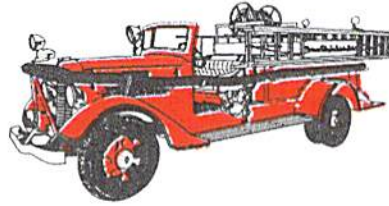


Florissant Valley Fire Protection District

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 28, 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, Fire Marshal Cliff Robinson, Captain Russ Kleffner, Firefighter Mark Waller, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes and the Executive meeting minutes from November 21, 2017, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Pension Investments

Juli Niemann, from Smith Moore, gave an update on the pension investments.

Department Reports

Chief Seppelt reported the following:

- Crews are training thru Target Solutions.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week November 19th through November 25th was read. A total of 111 Fire and EMS and 145 Ambulance calls were ran.

Directors Report

The Treasurer's Report for November 28, 2017 was presented. The General Fund had expenses which totaled \$10,744.36; the Ambulance Fund expenses of \$66.02; the Payroll Fund expenses of \$241,489.88; the Capital Improvements Fund expenses of \$4,233.94; and the Vision Fund expenses of \$184.45. 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

None.

Unfinished Business

The following items were discussed:

- The Board would like to have Mr. Foley from Burton Liese attend a Board meeting in January.
- We will not have a Board meeting on Tuesday, January 16th.
- Rick Laskey will be here on Wednesday, December 6th at 8:00 a.m.
- Google Suite was discussed. The Board was ok with putting this out for bid. Director Mahaffy also suggested looking into Plan It. The Florissant Police Department uses this.
- MOFAD gave Daniel Henry a 30-day notice and will be switching to HM.

New Business

Chief Seppelt reported that he would like to get a retiree committee together. The committee would be able to be involved when pension and insurance issues are discussed. The Board thought this was a good idea.

Pension Rep Russ Kleffner reported that nominations for Pension Reps for 2018 will be open from Monday, December 4th until Friday, December 8th. If an election is needed, it will be held the following week. Mr. Kleffner also reported that Juli Niemann will be putting a Retirement Seminar on for the employees, retirees, and spouses on Friday, January 26th in the evening.

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 8:40 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors