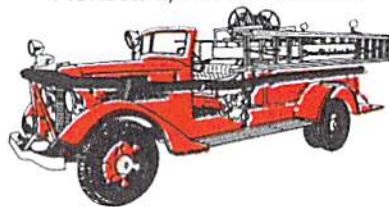


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Florissant Valley Fire Protection District

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 January 11, 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, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Battalion Chiefs Rob Carroll, Jason Hoevelmann, and Randy Ray, Union Shop Steward Brian McHugh, Captains Keith Beckham and Russ Kleffner, Firefighter Mark Waller, and Office Manager Patty Loeschner.

Pension Investment Advisors

Pension Investment Advisors Juli Niemann and Dan Feichtner from Smith Moore gave an update on the Pension investments.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from January 3, 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:

- The Hazmat training was cancelled. We are taking crews to Central County Dispatch so they can see how things operate at the Dispatch center.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week January 1, 2017 through January 7, 2017 was read. A total of 80 Fire and EMS and 167 Ambulance calls were ran.
- .

Directors Report

The Treasurer's Report for January 11, 2017 was presented. The General Fund had expenses which totaled \$170,943.63; the Ambulance Fund expenses of \$8,771.52; the Capital Improvement Fund expenses of \$11,636.00; the Payroll Fund expenses of \$104,954.75; and the Vision Fund expenses of \$531.38. 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

Chief Seppelt reported the following:

- We would like to go out for bid split system units for the four dorms at House 3. Director Carmack made a motion, which was seconded by Director Mahaffy to approve putting this out for bid. All Directors voted in favor of this motion.
- Lighting Proposals for House 1 were presented:
 - Changing the exterior lights to led – cost ~\$8,000
 - Changing the interior lights to led – cost ~\$1,800

The Board approved both of these.

- We had a house fire on Emerald Creek. The house had a ADT Alarm system and we were alerted early and the house sustained minimal damage. ADT is awarding the fire district \$5,000 and it sound like State Farm insurance company may be matching the \$5,000 awarded to the district.
- Brian McHugh, Jeremy Edwards and Chief Seppelt, along with ~ 200 firefighters from across the area attended the Governor's inauguration.
- On January 25th Robertson and some of our personnel will be going to Jefferson City to meet some of the politicians.

Battalion Chief Hoevelmann reported that he is feeling well and that the Employee Physical at DePaul saved his life. He thanked everyone for their support while he was out of work getting treated.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 9:04 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors