

# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
Director

**MIKE MAHAFFY SR.**  
Director

**BOB CARMACK**  
Director

**SCOTT SEPELT**  
Chief of Department

## Regular Meeting of the Board of Directors of August 15, 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 Rob Carroll, Fire Marshal Cliff Robinson, Captain Russ Kleffner, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 1, 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:

- Mark Schaeffler will be giving Pump Operations training and North County will have Drivers training later this year.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week July 30<sup>th</sup> through August 5<sup>th</sup> was read. A total of 79 Fire and EMS and 194 Ambulance calls were ran. The Run Summary Report for the week August 6<sup>th</sup> through August 12<sup>th</sup> was read. A total of 88 Fire and EMS and 170 Ambulance calls were ran.

### Directors Report

Director Lubiewski reported that he spoke with several Paramedic students that have done their ride along hours with our district and they have been so thankful and complimentary of our Firefighters/Paramedics for being so helpful.

The Treasurer's Report for August 15, 2017 was presented. The General Fund had expenses which totaled \$46,856.16; the Ambulance Fund expenses of \$11,020.16; the Payroll Fund expenses of \$221,729.07; the Capital Improvements Fund expenses of \$121,507.38; and the Vision Fund expenses of \$2,616.14. 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.

Director Mahaffy congratulated Firefighters Nick Aubuchon and Jeremy Edwards and Team St. Louis on taking the silver medal at the World Police and Fire Games that were held in California.

#### Local 2665 Shop Report

None.

#### Attorney's Report

Attorney Bruntrager presented the "Resolution of the Board of Directors of Florissant Valley Fire Protection District to Establish Emergency Ambulance and/or Medical Providers for Usage Outside the Boundaries of the District". Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to approve this Resolution. All Directors voted in favor of the motion.

#### Accountant's Report

Accountant Rognan presented the Public Hearing Notice and the proposed preliminary tax rates for 2017. The Board approved the Public Hearing Notice. Mr. Rognan also presented the Financial Report for July.

#### Unfinished Business

Chief Seppelt reported on the following:

- The hose was tested last week. Our 3" hose was bought in the 1970's and will need to be replaced.
- The new Life Paks are in.
- Chief Seppelt, Union Shop Steward McHugh and Office Manager Loeschner met with our Health Insurance Reps to discuss the renewal.

#### New Business

Chief Seppelt reported that Chief Laski will be the speaker at our Officer's Meeting on December 6th.

Fire Marshal Robinson presented information for a new Tahoe to replace the current 4003 vehicle. The ~ cost of the vehicle would be \$53,000 for everything. This is utilizing the MODOT bid. Discussion followed.

Chief Seppelt met with other local Chiefs and Jim Foley to discuss the tax issues.

Chief Seppelt informed the Board that he would like to get a table skirt and awning with the district's logo on it for PR Events. The Board approved this.

Captain Kleffner presented information from Pension Attorney Pam Perdue regarding how the Pension Plan works when someone is on Disability. The Board would like to have Pam Perdue attend a Board Meeting to discuss this further.

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 Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:15 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors