

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 November 7, 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 Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Union Shop Rep Ryan Kostel, Training Officer Andrew Krato, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and the Executive meeting minutes from October 24, 2017, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

MDA Presentation

Colleen Mattaline, from MDA, presented the Fire District with a plaque for raising \$12,241 for MDA this year.

Department Reports

Training Officer Andrew Krato reported that crews are training on new intubation devices and IO's, and confined spaces. He also thanked Mark Waller and Brian Grossenheider for helping organize the MDA collections on the shifts.

Chief Seppelt reported the following:

- An update was given on apparatus maintenance. 4015 was sold last Friday to Lincoln Rural Fire District for \$60,000.
- The Run Summary Report for the week October 29th through November 4th was read. A total of 86 Fire and EMS and 163 Ambulance calls were ran.

Directors Report

The Directors thanked the Firefighters for their efforts in collecting for MDA.

The Treasurer's Report for November 7, 2017 was presented. The General Fund had expenses which totaled \$3,050.22; the Ambulance Fund expenses of \$288.02; the Capital Improvements Fund expenses of \$2,706.83; the Pension Fund expenses of \$3,840.00; and the Vision Fund expenses of \$408.82. There were no expenses for the Debt, Dispatch or Payroll 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

The following items were discussed:

- The Retiree Supplemental Insurance was discussed. Director Carmack made a motion, which was seconded by Director Mahaffy, to reimburse the retirees that are over age 65, up to \$3,150 per year for their supplemental insurance. The retirees will need to submit the bill to the district to be reimbursed. All Directors voted in favor of this motion.
- Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Collective Bargaining Agreement for the Firefighters for years 2018 thru 2020. All Directors voted in favor of this motion.
- We were notified from ISO that our rating went from a 4 to a 2. We are very close to getting a 1 rating and will be reviewing the ISO report to see if we have other documentation to provide ISO that would get us to a 1 rating. Great job by all the FVFPD personnel.
- Chief Seppelt and Office Manager Loeschner met with Melissa from HM to discuss our Property Casualty Insurance renewal. We are receiving a 4.2% increase from last year. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the renewal. All Directors voted in favor of this motion.
- Chief Seppelt met with Lorenzo and Becky from Stifel last Friday. We will have excess money in our Debt Service and will be able to make extra principal payments on the bonds in 2018.

New Business

The Staff contract will be discussed in Executive session.

Fire Marshal Robinson gave an update on building construction in the fire district.

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 8:02 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors