

# 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 December 19, 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 Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Captains Chris Alber and Keith Beckham, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from December 12, 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:

- Crews are training on confined spaces.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week December 10<sup>th</sup> through December 16<sup>th</sup> was read. A total of 105 Fire and EMS and 177 Ambulance calls were ran.

### Directors Report

The Directors thanked everyone for all their hard work.

The Treasurer's Report for December 19, 2017 was presented. The General Fund had expenses which totaled \$192,146.94; the Ambulance Fund expenses of \$3,933.17; the Capital Improvements Fund expenses of \$6,750.00, the Debt Service Fund expenses of \$1,000.00; and the Vision Fund expenses of \$1,382.75. There were no expenses for the Payroll, 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

Accountant Rick Rognan presented the Financial Report for November and discussed interest rates at the Banks. Discussion followed. Mr. Rognan presented the proposed Budget for 2018. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the 2018 Budget. All Directors voted in favor of this motion.

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Hazelwood tax issues.
- An update was given on meeting to review the contract with Christian Hospital.

New Business

Chief Medical Officer Flauter reported that he has the specs ready and would like to go out for bid for the new ambulance and new computers for the ambulances. Director Carmack made a motion, which was seconded by Director Mahaffy to go out for bid for one new ambulance and for new computers for the ambulances. 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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors