

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MATT BECKER
Director

BOB CARMACK
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of September 12, 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 Hoevelmann, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Training Officer Andrew Krato, Captain Russ Kleffner, Firefighter Mark Waller, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from September 5, 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:

- The crews will have Drivers training this week. Last week Mark VonAppen was here presenting the Fully Involved Class. Fire Instructor 1 has also started.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week September 1st through September 7th was read. A total of 93 Fire and EMS and 180 Ambulance calls were ran.

Directors Report

Director Lubiewski reported that the 9/11 Ceremony was very nice and Battalion Chief Ray did an excellent job speaking at it.

The Treasurer's Report for September 12, 2017 was presented. The General Fund had expenses which totaled \$162,754.24; the Ambulance Fund expenses of \$4,894.08; the Payroll Fund expenses of \$216,495.69; and the Vision Fund expenses of \$598.26. There were no expenses for the Capital Improvements, 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 thanked the Community Outreach for the excellent job they did at the BBQ at DeSmet.

Local 2665 Shop Report

Shop Steward McHugh reported that the Community Outreach Golf tournament is this Friday. Registration starts at 10:30, lunch at 11:00 and tee off at 12:00.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt presented the health insurance renewal from Cigna with a rate increase of 4.32%. Director Carmack made a motion, which was seconded by Director Mahaffy to approve renewing the health insurance with Cigna. All Directors voted in favor of this motion.

Chief Seppelt reported the following:

- There is a MOFAD meeting this Thursday.
- Chief Seppelt and several other Chiefs and Labor Representatives met with SSM last week to discuss options for adding a psychological evaluation to the employee physicals.
- Attorney Pam Perdue reviewed and made some suggestions on the district's Disability Policy regarding how benefits are handled when someone is on Disability.

New Business

There was discussion on selling 4015.

Pension Rep Russ Kleffner reported that Pension Actuarial Doug Ritter will charge ~ \$1,500 to run the proposed scenarios. The Board approved this. Mr. Kleffner also reported that Pension Attorney Pam Perdue will be at the Board meeting on October 17th.

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 7:44 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors