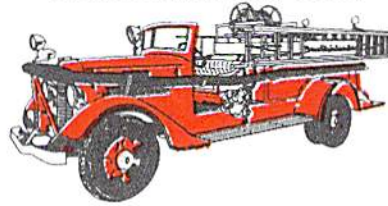


# Florissant Valley Fire Protection District

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 June 12, 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, Fire Chief Scott Seppelt, Battalion Chief Rob Carroll, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter and Secretary Diane Kaatman.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 5<sup>th</sup>, 2018 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Fire Marshal Robinson reported the crews did a walk thru of the new Justice Center and indicated Grand Opening is scheduled for July 30<sup>th</sup>.

Chief Seppelt read the Run Summary Report for June 3<sup>rd</sup> through June 9<sup>th</sup>. A total of 81 Fire and EMS and 166 Ambulance calls were ran.

Battalion Chief Carroll gave an update on the Apparatus Maintenance.

### Directors Report

Director Lubiewski indicated the Conference was a good learning experience and thanked everyone for the opportunity.

The Treasurer's Report for June 12<sup>th</sup>, 2018 was presented. The General Fund had expenses which totaled \$5,110.13; the Ambulance Fund expenses of \$1,130.16; the Capital Improvements Fund expenses of \$18,475.00; the Payroll Fund expenses of \$271,870.63; and the Vision Fund expenses of \$316.64. 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.

Director Mahaffy thanked everyone for the opportunity to attend the Conference. He stated whether he is at a conference or anywhere he goes, he is impressed by the respect that this District is given. He thanks everyone from the top down on their hard work.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Scott Seppelt reported on the following:

- Allen Schulte from Botz and Deal contacted him and discussed a paragraph that places a limit on the investments. This will be discussed with Attorney Dan Bruntrager at the next Board Meeting.
- Discussed additional training on Harassment, FMLA and other policies. Chief will do some research and get back to the board.
- Meeting is scheduled Thursday with other Districts regarding HM Benefits.

Chief Medical Officer indicated there was post on the "I Care About Florissant" Facebook page that got more than 200 likes, regarding the nice job the firefighter/paramedics did on a call. The medics were Jake Hampton and AJ Freihoff.

New Business

None.

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 8:00 a.m.

Florissant Valley Fire Protection District,



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