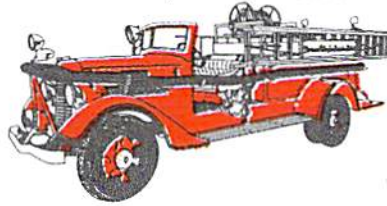


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# Florissant Valley Fire Protection District

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 July 5th, 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, Fire Marshal Cliff Robinson, Acting Battalion Chief Bob Tresch, Attorney Dan Bruntrager and Secretary Diane Kaatman.

### Minutes

Director MaHaffy made a motion to approve the Regular and Executive meeting minutes from June 27<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:

- Company Drills.
- An update was given on the Apparatus maintenance. 4015 still out.
- The Run Summary Report from June 25<sup>th</sup>, 2017 through July 1<sup>st</sup>, 2017 was read. A total of 115 Fire and EMS calls and 183 Ambulance calls were run during this period.

### Directors Report

Director Lubiewski indicated "Keep up the good work as always and stay cool".

Director Carmack reported he will be out of town for the next two meetings and he will call in for the meetings.

The Treasurer's Report for July 5<sup>th</sup>, 2017 was presented. The General Fund had expenses which totaled \$6,526.05; the Ambulance Fund expenses of \$2,171.68; the Payroll Expenses of \$289,636.60; The Capital Improvements Fund expenses of \$5,300.50 and the Vision Fund expenses of \$270.70. There were no expenses for the Debt Service Fund, Dispatch Fund and 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 indicated he had someone contact him to compliment the Firefighters on how well they handled an incident on 270. Congratulations and keep up the good work.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

Attorney Dan Bruntrager reviewed the statement from the Raymond James Trust. He will contact the attorney for some clarification and give us a status report.

Unfinished Business

Chief Seppelt gave an update on the meeting that was held last week with the ISO representative. Discussion continued.

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