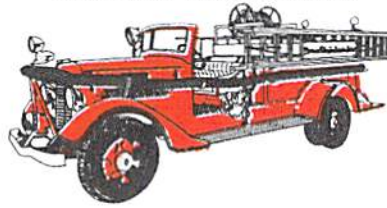


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
Director

**BOB CARMACK**  
Director

**MIKE MAHAFFY SR.**  
Director

**SCOTT SEPPELT**  
Chief of Department

## Regular Meeting of the Board of Directors of July 11, 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 (by phone) and Mike Mahaffy, Chief Scott Seppelt, Chief Medical Officer Mark Flauter, Firefighters Zach Krato, AJ Freihoff, and Mike Mahaffy, Jr. and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 5, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt presented the Challenge Coin to Firefighters Freihoff and Mahaffy.

Chief Seppelt reported the following:

- The crews have been touring Central County Dispatch operations and DePaul will be here to teach an EMS class next week.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week July 2<sup>nd</sup> through July 8<sup>th</sup> was read. A total of 93 Fire and EMS and 188 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for July 11, 2017 was presented. The General Fund had expenses which totaled \$8,522.10; the Ambulance Fund expenses of \$6,874.87; the Capital Improvements Fund expenses of \$793.50; and the Vision Fund expenses of \$396.00. There were no expenses for the Debt Service, Dispatch, Pension, or Payroll 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.

Director Mahaffy thanked the Florissant Valley Firefighters Community Outreach for all they do for the community.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt the bid from SSM DePaul for the Employees Physicals. The Board approved continuing the physicals.

New Business

Chief Seppelt reported that Jefferson College will start to do their medical rides with us.

Chief Medical Officer Flauter reported that we will be going out for bid soon for new monitors.

There was discussion on the retirees' medical insurance.

Chief Medical Officer Flauter commended Captain Lipski, and Firefighters Beck, Lore, Snow and Edwards for the save they made on a difficult EMS call.

A motion was made by Director Mahaffy, which was seconded by Director Lubiewski that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 8:32 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors