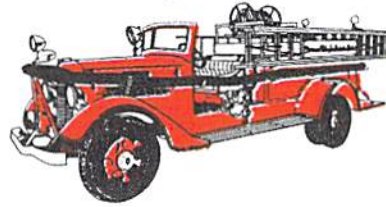


Florissant Valley Fire Protection District

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 July 3, 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 Hoelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, 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 26, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- DePaul is doing an Ultrasound class.
- An update on the Apparatus maintenance.
- Chief Seppelt read the Run Summary Report for June 24th through June 30th. A total of 134 Fire and EMS and 188 Ambulance calls were ran. There were several fires included in these numbers.

Directors Report

The Treasurer's Report for July 3, 2018 was presented. The General Fund had expenses which totaled \$22,737.43; the Ambulance Fund expenses of \$4,743.67; the Capital Improvements Fund Expenses of \$4,054.00; the Payroll Fund expenses of \$322,941.14; and the Vision Fund expenses of \$20.00. There were no expenses for the Debt, or Vision 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 presented an updated Pension statement from Doug Ritter. Discussion followed.

New Business

There was discussion on ambulance calls.

Director Mahaffy would like Chief Seppelt to look into a signaling device that would alert the firefighters when someone enters the engine room when the engine room overhead doors are open.

Chief Seppelt would like Battalion Chief Hoevermann to get signs that state no turnout gear allowed behind this point.

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 7:45 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors