

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 21, 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, Attorney Dan Bruntrager, Accountant Rick Rognan, 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 15, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

BC Hoevelmann reported the following training:

- DePaul is here teaching a stroke class this week and we have PHTLS renewal going on. The Strike Team Trench Rescue class is finished.
- An update on the Apparatus maintenance.

Chief Seppelt read the Run Summary Report for August 5th through August 11th. A total of 71 Fire and EMS and 171 Ambulance calls were ran.

Directors Report

The Treasurer's Report for August 21, 2018 was presented. The General Fund had expenses which totaled \$13,719.65; the Ambulance Fund expenses of \$1,541.43; the Capital Improvements Fund of \$4,774.00; and the Vision Fund expenses of \$499.10. There were no expenses for the Debt, Dispatch, Payroll, 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

None.

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Hazelwood Robertson issue.
- An update was given on the MOFAD meeting Chief Seppelt attended last week. HM has done a great job and they are saving the trust money.
- Hoopayz lowered the district rates \$1 per employee. This is an annual savings of ~\$1,054.
- Chief Medical Officer Flauter met with Central County last week to discuss the way calls are dispatched. Central County will make changes to some calls that will change whether a pumper or ambulance responds.
- We may need to hire a temporary person for the office the week of October 1st if the secretary is not back from extended sick leave.
- Former Director Gary Henke's Mother passed away.

Accountant's Report

Accountant Rick Rognan presented the proposed preliminary tax rates for 2018 and the Public Hearing Notice. Discussion followed. The Board would like to lower the Debt Service tax rate by .0007. Accountant Rognan also presented the Financial Report for July.

New Business

None.

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