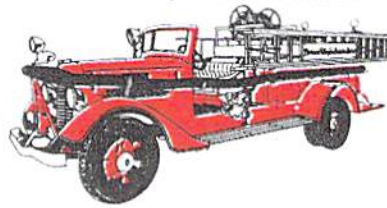


# Florissant Valley Fire Protection District

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 November 13, 2018

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy and Bob Carmack, Chief Scott Seppelt, Battalion Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Union Shop Steward Brian McHugh, Accountant Rick Rognan, 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 November 6, 2018. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### HM Report

Peggy Roberts from Huntleigh McGeHee presented the Property Casualty Insurance Renewal. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to renew the insurance with the following changes: \$2,500 deductible for Auto, \$5,000 deductible for Property and \$250,000 protection for Privacy Mitigation expense. All Directors voted in favor of this motion.

### Department Reports

Training Officer Krato reported the crews are doing aerial operations, DePaul is here giving classes and they are doing live burns this month.

Chief Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week November 4<sup>th</sup> through November 10<sup>th</sup> was read. A total of 135 Fire and EMS and 166 Ambulance calls were ran.
- C-shift rescued 2 people from a house fire last week.

### Directors Report

The Treasurer's Report for November 13, 2018 was presented. The General Fund had expenses which totaled \$163,298.69; the Ambulance Fund expenses of \$10,934.67; the Payroll Fund expenses of \$245,964.71; and the Vision Fund expenses of \$744.62. There were no expenses for the Capital Improvements, Debt, 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.

Director Carmack expressed his thanks for being able to call in for the meeting last week while he was out of town.

### Local 2665 Shop Report

Shop Steward McHugh reported that the Community Outreach is having a Bowling Fundraiser for Florissant business owner Scott Krone who has cancer. The event is on November 25<sup>th</sup> from 1:00 to 4:00 p.m. at Crest Bowl.

### Attorney's Report

None.

### Accountant's Report

Accountant Rick Rognan presented the preliminary Budget for 2019.

### Unfinished Business

Chief Seppelt reported the following:

- The Contract for FGM is ready to be signed. The contract for services has a cost of not to exceed \$48,000.
- Pension Attorney Pam Perdue has been contacted regarding setting up the Trust for the Retiree's insurance.
- Former Dispatcher Michelle Schill helped with the Battalion Chief's table top and will be helping with the Captain's table top exercises next week. The Board approved paying Michelle \$500.00 for her services.

### New Business

Chief Seppelt reported the following:

- The filing for the Director's candidate for the April election opens on December 11<sup>th</sup>.
- The elliptical machines have been replaced. Chief Seppelt would like to put the old machines out for bid to the employees. The Board approved of this.

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 8:23 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors