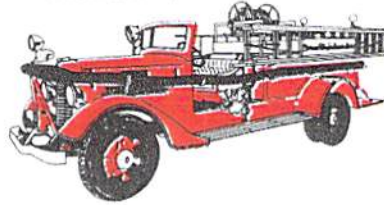


# Florissant Valley Fire Protection District

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 December 4, 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 Randy Ray, Fire Marshal Cliff Robinson, Captains Russ Kleffner, and Keith Beckham, Attorney Dan Bruntrager, 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 27, 2018. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Seppelt reported the following:

- Training for December consist of a review of reading smoke, elevator review and life support.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week November 25<sup>th</sup> through December 1<sup>st</sup> was read. A total of 89 Fire and EMS and 157 Ambulance calls were ran.

### Directors Report

The Directors thanked everyone that attended the Employee Christmas party.

The Treasurer's Report for December 4, 2018 was presented. The General Fund had expenses which totaled \$13,740.09; the Ambulance Fund expenses of \$4,814.67; the Capital Improvements Fund expenses of \$6,312.36; the Payroll Fund expenses of \$270,364.10; and the Vision Fund expenses of \$356.64. 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

Attorney Bruntrager reported that the Candidate filing for the Director position opens on Tuesday, December 11<sup>th</sup> at 8:00 a.m.

Attorney Bruntrager gave an update on the Hazelwood/Robertson issues.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported that the Canteen had two responses in November.

Pension Rep Russ Kleffner reported that the self-nomination for Pension Rep has closed. Only two people signed up, Mark Waller and Russ Kleffner. Director Carmack made a motion, which was seconded by Director Mahaffy to approve Mark Waller and Russ Kleffner as Pension Trustees for 2019. All Directors voted in favor of this motion.

Fire Marshal Robinson gave an update of the storage facility and showed the proposed drawings.

Chief Seppelt reported that interview for the new hires are on Monday, December 10<sup>th</sup> and interviews with the Board will be on Tuesday, December 11<sup>th</sup>. There is a retirement lunch for Firefighter Mark Schaeffler on Friday, December 14<sup>th</sup> from 11:00 a.m. to 1:00 p.m.

New Business

Fire Marshal Robinson presented proposed ordinances for new fire codes. Discussion followed. Director Mahaffy made a motion, which was seconded by Director Carmack to approve Ordinances 4001 and 4002 adopting the 2018 fire and building codes effective January 1, 2019. All Directors voted in favor of this motion. The Occupancy Fees were discussed.

Chief Seppelt reported that he is working with Pam Perdue on setting up the trust for the retiree's insurance.

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 8:05 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors