.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week April 1st through April 7th was read. A total of 92 Fire and EMS and 192 Ambulance calls were ran.

Directors Report

The Treasurer's Report for April 10, 2018 was presented. The General Fund had expenses which totaled \$5,409.21; the Ambulance Fund expenses of \$13,893.32; the Capital Improvements Fund expenses of \$2,479.00; and the Vision Fund expenses of \$1,336.84. 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

Chief Seppelt reported the following:

- An update was given on the Cert meeting.
- An update was given on the call issues at Total Access Urgent Care
- We will be cutting ties with Ellebracht because of billing issues.
- An update was given on House 3's boundary. Everything is at St. Louis County and we should here something in four to six weeks.

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 Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:43 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors