

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 May 2, 2017

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 Chiefs Rob Carroll and Randy Ray, 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 to approve the Regular meeting minutes from April 25, 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:

- Crews have RIT training this week.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week April 23, 2017 through April 29, 2017 was read. A total of 119 Fire and EMS and 199 Ambulance calls were ran.

Directors Report

The Treasurer's Report for May 2, 2017 was presented. The General Fund had expenses which totaled \$14,734.83; the Payroll Fund expenses of \$2,666.66; the Ambulance Fund expenses of \$10,513.25; the Capital Improvements Fund expenses of \$345.40; and the Vision Fund expenses of \$1,583.88. 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.

Directors Lubiewski and Mahaffy both reported that they had neighbors that recently used the Ambulance service and they were very complimentary of the professionalism of the Firefighters and Paramedics.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager reported that he filed the Oath of Office for Director Mike Mahaffy with St. Louis County.

Unfinished Business

Chief Seppelt reported that he spoke with the Fitness Committee and gave the recommendation to the Board. Director Carmack made a motion, which was seconded by Director Mahaffy to purchase the Cybex machines from Fitness Showcase in the approximate cost of \$12,635 and the other fitness equipment from Show Me Weights in the approximate cost of \$29,000. All Directors voted in favor of this motion.

New Business

None.

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 7:48 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors