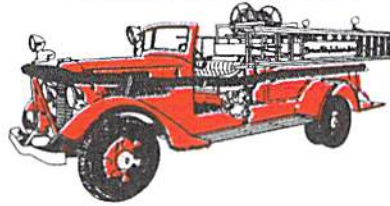


# Florissant Valley Fire Protection District

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 May 8, 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, Battalion Chief Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from May 1, 2018. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt reported the following:

- The crews are going over the new aerial truck and doing emergency driver's training.
- An update was given on the apparatus maintenance.
- The Run Summary Report for the week April 29th through May 5<sup>th</sup> was read. A total of 111 Fire and EMS and 222 Ambulance calls were ran.

### Directors Report

The Directors thanked everyone for their hard work with the Valley of Flowers.

The Treasurer's Report for May 8, 2018 was presented. The General Fund had expenses which totaled \$10,612.62; the Ambulance Fund expenses of \$3,322.20; the Payroll Fund expenses of \$233,775.83; the Capital Improvements Fund expenses of \$8,449.61; and the Vision Fund expenses of \$194.28. There were no expenses for the Debt, 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 March. Mr. Rognan also presented the proposed Amended Budget for 2017 and the proposed future appropriations. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the amended Budget for 2017. All Directors voted in favor of this motion. Director Carmack made a motion, which was seconded by Director Mahaffy to assign \$8,000,000 of the 2017 General fund balance for future appropriations, assign \$4,000,000 for the purpose of Post-retirement benefits, assign \$2,000,000 for emergence preparedness and assign \$3,000,000 for supplemental pension benefits. All Directors voted in favor of this motion.

Unfinished Business

Chief Seppelt reported the following:

- The Auditors will be here next week.
- Chief Seppelt and Office Manager Loeschner have a meeting with Kevin Cunneen tomorrow at 10:30 to discuss the first quarter insurance numbers.
- We have a CPR class on May 12<sup>th</sup>.
- Cert members were very happy with the role they played at the Valley of Flowers.
- Photos for the yearbook are being taken this week on Wednesday and Thursday at 9:30 – 11:00 and 1:30 – 2:30.
- The MACFPD Conference is next month and arrangements have been made.
- The two new hires are doing great.
- We had an issue at the Justice Center regarding their final inspection last week.

New Business

None.

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 8:16 a.m.

Florissant Valley Fire Protection District,

  
Mike Mahaffy - Secretary – Fire Board of Directors