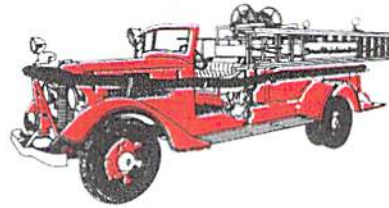


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MATT BECKER
Director

BOB CARMACK
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of September 19, 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, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Training Officer Andrew Krato, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from September 12, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Tax Rate Public Hearing

Accountant Rick Rognan reviewed the proposed tax rates for 2017. There were no Citizens to hear from. Director Mahaffy made a motion, which was seconded by Director Carmack to adopt Resolution 09192017 for the 2017 tax rates at \$1.8190 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.7118 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.7310 dollars per one hundred dollars assessed valuation for the commercial tax rate, and \$1.8467 dollars per one hundred dollars assessed valuation for the personal property tax rate. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the August Financial Report.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- An update was given on apparatus maintenance.
- The Run Summary Report for the week September 10th through September 16th was read. A total of 96 Fire and EMS and 183 Ambulance calls were ran.

Directors Report

Directors Lubiewski and Mahaffy reported that the Firefighters Community Outreach Committee did an excellent job on the Golf Tournament last Friday.

The Treasurer's Report for September 19, 2017 was presented. The General Fund had expenses which totaled \$11,908.56; the Ambulance Fund expenses of \$11,041.22; the Payroll Fund expenses of \$206,672.66; and the Vision Fund expenses of \$90.00. 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.

Local 2665 Shop Report

Shop Steward McHugh reported that the Community Outreach Golf tournament last Friday raised \$15,000.00 and that they have a BBQ at Pratt Place tomorrow. There is also a meeting with the Board and Shop Representatives on Thursday at 12:15 to discuss the 2018 contract.

Attorney's Report

None.

Unfinished Business

Chief Seppelt presented the District's Policy relating to benefits while on the Disability Policy. Director Mahaffy made a motion, which was seconded by Director Carmack to approve Disability Policy. All Directors voted in favor of this motion.

Chief Seppelt gave an update was given on Patrick Jones disability claim.

New Business

Chief Seppelt reported the following:

- Chief Seppelt and Fire Marshal Robinson are attending the job fair tomorrow at Flo Valley Community College.
- Chief Seppelt and Fire Marshal Robinson attended the Town Hall meeting last week.
- Maryland Heights Board of Director, Tom Carter's wife passed away. The visitation is Thursday from 3-6 at Stygar. Our thoughts and prayers are with the Carter family.

Chief Medical Officer Flauter brought forth discussion on whether the Paramedics could do blood draws for the Police Department. This can only be done if the patient gives their approval.

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 8:25 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors