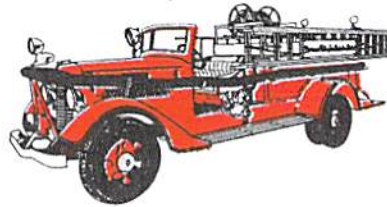


Florissant Valley Fire Protection District

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, 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, Fire Marshal Cliff Robinson, Battalion Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from August 7, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Bond Tax Rates

Lorenzo Boyd and Becky Esrock from Stifel presenting information on the Debt Service and Capital Improvements Fund balances. Discussion followed. The Board approved keeping the Debt Service tax rate at .20 cents and putting the 2.9 million left in bonds out for sale in the last quarter of 2019.

Department Reports

Chief Seppelt reported the following:

- BC Hoevelmann is teaching a trench rescue class to the crews this week.
- An update on the Apparatus maintenance.
- The Run Summary Report for August 5th through August 11th was read. A total of 122 Fire and EMS and 151 Ambulance calls were ran.

Directors Report

The Treasurer's Report for August 15, 2018 was presented. The General Fund had expenses which totaled \$27,494.56; the Ambulance Fund expenses of \$32,383.76; the Capital Improvements Fund of \$12,896.58; the Payroll Fund expenses of \$226,360.16; and the Vision Fund expenses of \$2,286.61. There were no expenses for the Debt, 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 Carmack expressed his thanks for the employee physicals and Director Mahaffy thanked everyone for allowing him to call in for the meeting last week. Director Mahaffy also reported that the family of Cooper were very appreciative of the Christmas in July event.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- We will need to hire an Architect for our storage building. Director Mahaffy made a motion, which was seconded by Director Carmack to go out for bid for an architect. All Directors voted in favor of this motion.

Chief Medical Officer Flauter reported that the new ambulances will be delayed until probably March or April.

New Business

Chief Seppelt reported that we are working with Central County Dispatch to revamp the way some of the calls are being dispatched.

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 8:07 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary – Fire Board of Directors