

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 22, 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 Chiefs Jason Hoevelmann and Randy Ray, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Captain Russ Kleffner, Firefighter Mark Waller, Training Officer Andrew Krato, Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, 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 8, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Training Officer Andrew Krato reported the crews are training on Emergency Driver, Pumping Operations and the new truck.

Chief Seppelt reported the following:

- An update was given on the apparatus maintenance.
- The Run Summary Report for the week May 13th through May 19th was read. A total of 91 Fire and EMS and 161 Ambulance calls were ran.

Directors Report

The Treasurer's Report for May 22, 2018 was presented. The General Fund had expenses which totaled \$24,884.27; the Ambulance Fund expenses of \$18,138.68; the Payroll Fund expenses of \$222,436.78; the Capital Improvements Fund expenses of \$3,126.21; and the Vision Fund expenses of \$796.29. 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

Attorney Bruntrager gave an update on the Robertson/Hazelwood lawsuit.

Accountant's Report

Accountant Rick Rognan presented the Financial report for April.

Unfinished Business

Chief Seppelt reported the following:

- We are waiting to hear back from Huntleigh McGeHee regarding the harassment class.
- The background check is back and the guidelines have been reviewed for the Canteen program. The initial startup cost will be ~\$200 for coolers, etc. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Canteen program. All Directors voted in favor of this motion.
- The Pension Actuarial made a change on the interest assumption. We should discuss this with him when he attends the meeting to give his report.

Pension Trustee Russ Kleffner reported that the MAPERS conference is July 25th, 26th and 27th this year. Discussion followed. Director Mahaffy and Trustee's Kleffner and Waller will attend the conference this year.

New Business

Chief Seppelt reported the following:

- An update was given on recent accidents.
- We are looking at purchasing more commercial type garage door openers. Discussion followed. Director Mahaffy would like to see if the new openers can use an App on the phones to open/close the doors or see if they are closed. Director Mahaffy made a motion, which was seconded by Director Carmack to approve purchase the commercial garage door openers.
- We tried a commercial floor cleaner on the firehouse floors and it did a great job. We can purchase 3 refurbished commercial floor cleaners and 1 smaller unit for \$3,500.00. Discussion followed. Chief Seppelt will get more information and bring this back next week.
- Chief Seppelt, Shop Steward McHugh and Office Manager Loeschner met with Insurance Agent Kevin Cunneen last week and we have spent less this year so far on the health insurance than we did last year.
- At the North County Chiefs meeting there was discussion on Christian Hospital and them striking MCI's when they are not really needed. Chief Seppelt has a meeting set up to discuss this. Further.

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 8:13 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors