

(314) 837-4894

FAX: (314) 837-4744

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 19, 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 Randy Ray, Captain Russ Kleffner, Firefighter Mark Waller, Training Officer Andrew Krato, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from June 12, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt gave an update on the Apparatus maintenance and read the Run Summary Report for June 10th through June 16th. A total of 125 Fire and EMS and 184 Ambulance calls were ran.

Directors Report

The Treasurer's Report for June 19, 2018 was presented. The General Fund had expenses which totaled \$9,557.02; the Ambulance Fund expenses of \$12,233.66; the Capital Improvements Fund Expenses of \$7,490.58; and the Vision Fund expenses of \$441.60. There were no expenses for the Debt, Dispatch, Payroll or Pension 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.

The Directors cancelled the meeting scheduled on July 24th.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported that he would be at the July 10th meeting instead of July 3rd.

Accountant's Report

Accountant Rognan presented the Financial Report for May.

Unfinished Business

Chief Seppelt reported the following:

- A website designer will be at the Board meeting next week.
- House 3's property boundaries are finished and all of the property is now in the City of Florissant. We will be getting a committee together to start working on the design of a storage facility.
- We would like to have Attorney Natalie Higgins review some of our policies including our harassment policy. The Board approved of this.
- An update was given on the Insurance meeting that Chief Seppelt and Office Manager Loeschner attended on Monday.

New Business

None.

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 8:25 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors