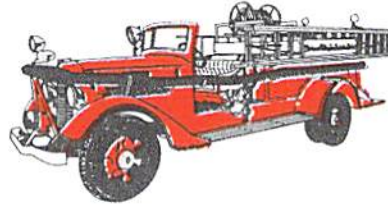


# Florissant Valley Fire Protection District

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 20, 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, Battalion Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, Training Officer Andrew Krato, Attorney Dan Bruntrager, Accountant Rick Rognan, Auditor Allen Schulte, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 13, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Director Mahaffy made a motion, which was seconded by Director Carmack to amend the agenda and go into closed session. All Directors voted in favor of this motion. The Regular meeting reconvened at 7:42 a.m.

### Hearing from Citizens

None.

### Auditor's Report

Auditor Allen Schulte, from Botz Deal & Company, presented the Audit report for 2016. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to accept the Audit Report for 2016. All Directors voted in favor of this motion. Mr. Schulte left the meeting at this time.

### Department Reports

Chief Seppelt reported the following:

- Crews have rope rescue training this week.
- An update was given on apparatus maintenance.

### Directors Report

The Treasurer's Report for June 20, 2017 was presented. The General Fund had expenses which totaled \$12,081.63; the Payroll Fund expenses of \$219,383.17; the Ambulance Fund expenses of \$6,246.87; the Dispatch Fund expenses of \$126,178.58; and the Vision Fund expenses of \$1,916.81. There were no expenses for the Capital Improvements, Debt Service, 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 Dan Bruntrager's report was in the closed session.

Accountant's Report

Accountant Rick Rognan presented an amended budget for 2016 for the Pension fund. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the amended budget for the Pension Fund for 2016. All Directors voted in favor of this motion. Accountant Rognan presented the Financial Report for May 2017. Discussion followed.

Unfinished Business

Discussed the Crestwood/Affton issue in Closed session.

New Business

Chief Seppelt presented information on having a third party provide hose testing for the district. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to have Fire Catt provide the hose testing and approved a 3-year contract at a rate of \$3,074 per year. All Directors voted in favor of this motion.

Chief Seppelt reported that we are replacing our reciprocating saws. The Board was ok with this. Chief Seppelt reported that we are meeting with Janie and Kevin from Huntleigh McGehee to discuss our health insurance renewal next Tuesday at 9:00 a.m. and there is a meeting next Wednesday at 9:00 with ISO to review what they will be looking for when they come out in July.

The Board meeting scheduled for July 4<sup>th</sup> was moved to July 5<sup>th</sup> and the meeting scheduled for August 8<sup>th</sup> was cancelled.

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 8:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors