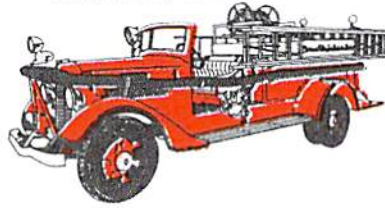


Florissant Valley Fire Protection District

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 9, 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 Jason Hoefelmann and Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Shop Rep Ryan Kostel, Training Officer Andrew Krato and Secretary Diane Kaatman.

Minutes

Director MaHaffy made a motion to approve the Regular meeting minutes from May 2nd, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Andrew Krato reported the following on training:

- Crews completed RIT training last week
- Hose stream training this week.
- The third week of May a Behavioral Health/Mental Health speaker is scheduled.

Chief Scott Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from April 30th, 2017 through May 6th, 2017 was read. A total of 84 Fire and EMS calls and 186 Ambulance calls were run during this period.
- One working fire on Yvette Court.

Fire Marshall Cliff Robinson reported on the vacant house fire on Yvette Court.

Chief Medical Officer Flauter indicated he received a Hardship request from a non-resident. The Board approved this request.

Directors Report

Director Lubiewski thanked everyone that came out and helped for the Valley of Flowers.

The Treasurer's Report for May 9, 2017 was presented. The General Fund had expenses which totaled \$155,741.71; the Ambulance Fund expenses of \$2,805.07; the Payroll Fund Expenses of \$223,783.57; the Capital Improvements Fund expenses of \$12,371.81; and Vision Fund expenses of \$400.00. There were no expenses for the Debt Service Fund, Dispatch Fund and the Pension Fund. 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 Carmack welcomed Battalion Chief Jason Hoevelmann back.

Director Mahaffy stated "Good Job at the Valley of Flowers" Sorry he missed it.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported on the following:

- Preplanning for the Valley of Flowers came together very well by Battalion Chief Randy Ray and Chief Medical Officer Mark Flauter along with Gary Schlottach from the Florissant Police Department.
- Firefighters Mark Schaeffler and Greg Behlmann installed brakes on the Antique Truck, so it could be used in the Valley of Flowers parade.
- Discussed the Painting at House 3, the Board was ok with proceeding with this.
- Rick Ruhmann will be driving the Antique Truck tomorrow in the Sacred Heart Parade.
- Checking into ISO Slayer to help improve the ISO rating. Discussion continued.
- Presented a report from MOFAD showing losses versus premiums. Discussion continued.
- Chief Seppelt presented a letter to the Board from Captain Votaw on Probationary Firefighter A.J. Freihoff. Mr. Freihoff will be coming off probation. He is doing a Great Job!

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 8:02 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", written in a cursive style.

Mike Mahaffy, Sr. - Secretary – Fire Board of Directors