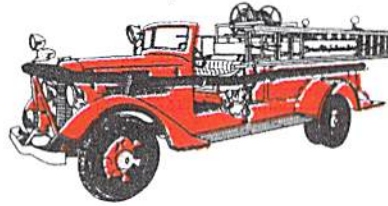


# Florissant Valley Fire Protection District

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 August 1, 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, Chief Medical Officer Mark Flauter, Battalion Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Captain Russ Kleffner, Union Shop Steward Brian McHugh, Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 25, 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:

- DePaul is giving training this week on Stopping the Bleed and crews will be having drivers training later this month.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week July 23<sup>rd</sup> through July 29<sup>th</sup> was read. A total of 97 Fire and EMS and 175 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for August 1, 2017 was presented. The General Fund had expenses which totaled \$176,616.45; the Ambulance Fund expenses of \$663.12; the Payroll Fund expenses of \$251,362.83; the Capital Improvements Fund expenses of \$162.93; and the Vision Fund expenses of \$,1380.15. There were no expenses for the 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 that we need a Resolution to go along with the motion made at last week's meeting regarding our resident reimbursement policy for ambulance usage outside the district limits. Discussion followed.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported on the following:

- SSM was here last week to do the employee blood draws. If employees missed it, they should go to Lab Corp to get these done.
- The Radios were all reprogrammed last week. We are missing one radio.

New Business

Chief Seppelt reported that we need to discuss our Disability policy in Closed session.

Chief Medical Officer Flauter reported on a charity request for ambulance service used on July 8<sup>th</sup>. The hospital has written off 100% of their bill. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the charity request. All Directors voted in favor of this motion.

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 7:45 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary – Fire Board of Directors