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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 SEPELT
Chief of Department

Regular Meeting of the Board of Directors of May 1, 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, 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 and the Executive meeting minutes from April 24, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- The crews are going over the new aerial truck and doing emergency driver's training.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week April 22nd through April 28th was read. A total of 113 Fire and EMS and 174 Ambulance calls were ran.

Directors Report

The Treasurer's Report for May 1, 2018 was presented. The General Fund had expenses which totaled \$4,559.94; the Ambulance Fund expenses of \$1,819.83; the Payroll Fund expenses of \$252,491.91; the Capital Improvements Fund expenses of \$238,449.00; and the Pension Fund expenses of \$69,038.29. There were no expenses for the Debt, Dispatch, or Vision 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

Attorney Bruntrager reported that he is attending a meeting regarding the Robertson/Hazelwood lawsuit today at 2:00 p.m.

Unfinished Business

Chief Seppelt gave updates on the Valley of Flowers plans, Cert, Hazelwood tax issue, and call issues at Total Access.

New Business

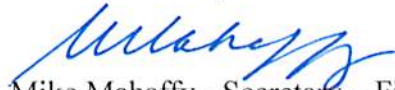
Chief Seppelt reported the following:

- We will be scheduling a Harassment class for all employees.
- Senate Bill 870 and 889 have both passed the Senate.

Retired Deputy Chief Ruhmann reported that his neighbor was very thankful for the help he received on a call from Captain Tresch, and Firefighters Schaeffler and Craig.

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 8:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors