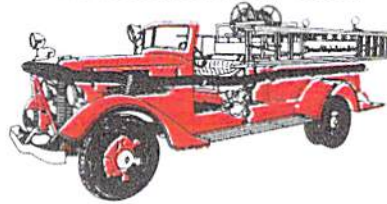


Florissant Valley Fire Protection District

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 9, 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, Battalion Chief Rob Carroll, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Union Rep Ryan Kostel, Captain Keith Beckham, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

We had a moment of silence for a prayer for completer healing for Cooper who is receiving his last treatment today.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and the Executive meeting minutes from September 25, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Seppelt reported the following:

- We have a couple of Firefighters doing task force training and the crews have been busy with fire alarm drills at the schools.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week September 30th through October 6th was read. A total of 105 Fire and EMS and 139 Ambulance calls were ran.

Directors Report

The Directors thanked the shop for including them at the event at Hendels on Sunday night.

The Treasurer's Report for October 9, 2018 was presented. The General Fund had expenses which totaled \$25,703.92; the Ambulance Fund expenses of \$17,821.36; the Capital Improvements Fund of \$8,243.00; the Payroll Fund expenses of \$253,936.57; and the Vision Fund expenses of \$1,283.43. There were no expenses for the 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

Attorney Bruntrager reported on an ambulance bill that the family was requesting to get their payment back. Discussion followed. The family will need to provide proof of residence to receive this back.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported on the following:

- Three proposals were received for the Architect services for the storage facility. Chief Seppelt will be meeting with the three firms on Thursday and will present the information at the next Board meeting.
- The timeline for the upcoming promotions and hiring were reviewed.
- We had a meeting with Cigna yesterday regarding the health insurance renewal. They should have some numbers for us have October 15th.
- Chief Seppelt will be sending out the notice regarding the Battalion Chief and Captain's openings. The Board approved of this.
- The Canteen responded to 3 calls in September. This is going well.

New Business

Chief Seppelt reported on the following:

- There was discussion on the new hire. The Board approved of bringing in the next person on the hiring list to meeting with the Board.
- We are having a study performed to see what the cost would be to change our Long-Term Disability insurance from 60% of base pay to 60% of gross amount on the W2.
- Fire Marshal Cliff Robinson will be receiving an award from the Rotary on December 6th for going above and beyond in his work duties. Fire Marshal Robinson has helped many North County Departments with their plan reviews, etc.
- MACFPD are raising their annual dues \$500 next year.
- We received a letter from the Boundary Commission. There will be a meeting on October 23rd at 7:00 p.m.
- The Fall Festival is this Sunday.

Chief Medical Officer Flauter reported that there was a serious car accident with 3 patients that the crews of Captain Dauster and Lipski responded to. The crews did an exceptional job, especially Firefighter/Paramedic Nick Aubuchon who was treating all 3 patients until the ambulances arrived.

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 8:09 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", written in a cursive style.

Mike Mahaffy - Secretary – Fire Board of Directors