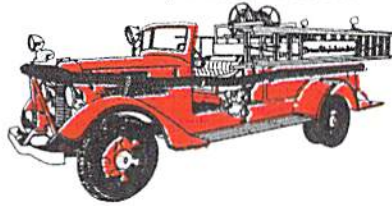


Florissant Valley Fire Protection District

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 10, 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 Chiefs Jason Hoelmann and Rob Carroll, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from July 3, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Swearing In

Director Mahaffy swore in Firefighter/Paramedic Adam Feise.

Department Reports

Chief Seppelt reported the following:

- DePaul is doing an Ultrasound class and North County Training is doing a Tool Lab, demonstrating the tools from the Strike Team, etc.
- An update on the Apparatus maintenance.
- Chief Seppelt read the Run Summary Report for July 1st through July 7th. A total of 104 Fire and EMS and 168 Ambulance calls were ran.

Chief Medical Officer Flauter reported on the drug Carfentinal and reminded everyone to use situational awareness.

Directors Report

The Treasurer's Report for July 10, 2018 was presented. The General Fund had expenses which totaled \$9,436.62; the Ambulance Fund expenses of \$17,854.44; and the Vision Fund expenses of \$1,272.86. There were no expenses for the Capital Improvements, 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 officially welcomed Firefighter/Paramedic Adam Feise and reported that we have a great team of Employees here.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported that we met with Susan last week about the new website and that there was an article in the Post-Dispatch about the Hazelwood/Robertson dispute. The court date has been set for July 27th.

New Business

Chief Seppelt reported that our ice suits/swift water rescue suits are outdated and we have it in the budget to replace those. We will be purchasing new ones soon.

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 7:40 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors