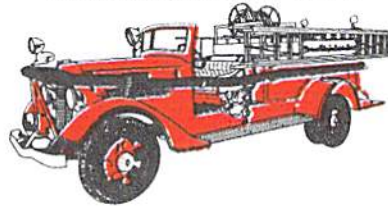


Florissant Valley Fire Protection District

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 May 23, 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, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Captain Keith Beckham, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

There was a moment of silence for the victims of the terror attack in Manchester, England.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and the Executive meeting minutes from May 9, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Award Presentation

Members from Team Food Pantry presented the Fire District was a plaque for the help collecting food and the firefighters helping unload the food trucks at TEAM.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- Crews will train with North County Training next week on Hazmat and have Pediatric training the following week.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week May 14, 2017 through May 20, 2017 was read. A total of 132 Fire and EMS and 189 Ambulance calls were ran. There were several working fires included in these numbers.

Directors Report

Director Lubiewski commended Firefighter Tim Clancy on going above and beyond duty on a call he responded to.

The Treasurer's Report for May 23, 2017 was presented. The General Fund had expenses which totaled \$38,334.58; the Payroll Fund expenses of \$210,468.10; the Ambulance Fund expenses of \$10,983.23; the Capital Improvements Fund expenses of \$31,389.98; and the Vision Fund expenses of \$1,612.14. 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

Accountant Rick Rognan presented the April Financial Report, the Amended Budget for 2016 and proposed reserve amount for 2016. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the Amended Budget for 2016. All Directors voted in favor of this motion. Director Mahaffy made a motion, which was seconded by Director Carmack to assign \$8,000,000 of the 2016 General Fund Balance for future appropriations, assign \$4,000,000 for the purpose of Post-Retirement benefits, assign \$2,000,000 for Emergency Preparedness and assign \$3,000,000 for Supplemental Pension Benefits. All Directors voted in favor of this motion.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- ISO preparation was discussed.
- 4024 and H2 accident – Parts have been ordered and bids are being received for the brick work.
- The Fire District Chaplain's Father was killed in an accident over the weekend.
- The new fitness equipment has started being delivered.
- HVAC work at H3 is finished.

New Business

This week is National EMS week.

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 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors