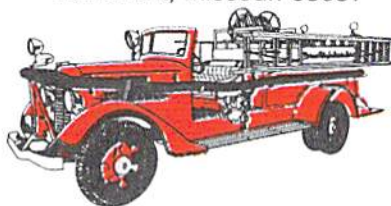


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of October 17, 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 Randy Ray, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Captain Russ Kleffner, Firefighters Mark Waller and Eric Giessing, Attorneys Dan Bruntrager and Pam Perdue, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from October 10, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Pension Attorney Pam Perdue discussed the disability plan as it relates to the pension plan. She will prepare an amendment to the pension plan to clarify how this should be handled. Attorney Perdue also reported that the IRS isn't issuing determination letters as frequent and we aren't allowed to ask for them anymore. She also discussed the investment and how investment advisors are paid. Her suggestion is that they should get a flat % rate of the assets. Attorney Perdue left the meeting at this time.

Chief Seppelt reported the following:

- Crews are doing school drills.
- An update was given on apparatus maintenance.
- No bids were received for 4097.
- The Run Summary Report for the week October 8th through October 14th was read. A total of 112 Fire and EMS and 167 Ambulance calls were ran.

Directors Report

The Treasurer's Report for October 17, 2017 was presented. The General Fund had expenses which totaled \$9,248.58; the Ambulance Fund expenses of \$13,594.49; the Payroll Fund expenses of \$217,970.69; and the Vision Fund expenses of \$508.40. 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

None.

Attorney's Report

None.

Accountant's Report

Accountant Rick Rognan presented the September Financial Report.

Unfinished Business

None.

New Business

Chief Seppelt reported the following:

- There was discussion on moving the designated money for the retirees' insurance to its own account/fund.
- There was discussion on increasing the amount for the supplemental insurance for retirees. This was tabled at this time.
- An update was given on MOFAD.

Pension Rep Kleffner reported that Pension Actuarial Doug Ritter has not started on the study that we inquired about. The Directors decided to cancel this and not have Mr. Ritter do the study at this time.

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 8:30 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors