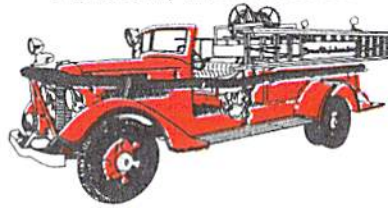


Florissant Valley Fire Protection District

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 24, 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, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from October 17, 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:

- Crews are training at Kensington and there is also an ISO class. It looks like Kensington is being sold.
- An update was given on apparatus maintenance. All the ladders were tested last week.
- The Run Summary Report for the week October 15th through October 21st was read. A total of 79 Fire and EMS and 130 Ambulance calls were ran.

Directors Report

The Treasurer's Report for October 24, 2017 was presented. The General Fund had expenses which totaled \$160,302.26; the Ambulance Fund expenses of \$755.09; the Payroll Fund expenses of 2,666.66; the Debt Service Fund expenses of \$350.00; and the Vision Fund expenses of \$460.39. There were no expenses for the Capital Improvements, 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

None

Unfinished Business

Chief Seppelt presented a request from Fire Marshal Robinson to raise the rate of pay to \$30.00 per hour for Inspectors that are working in his office that are certified. Director Carmack made a motion, which was seconded by Director Mahaffy to approve \$30.00 per hour for Inspectors with their certification working in the Fire Marshal's Office. All Directors voted in favor of this motion.

Chief Seppelt reported that one bid of \$3,500 was received for the sale of Ambulance 4097. The Board of Directors said this was too low and did not accept this bid.

Director Carmack made a motion, which was seconded by Director Mahaffy to suspend the Regular session and go into closed session at 7:46. All Directors voted in favor of this motion.

The regular session reconvened at 8:40 with the addition of Accountant Rick Rognan.

New Business

Accountant Rognan presented the draft budget for 2018.

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 9:45 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors