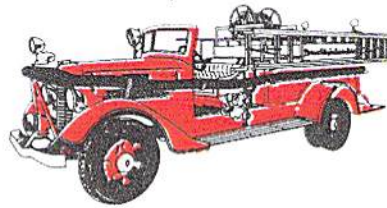


Florissant Valley Fire Protection District

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 October 23, 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, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Firefighter Mark Waller, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from October 16, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Seppelt reported the following:

- The crews are doing live burns at Robertson.
- The Citizens Academy is tonight at Kensington.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week October 14th through October 20th was read. A total of 129 Fire and EMS and 167 Ambulance calls were ran.

Directors Report

The Treasurer's Report for October 23, 2018 was presented. The General Fund had expenses which totaled \$168,399.69; the Ambulance Fund expenses of \$3,656.64; and the Vision Fund expenses of \$2,024.02. There were no expenses for the Capital Improvements, Debt Service, 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

Attorney Bruntrager gave an update on the Robertson/Hazelwood tax issues. Attorney Bruntrager also reported that he will be out of the country from November 1st thru November 15th.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- The Storage Facility Committee will be meeting on Thursday at 7:30 a.m.
- Firefighter Mark Schaeffler submitted his retirement letter. Mark's last day will be December 27th.
- The next candidate on the hiring list will be brought in to talk to the Board next week.

The Board would like to extend their congratulations to Mark Schaeffler on his upcoming retirement.

New Business

Chief Seppelt reported the following:

- The written test for the hiring list is tomorrow at 7:30 a.m. and 1:00 p.m.
- The Boundary Commission has a meeting tonight.

Chief Medical Officer Flauter reported on a hardship request of \$364.57. BJC has granted 100%. The Board approved of accepting the hardship case.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors