

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 18, 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, Battalion Chief Randy Ray, Training Officer Andrew Krato, Captain Russ Kleffner, Union Shop Steward Brian McHugh, Firefighter Eric Giessing, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and the Executive meeting minutes from July 11, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- The Stroke class was cancelled and will be rescheduled later. Training is down right now due to the heat.
- An update was given on apparatus maintenance. We had three fire trucks down with maintenance issues last week.
- The Run Summary Report for the week July 9th through July 15th was read. A total of 104 Fire and EMS and 204 Ambulance calls were ran. There were several working fires included in these numbers.

Directors Report

Directors Mahaffy and Lubiewski report on the MAPERS Conference they attended last week.

The Treasurer's Report for July 18, 2017 was presented. The General Fund had expenses which totaled \$5,569.45; the Ambulance Fund expenses of \$920.57; the Payroll Fund expenses of \$221,685.06; and the Vision Fund expenses of \$118.00. There were no expenses for the Capital Improvements, Debt Service, Dispatch, 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.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported on the trust fund that the district was named as a beneficiary. The district is named as a remainder beneficiary.

Accountant's Report

Accountant Rognan presented the financial report for June.

There was discussion on the district's ambulance billing rates. Chief Medical Officer Flauter will review what other districts rates are.

There was discussion on the retirees' insurance and setting up a 115 Pension Trust to move the money that is ear marked for the insurance from the General fund to the Pension Trust fund.

Unfinished Business

Chief Seppelt reported on the following:

- An update was given on the Crestwood/Affton issue.
- TEAM food pantry is getting a big delivery in tomorrow. Any volunteers from the Fire District and Police department should meet there at 9:15 a.m.
- ISO will be here today to do their Audit.
- A bid was presented for new monitors. If we go in on the bid with Maryland Heights, and trade in our old ones, our 4 monitors will be approximately \$122,000. Director Carmack made a motion, which was seconded by Director Mahaffy to purchase the monitors in the approximate amount of \$122,000.00. All Directors voted in favor of this motion.

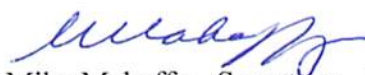
New Business

There was discussion on our resident reimbursement policy for ambulance usage outside the district limits. This will be discussed further at a later meeting.

Chief Medical Officer Flauter reported on a meeting Battalion Chief Ray, Firefighter/Paramedic Brian McHugh and himself had with Total Access Urgent Care regarding how we run our calls.

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