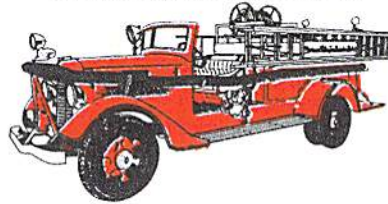


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# Florissant Valley Fire Protection District

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 28, 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 Chief Rob Carroll, Chief Medical Officer Mark Flauter, Captain Keith Beckham, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive Meeting minutes from August 21, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Medical Officer Flauter reported that DePaul is finishing up the stroke class this week.

BC Carroll gave an update on the Apparatus maintenance.

Chief Seppelt read the Run Summary Report for August 19<sup>th</sup> through August 25<sup>th</sup>. A total of 90 Fire and EMS and 133 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for August 28, 2018 was presented. The General Fund had expenses which totaled \$170,941.33; the Ambulance Fund expenses of \$2,256.86; the Capital Improvements Fund of \$2,664.60; the Debt Service Fund expenses of \$1,200.00, the Payroll Fund expenses of \$3,666.66; the Pension Fund expenses of \$69,038.29; and the Vision Fund expenses of \$568.28. There were no expenses for the Dispatch 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.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- The harassment classes are on 9/7, 9/17 & 9/21 at 7:30 a.m.
- The Pulsepoint App should be rolling out in the next couple of weeks.
- Chief Seppelt has a meeting with FGM to discuss the RFP for the Storage Building.
- The hose testing was done this past Saturday.
- The Golf Tournament is going well.

New Business

The Citizens Academy is getting ready to kick off.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors