

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 11, 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 Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Firefighters Neil Beck and Nick Aubuchon, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and Executive meeting minutes from April 4, 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.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week April 2, 2017 through April 8, 2017 was read. A total of 116 Fire and EMS and 194 Ambulance calls were ran.
- Chief Seppelt received a letter from a Chief that attended the National Fire Academy with Chief Medical Officer Mark Flauter. The Chief was very complimentary of CMO Flauter and his professionalism he displayed at the Academy.

Directors Report

The Treasurer's Report for April 11, 2017 was presented. The General Fund had expenses which totaled \$159,862.54; the Ambulance Fund expenses of \$10,732.23; and the Vision Fund expenses of \$235.58. There were no expenses for the Capital Improves, Debt Service, Dispatch, Payroll, 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 reported that he has contacted Hoopayz with some insurance questions and they called him back promptly to assist him.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager reported that we will Swear Director Mahaffy in at the Board Meeting on April 18th.

Unfinished Business

Chief Seppelt reported the following:

- The workout equipment that was for sale has all been sold to some employees and the rest from the ad on Craigslist.
- Firefighters Neil Beck and Nick Aubuchon from the Fitness Committee presented information on new workout equipment that we would like to go out for bid on. Director Carmack made a motion, which was seconded by Director Mahaffy to go out to bid for the new workout equipment. All Directors voted in favor of this motion.
- Chief Seppelt reported that the current EMS license incentives are fine the way they are.
- We are moving forward on the claim for the damage to House 2 and 4024.
- Bach Construction is giving us a bid for the work to be done at House 3 to fix the walls from the HVAC.

New Business

Chief Seppelt reported the following:

- The HVAC issues at House 2 were discussed.
- Chief Seppelt and Fire Marshal Robinson met with the Fire Marshals from Pattonville and Robertson last week. The three Fire Marshals are going to work together on Fire Investigations, etc and cover for each other when they are out of town.
- A review letter from Captain Dauster on Probationary Firefighter Mike Mahaffy was in the Board's packet. Mr. Mahaffy will be coming off probation.

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 8:15 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors