

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 31, 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, Fire Marshal Cliff Robinson, Battalion Chiefs Rob Carroll and Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Firefighter Eric Giessing, and Office Manager Patty Loeschner. There was a moment of Silence for past Florissant Mayor Robert Lowery.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from July 17, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- The crews are training on the TXA Drug. Upcoming training will consist of PHTLS Renewal, Stroke Class, and Company Drills at Kensington.
- An update on the Apparatus maintenance.
- The Run Summary Report for July 22nd through July 28th was read. A total of 85 Fire and EMS and 133 Ambulance calls were ran.

Directors Report

The Treasurer's Report for July 31, 2018 was presented. The General Fund had expenses which totaled \$17,136.13; the Ambulance Fund expenses of \$4,125.90; the Capital Improvements Fund of \$17,133.68; The Payroll Fund expenses of \$235,036.18; the Pension Fund expenses of \$69,038.29; and the Vision Fund expenses of \$2,459.97. There were no expenses for the Debt or Dispatch 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 reported the following:

- We are in the process of transferring the preplan information from Firehouse software to the new I pads.
- The Storage Building was discussed. We will need to hire an Architect.

New Business

Fire Marshal Robinson reported on the nuisance fire alarms at Quality Inn and the fines that will be issued.

Chief Seppelt reported the following:

- The Contract with Central County Dispatch is up. We will be reviewing the new contract soon.
- Our annual inspection of the Back Flo and Sewer System showed we have 6 feet of sediment that needs to be pumped out. It will cost \$1,900 to have the sediment pumped out.
- We ordered the 4 new computers that we have budgeted to be replaced this year out of the Bond.

Chief Medical Officer Flauter reported that we are on schedule to receive one new Ambulance in October and the other one early next year.

A motion was made by Director Mahaffy, which was seconded by Director Carmack 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 7:56 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors