

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 20, 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, Fire Chief Scott Seppelt, Battalion Chiefs Jason Hoevelmann, Randy Ray, and Rob Carroll, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Captain Russ Kleffner, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from November 13, 2018 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:

- Training- same as last week.
- An update on the Apparatus maintenance.
- The Run Summary Report for November 11th through November 17th was read. A total of 117 Fire and EMS and 143 Ambulance calls were ran.

Directors Report

Director Lubiewski expressed as always "Keep up the good work".

The Treasurer's Report for November 20, 2018 was presented. The General Fund had expenses which totaled \$11,830.69; the Ambulance Fund expenses of \$1,248.49; the Capital Improvements Fund expenses of \$10,056.96; the Payroll Fund expenses of \$194,843.09; the Pension Fund expenses of 69,038.29; and the Vision Fund expenses of \$661.28. There were no expenses for the Debt Service Fund and Dispatch Fund. 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 and Mahaffy wished everyone a Safe and Happy Thanksgiving.

Local 2665 Shop Report

Union Shop Steward McHugh reported that they will be delivering Thanksgiving meals to the families today.

Accountant's Report

None.

Attorney's Report

Attorney Dan Bruntrager discussed the Hazelwood/Robertson issue.

Unfinished Business

Chief Scott Seppelt reported on the following:

- Update on the Hazelwood/Robertson issue.
- Pension Attorney Pam Perdue confirmed that the Retiree Medical account must be in the form of a Trust.
- Drawings from FGM on the Storage Facility. Fire Marshal Cliff Robinson was ok with the drawings and discussed the code requirements for the square footage of the building. There was a discussion on the design and security of the building.

Chief Medical Officer presented the Board with a Hardship Request from a patient asking for a 51% discount on his ambulance bill. The Board approved this request.

Pension Representative Russ Kleffner reported the Pension Trustee nomination period begins November 26th and closes on November 30th. If more than 3 names are nominated there will be an election the following week.

New Business

None.

A motion was made by Director Lubiewski, 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 Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy, Sr. - Secretary – Fire Board of Directors