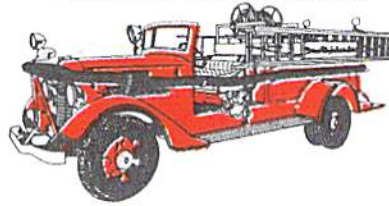


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
Director

**BOB CARMACK**  
Director

**MIKE MAHAFFY SR.**  
Director

**SCOTT SEPELT**  
Chief of Department

## Regular Meeting of the Board of Directors of June 13th, 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 Chief Randy Ray, Chief Medical Officer Mark Flauter, and Secretary Diane Kaatman. Union Shop Steward Brian McHugh joined the meeting approximately 8:00 a.m.

### Minutes

Director MaHaffy made a motion to approve the Regular meeting minutes from June 6<sup>th</sup>, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Scott Seppelt reported the following:

- Vehicle Extrication at Bolin yesterday.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from June 4th, 2017 through June 10th, 2017 was read. A total of 85 Fire and EMS calls and 165 Ambulance calls were run during this period.

Chief Medical Officer Flauter discussed the purchase of new Ambulances in the future. Replacing them 1 at time versus all three at once. One next year and then an additional one every 18 months thereafter. The Directors were open to the Ambulance Committees recommendations. Discussion continued.

### Directors Report

Director Lubiewski reported he had a good time at the conference and he discuss the medical benefits for Retirees.

Director Carmack discussed the cost of mail order prescription medicine.

The Treasurer's Report for June 13th, 2017 was presented. The General Fund had expenses which totaled \$5,887.76; the Ambulance Fund expenses of \$10,789.69; the Pension Fund expenses of \$7,725.00 and Vision Fund expenses of \$283.91. There were no expenses for the Capital Improvements Fund, Debt Service Fund, and the Dispatch 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 the District for the conference and indicated it was very informative and he would like to be included in any future training that would further educate him on the District pension.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt gave an update on the Affton/Crestwood lawsuit.

Chief Seppelt reported Hazelwood School District would like to partner with the Fire District for a Back to School event having donations go to under privileged kids.

Chief reported MABAS annual dues of \$525.00 for 2017 are due.

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 8:45 a.m.

Florissant Valley Fire Protection District,



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