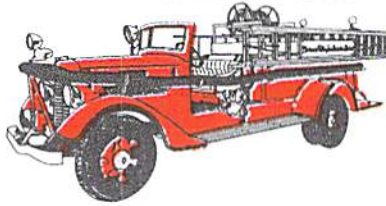


Florissant Valley Fire Protection District

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 August 22, 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, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from August 15, 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:

- Training on the Lifepaks starts today and the crews had company training last week.
- An update was given on apparatus maintenance.

Directors Report

Director Lubiewski and Mahaffy thanked the Firefighters Community Outreach for the Trivia Event held on Saturday. It was a great time.

The Treasurer's Report for August 22, 2017 was presented. The General Fund had expenses which totaled \$27,585.52; the Ambulance Fund expenses of \$14,511.62; the Capital Improvements Fund expenses of \$570.00; the Debt Service Fund expenses of \$1,200.00; and the Vision Fund expenses of \$1,072.30. There were no expenses for the Payroll, 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.

Local 2665 Shop Report

Shop Steward McHugh reported that the Trivia night made approximately \$7,000.00 and that the Golf Tournament is September 15th. Mr. McHugh also reported that the Shop has their contract proposals ready.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported on the following:

- The new vehicle for 4003 was discussed last meeting, but a motion is still needed. Director Carmack made a motion, which was seconded by Director Mahaffy to purchase a new Tahoe in the ~cost of \$53,000 on the MODOT bid. All Directors voted in favor of this motion.
- An update was given on the MOFAD meeting.
- Cigna is proposing a 5% increase in the employee health insurance. We are still negotiating this.
- We would like to schedule the Employee Christmas Party for December 2nd. Director Carmack will schedule this.
- The Fire District is partnering with DePaul again this year for Breas Cancer Awareness and will have a photo shoot on August 29th.
- There are several upcoming PR events:
 - September 9th
 - Desmet Apartments – BBQ
 - Mass at Marygrove for 1st Responders.
 - September 11th
 - 9/11 Ceremony at VFW – BC Ray is speaking
 - September 20th
 - Career Fair at St. Louis Community College – Fire Marshal Robinson will be there.
 - BBQ at Villa of Riverwood for the residents.
 - September 23rd
 - Boeing Leadership Family Day
 - 4015 is doing a flag raise as the motorcycles ride through Ferguson – to benefit Backstoppers

Chief Medical Officer Flauter gave an update on the Ambulance billing/collections.

BC Carroll reported that the Truck Committee signed off on the design of the new 4015.

New Business

Chief Seppelt reported that there is an updated Ethics Resolution in the Board's packets. Director Carmack made a motion, which was seconded by Director Mahaffy to adopt the updated Ethics Resolution. All Directors voted in favor of this motion.

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 8:13 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors