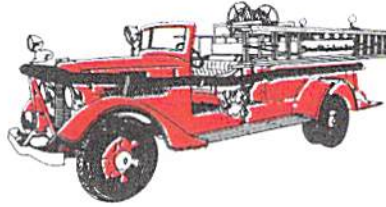


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**BOB CARMACK**  
*Director*

**MATT BECKER**  
*Director*

**SCOTT SEPELT**  
*Chief of Department*

## Regular Meeting of the Board of Directors of April 12, 2016

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 Matt Becker, Chief Scott Seppelt, Battalion Chief Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Union Shop Rep Chris Hefner, Firefighter Mike Mahaffy, and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes from April 5, 2016 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:

- Firefighter/Paramedic Mike Mahaffy started his orientation yesterday.
- DePaul will be doing a class on summer toxins, crews are participating in the survival course at Robertson and the Officers are doing Bluecard training this week.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from April 3<sup>rd</sup> thru April 9<sup>th</sup> a total of 62 Fire and EMS and 142 Ambulance calls were ran. There were several working fires included in these numbers.

### Directors Report

The Treasurer's Report for April 12, 2016 was presented. The General Fund had expenses which totaled \$24,864.07; the Ambulance Fund expenses of \$10,286.78; and the Vision Fund expenses of \$1,894.34. There were no expenses for the Capital Improvements, Debt Service, Dispatch, Payroll, or Pension Funds. There was a motion made by Director Carmack and seconded by Director Becker to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

The Directors reported that the Firefighters Community Outreach Trivia night was a lot of fun and thanked everyone for their hard work.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Hazelwood Tax issue.
- Eight firefighters have submitted their letter for the Captains promotion process. The written test was given yesterday and those passing will take part in the round table/interviews with the Battalion Chiefs on Friday. Discussion followed. The Board would like to have the recommendation from the Battalion Chief at their next Board meeting.
- There was an Insurance Committee meeting last week.

New Business

Chief Seppelt reported that Scott Lloyd's son is making Firehouse Library Boxes for each of our firehouses for his Eagle Scout project.


The Board meeting scheduled for May 3<sup>rd</sup> was cancelled.

Chief Medical Officer Flauter thanked the Board again for approving the purchase of the Lucas devices and reported they were placed in service last Friday.

The Valley of Flowers parade was discussed.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Becker to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:10 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors