

# 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 30, 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, Battalion Chief Rob Carroll, Union Shop Steward Brian McHugh, Pension Reps Russ Kleffner and Mark Waller, Firefighter Joe Alberts, and Office Manager Patty Loeschner.

### Pension Investment Presentation

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 May 23, 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 doing Hazmat training and company drills.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week May 21, 2017 through May 25, 2017 was read. A total of 62 Fire and EMS and 117 Ambulance calls were running.

### Directors Report

The Treasurer's Report for May 30, 2017 was presented. The General Fund had expenses which totaled \$1,891.11; the Payroll Fund expenses of \$2,666.66; the Ambulance Fund expenses of \$1,020.24; and the Pension Fund expenses of \$64,764.36. There were no expenses for the Capital Improvements, Debt Service, Dispatch, or Vision 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.

The Directors expressed their congratulations to Zach and Melissa Krato on the birth of the baby girl.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- A proposal was received from IDI to upgrade the Firewall/VPN at the Administration Building and Firehouse 2. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve moving forward with the proposal from IDI in the amount of \$1,290.00. All Directors voted in favor of this motion.
- A notice was received from St. Louis County regarding the tall grass between House 3 and Family Dollar Store. Chief Seppelt investigated and it turns out that it is our property. We had First Impressions cut the tall grass and they will continue cutting it.

New Business

Chief Seppelt reported on the tax issue between Affton versus Crestwood. Discussion followed.

Battalion Chief Carroll reported on the trip to Pierce for the new fire truck.

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 9:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors