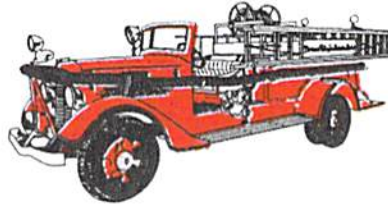


Florissant Valley Fire Protection District

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 17, 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, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, 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 April 10, 2018. All Directors voted in favor of this motion.

Presentation

Harry Hamm presented information on providing public relations services to the Fire District. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to hire Harry Hamm for his public relations services. All Directors voted in favor of this motion.

Mr. Hamm and Fire Marshal Robinson left the meeting at this time.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- Fire Marshal Robinson is taking the crews through the Justice Center this week.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week April 8th through April 14th was read. A total of 108 Fire and EMS and 147 Ambulance calls were ran. We had several working fires included in those numbers.

Directors Report

The Treasurer's Report for April 17, 2018 was presented. The General Fund had expenses which totaled \$4,097.57; the Ambulance Fund expenses of \$3,587.40; the Payroll Fund expenses of \$230,706.10; and the Vision Fund expenses of \$492.29. There were no expenses for the Capital Improvements, 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.

Director Lubiewski thanked everyone for all their hard work. Director Carmack thanked Chief Seppelt and Battalion Chief Carroll for their part in the funeral procession for Rick Puckett. Director Mahaffy thanked everyone for allowing him to attend the final inspection of the new ambulance at Demers. Director Mahaffy also thanked Brian Grossenheider and Rob Lore for the great job they did on EMS call. Because of their actions the patient survived.

Local 2665 Shop Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- Chief Seppelt took a tray of sandwiches to Central County Dispatch last week for Dispatchers week.
- Black Jack had a 3-alarm apartment fire that Battalion Chief Hoevelmann ran and he did a great job.
- We had a 3-alarm brush fire that burned for a couple of days.
- FDIC is next week. Chief Seppelt and several others from our district will be attending.
- Pierce notified us that the price of steel is going up. We will stick to our original timeline for replacing the Firetrucks.
- Danny from Cert will be at the Board meeting next week. He took cases of water to our crews on the 3-alarm brush fire. We would like to add him to our insurance so he can drive a district vehicle and bring supplies to calls when needed.

New Business

Chief Seppelt reported that the smoke detectors at the firehouses are all bad. We have a bid from Hannenkamp for \$2,750 to install new smoke detectors/co detectors at all the firehouses. Director Mahaffy made a motion, which was seconded by Director Carmack to accept this bid. All Directors voted in favor of this motion.

Chief Seppelt reported that the new locks were being finished today and the codes have been changed on all the doors.

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 8:20 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors