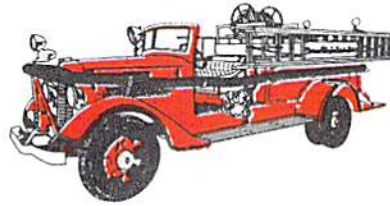


Florissant Valley Fire Protection District

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 14, 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, Fire Marshal Cliff Robinson, Captain Keith Beckham, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Special Meeting Minutes from November 2, 2017, and the Regular meeting minutes and the Executive meeting minutes from November 7, 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:

- The crews trained on the IO's and confined spaces.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week November 5th through November 11th was read. A total of 113 Fire and EMS and 174 Ambulance calls were ran.

Directors Report

The Treasurer's Report for November 14, 2017 was presented. The General Fund had expenses which totaled \$10,918.83; the Ambulance Fund expenses of \$9,940.41; the Capital Improvements Fund expenses of \$579.80; the Payroll Fund expenses of \$216,317.47; and the Vision Fund expenses of \$2,423.32. There were no expenses for the 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.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

Accountant Rick Rognan presented the October Financial Report and the 2018 proposed budget.

Unfinished Business

The following items were discussed:

- An updated was given on the Retiree supplemental insurance.
- Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Contracts for the Battalion Chiefs and for the Staff for years 2018 thru 2020. All Directors voted in favor of this motion.

New Business

Chief Seppelt reported that Firefighter Greg Behlmann turned in a letter that he is retiring effective January 6, 2018. We will be having a luncheon for him on Friday, December 8th.

There was discussion on hiring.

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 8:32 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors