

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of June 26, 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 Chief Randy Ray, Fire Marshal Cliff Robinson, Captains Russ Kleffner and Jason Dauster, Firefighters Mark Waller and Shawn Luter, and Office Manager Patty Loeschner. Director Lubiewski asked for a moment of silence for the Firefighter in Long Beach, CA that was killed.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from June 19, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Website Development

Sue Spencer, from Spencer Web Design, presented her proposal for designing a website for the district. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve the design cost of \$4,725 and the monthly cost of \$40 to host the site. They would also like monthly updates, which will be billed hourly. All Directors voted in favor of this motion.

Auditor's Report

Allen Schulte, from Botz Deal presented the Audit Report for 2017.

Pension Investments

Pension Investments Advisor Juli Niemann gave an update on the district's Pension investments.

Department Reports

Chief Seppelt reported the following:

- The following training is taking place:
 - The crews will be walking through Boeing Leadership Center
 - Mark, Ester from Burns Recovered gave a class on burn recovery.
 - Representative from the Cleveland Clinic is presenting information on test that will be performed as part of the employee physicals.

- An update on the Apparatus maintenance.
- Chief Seppelt read the Run Summary Report for June 17th through June 23rd. A total of 100 Fire and EMS and 172 Ambulance calls were ran.
- C-shift, House 1 crew built a ramp for a resident.

Directors Report

The Treasurer's Report for June 26, 2018 was presented. The General Fund had expenses which totaled \$11,364.05; the Ambulance Fund expenses of \$4,819.85; the Capital Improvements Fund Expenses of \$4,497.33; the Dispatch Fund expenses of \$132,817.73; the Payroll Fund expenses of \$65,512.38; and the Pension Fund expenses of \$69,038.29. There were no expenses for the Debt, 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.

Director Mahaffy reminded everyone to be aware of their surroundings when they are on calls.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported that the proposal from Natalie Higgins, from Hughes Law Firm was in the Board's packets.

New Business

None.

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 9:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors