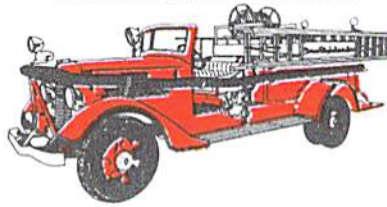


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of September 5, 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, Battalion Chief Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Firefighter Mark Waller, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 29, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Check Presentation

Bradley Brown, from Missouri American Water Company, presented the Fire District with a check in the amount of \$1,200.00

Department Reports

Chief Seppelt reported the following:

- We have an outside speaker, Mark VonAppen, presenting the Fully Involved Class tomorrow.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week August 27th through August 31st was read. A total of 79 Fire and EMS and 128 Ambulance calls were ran.

Directors Report

The Treasurer's Report for September 5, 2017 was presented. The General Fund had expenses which totaled \$13,160.42; the Ambulance Fund expenses of \$1,523.59; the Payroll Fund expenses of \$2,666.66; and the Vision Fund expenses of \$323.41. 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

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported that we had previously received a quote for 5% increase in our medical insurance and Office Manager Loeschner was able to get it reduced to 4.32% increase.

New Business

Chief Seppelt presented a Mutual Aid agreement that was sent to us. This will be reviewed further.

There was discussion on selling 4097. Director Mahaffy made a motion, which was seconded by Director Carmack to put 4097 ups for sale. All Directors voted in favor of this motion.

Chief Medical Officer Flauter presented a hardship case. The Board approved this. There was also discussion on whether the Paramedics could do blood draws for the Police Department. This can only be done if the patient gives their approval.

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 8:00 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors