

# 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 June 5, 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, Captain Keith Beckham, 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 from May 29, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt reported the following training: Emergency Driver, SCBA's and Foam later this month.

Battalion Chief Carroll gave an update on the Apparatus maintenance.

Chief Seppelt read the Run Summary Report for May 27<sup>th</sup> through June 2<sup>nd</sup>. A total of 105 Fire and EMS and 177 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for June 5, 2018 was presented. The General Fund had expenses which totaled \$173,405.69; the Ambulance Fund expenses of \$2,184.78; the Pension Fund Expenses of \$5,780.00; and the Vision Fund expenses of \$414.09. There were no expenses for the Capital Improvements, Debt, Dispatch, or Payroll 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 Jim Foley would like to attend an upcoming meeting.

Accountant's Report

None.

Unfinished Business

Chief Seppelt presented further information on the floor scrubbers and recommended we purchase 3 large scrubbers and 1 small scrubber. The Board approved of this.

Chief Seppelt also reported that we will be purchasing additional electric fans for the remaining trucks. The Board approved of this.

New Business

Fire Marshal Robinson reported that he has plans for the Siteman Center and he may do the final at the Justice Center in the next week or two.

Chief Seppelt reported that Kinloch would like to run mutual aid in our district. The Board did not approve of this.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors