

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 24, 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 Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Union Shop Rep Chris Alber, 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 17, 2018. All Directors voted in favor of this motion.

Swearing In Ceremony

Firefighter/Paramedic Eric Balmes was sworn in by Director Mahaffy.

Presentation

Danny Cunningham presented information on the Cert program and service they can provide.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- The crews finished training on the new aerial truck and DePaul is here this week provide EMS training.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week April 15th through April 21st was read. A total of 110 Fire and EMS and 167 Ambulance calls were ran.

Directors Report

The Treasurer's Report for April 24, 2018 was presented. The General Fund had expenses which totaled \$168,260.23; the Ambulance Fund expenses of \$6,160.30; the Payroll Fund expenses of \$2,666.66; the Capital Improvements Fund expenses of \$15,104.69; and the Vision Fund expenses of \$125.00. 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:

- Adam Feise will be starting his 40-hour orientation next Monday.
- Last Friday a few of the retirees came in to look through some pictures of the old firetrucks.

New Business

Chief Seppelt and Fire Marshal Robinson reported on a couple issues in the community that they dealt with.

Chief Medical Officer Flauter reported that the new ambulance is at FDIC this week.

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 8:25 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors