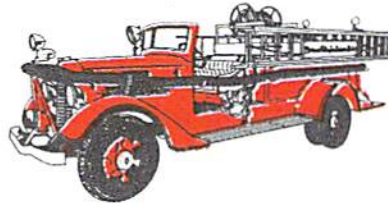


# Florissant Valley Fire Protection District

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 21, 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 Randy Ray, Captain Russ Kleffner, Union Shop Steward Brian McHugh, Firefighter Mark Waller, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from November 14, 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:

- SSM is providing training on the Stars Program this week.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week November 12<sup>th</sup> through November 18<sup>th</sup> was read. A total of 106 Fire and EMS and 171 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for November 21, 2017 was presented. The General Fund had expenses which totaled \$263,760.68; the Ambulance Fund expenses of \$6,228.34; the Payroll Fund expenses of \$188,636.46; the Pension Fund expenses of \$64,764.36; and the Vision Fund expenses of \$434.85. There were no expenses for the Capital Improvements, Debt, or Dispatch 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.

The Directors wished everyone a Happy Thanksgiving and thanked 2665 for the nice event they had.

### Local 2665 Shop Report

Union Shop Steward Brian McHugh reported that the Community Outreach Committee is delivering Thanksgiving Meals to two families tonight at 6:00 p.m.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

The following items were discussed:

- Chief Seppelt reported that he called the three people on the hiring list and they all respectfully declined because they have been hired at other districts. We will advertise to start the application process next week. The Board approved of this.
- An updated was given on the Retiree supplemental insurance. Director Carmack made a motion, which was seconded by Director Mahaffy, to continue to handle the payments for the Retirees supplemental insurance in house instead of using a third-party administrator. All Directors voted in favor of this motion.
- The Board would like to have Mr. Foley from Burton Liese attend an upcoming Board meeting.

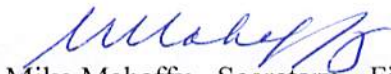
New Business

Captain Kleffner reported that a notice will be put out to the employees for anyone interested in being a Pension Rep in 2018.

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 7:51 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors