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# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
Director

**BOB CARMACK**  
Director

**MIKE MAHAFFY SR.**  
Director

**SCOTT SEPPELT**  
Chief of Department

## Regular Meeting of the Board of Directors of May 29, 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 Jason Hoevelmann, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Captain Russ Kleffner, Firefighter Mark Waller, Union Shop Rep Ryan Kostel, Captain Keith Beckham, 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 May 22, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Pension Actuarial

Pension Actuarial Doug Ritter presented the Actuarial Report as of January, 1, 2018. Discussion followed.

### Department Reports

Chief Seppelt read the Run Summary Report for May 20<sup>th</sup> through May 24<sup>th</sup>. A total of 75 Fire and EMS and 98 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for May 29, 2018 was presented. The General Fund had expenses which totaled \$22,867.89; the Ambulance Fund expenses of \$3,591.75; the Payroll Fund expenses of \$3,666.66; the Capital Improvements Fund expenses of \$6,200.33; the Pension Fund Expenses of \$69,038.29; and the Vision Fund expenses of \$312.06. There were no expenses for the Debt or Dispatch 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.

Accountant's Report

None.

Unfinished Business

Chief Seppelt gave an update of the City of Hazelwood.

New Business

Fire Marshal Robinson presented a proposal for SmartView software for the Fire Marshal's office. This would be used for inspections, preplans, etc. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the purchase of the Smartview for a cost of \$1,140 per year. All Directors voted in favor of this motion.

Chief Medical Officer Flauter reported the following:

- We currently have a pre-hospital ultrasound device as a demo.
- Mark Schaeffler, Eric Balmes, and Nick Aubuchon worked on 4037 and were able to get it pulled back out from the accident.
- Firefighter/Paramedics Mark Waller and AJ Freihoff treated the most sever patient from the dog bite call and they did a great job with patient care. The Police Officer that applied the tourniquet also did a great job.

There was discussion on the Actuarial Report. Pension Trustee Russ Kleffner will let Actuarial Doug Ritter know that we would like to meet with him to discuss percentage changes before they are made.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors