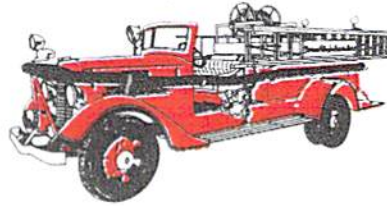


Florissant Valley Fire Protection District

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 27, 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 Chiefs Jason Hoevelmann and Rob Carroll, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Captains Russ Kleffner, Keith Beckham, and Chris Alber, Firefighter Mark Waller, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from November 20, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Medical Officer Flauter reported that DePaul is here giving classes on TXA and skills.

Battalion Chief Rob Carroll gave an update on the Apparatus maintenance.

Chief Seppelt read the Run Summary Report for the week November 18th through November 24th. A total of 117 Fire and EMS and 142 Ambulance calls were ran.

Directors Report

Director Lubiewski would like us to look into getting security cameras for the firehouses and he thanked Bobby Gray and the crews for the great work they did on the fundraiser for business owner/technician of Krone's Auto Repair who has cancer.

The Treasurer's Report for November 27, 2018 was presented. The General Fund had expenses which totaled \$130,652.71; the Ambulance Fund expenses of \$3,341.37; the Capital Improvements Fund expenses of \$4,216.99; and the Vision Fund expenses of \$569.15. There were no expenses for the Debt, Dispatch, Payroll, 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

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 25th from 1:00 to 4:00 p.m. at Crest Bowl.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported that Pension Attorney Pam Perdue is working on setting up the Trust for the Retiree's insurance.

New Business

Chief Seppelt reported that we will be getting the new Chief's vehicle ordered soon. The Board approved of this.

Captain Alber suggested adding lights to the back corner of House 3's parking lot when the storage facility is started.

Captain Kleffner reported that the self-nomination for the Pension Reps for 2019 has started.

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 7:45 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors