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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 18, 2017

The meeting was called to order at 7:30 a.m. by Director Carmack. Those in attendance were Fire Board Directors Bob Carmack, Mike Mahaffy, and Dan Lubiewski (by phone), Chief Scott Seppelt, Battalion Chief Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from April 11, 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:

- The crews have PALS Renewal this week.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week April 9, 2017 through April 15, 2017 was read. A total of 82 Fire and EMS and 160 Ambulance calls were ran.

Directors Report

The Treasurer's Report for April 18, 2017 was presented. The General Fund had expenses which totaled \$12,091.00; the Ambulance Fund expenses of \$6,913.80; the Capital Improvements Fund expenses of \$2,264.40; the Payroll Fund expenses of \$225,779.07; and the Vision Fund expenses of \$177.50. 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:

- Chief Seppelt and the Chiefs of Pattonville and Robertson Fire District are going to Jefferson City tomorrow to meet with some Senators to discuss the 353 TIF.

New Business

Chief Seppelt reported the following:

- ISO will be coming out in July to review the Fire District Records.
- The exterior lights at House 3 were discussed. Director Carmack made a motion, which was seconded by Director Mahaffy to approve replacing the exterior lights at House 3 with LED light fixtures and to use Bond money for this purchase. All Directors voted in favor of this motion.
- Probationary Firefighter AJ Freihoff should be coming off probation next month.
- Bach Construction will be repairing the walls at House 3. Chief Seppelt would like to sell the 8 wall units that were replaced at House 3. The Board approved selling these surplus units.
- Attorney Dan Bruntrager swore in Mike Mahaffy as a Board of Director. Attorney Bruntrager will file the Oath of Office with St. Louis County.

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 7:49 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors