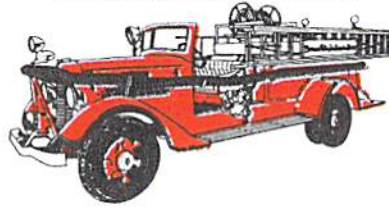


Florissant Valley Fire Protection District

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 27, 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 Hoelmann, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Union Shop Rep Ryan Kostel, Captain Keith Beckham, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from June 20, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Training Officer A. Krato reported the crews had car extrication training last week, and upcoming training will consist of electric and gas emergencies, dispatch and outside speaker Mark Von Appen will be here on September 6th.

Chief Seppelt reported the following:

- An update was given on apparatus maintenance.
- The Run Summary Report for the week June 18th through June 24th was read. A total of 87 Fire and EMS and 164 Ambulance calls were ran.

Fire Marshal Robinson gave an update on the building projects in the Fire District

Directors Report

The Treasurer's Report for June 27, 2017 was presented. The General Fund had expenses which totaled \$218,321.54; the Ambulance Fund expenses of \$1,871.60; the Capital Improvements Fund expenses of \$1,439.99; the Pension Fund expenses of \$64,764.36; and the Vision Fund expenses of \$875.78. There were no expenses for the Debt Service, Dispatch, or Payroll 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

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- Our preliminary meeting for ISO is tomorrow morning at 9:00 a.m. The ISO Audit date is scheduled for July 18th at 9:00 a.m.
- The weight equipment has all been delivered.
- Fire Catt will be here on August 8th to test the fire hose.

New Business

Chief Seppelt reported that we pull the out of date charcoal filters for the SCBA's and ordered new ones. These cost ~ \$800.00. Chief Seppelt recommended later in the year discussing moving the money that is earmarked for the retiree insurance to a separate account for the retiree insurance.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors