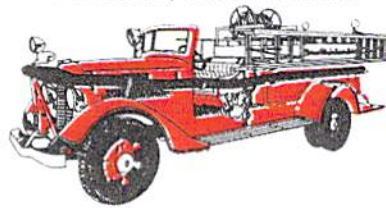


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of August 7, 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 (By Phone), Fire Chief Scott Seppelt, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Attorney Dan Bruntrager, Union Shop Steward Brian McHugh, Shop Rep Ryan Kostel and Secretary Diane Kaatman. Dan Cunningham from the Cert Program also in attendance.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from July 31st, 2018 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Medical Officer Flauter reported PHTLS being held this week.

Chief Seppelt reported the following:

- An update on the Apparatus maintenance.
- The Run Summary Report for July 29th through August 4th was read. A total of 127 Fire and EMS and 163 Ambulance call were ran.

Directors Report

Director Lubiewski expressed to all "Keep up the good work and stay cool".

The Treasurer's Report for August 7, 2018 was presented. The General Fund had expenses which totaled \$10,762.63; the Ambulance Fund expenses of \$5,345.50; the Capital Improvements Fund expenses of \$7,519.64; the Payroll Fund expenses of \$257,628.54; and the Vision Fund expenses of \$807.00. There were no expenses for the Debt Service Fund; Dispatch Fund and the Pension Fund. 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.

Accountant's Report

None.

Attorney's Report

Attorney Dan Bruntrager reported on the Hazelwood/Robertson hearing.

Unfinished Business

Chief Scott Seppelt reported on Central County fee increase over the next five years.

Dan Cunningham from the Cert Program gave an update on the progress of support on calls since June.

New Business

None.

A motion was made by Director Lubiewski, 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 Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy, Sr. - Secretary – Fire Board of Directors