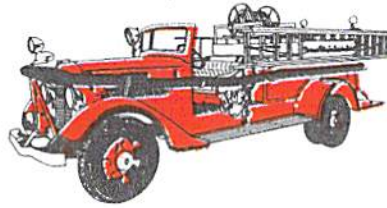


Florissant Valley Fire Protection District
661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of June 6, 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 Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Pension Rep Russ Kleffner, Firefighter Eric Giessing, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Pension Actuarial Report

Pension Actuarial Doug Ritter presented the Valuation Report as of January 1, 2017.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from May 30, 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 company drills, ems training and walk thru at the library.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week May 28, 2017 through June 3, 2017 was read. A total of 75 Fire and EMS and 185 Ambulance calls were ran.

Attorney's Report

Attorney Dan Bruntrager reported on the Crestwood/Affton Case.

Directors Report

The Treasurer's Report for June 6, 2017 was presented. The General Fund had expenses which totaled \$16,896.07; the Payroll Fund expenses of \$258,248.00; the Ambulance Fund expenses of \$2,207.57; the Capital Improvements Fund expenses of \$10,030.00; and the Vision Fund expenses of \$264.19. 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.

Unfinished Business

Fire Marshal Robinson reported that he and Chief Seppelt met with Family Dollar regarding the grading issue. They are working on the grading on Wednesday and should have it finished.

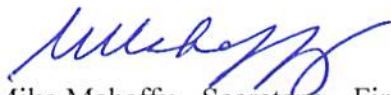
Chief Seppelt reported the Pension Committee had a meeting to discuss running a possible tax increase in the future.

New Business

None.

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 8:39 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors