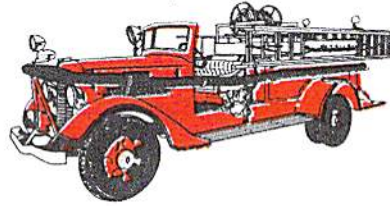


Florissant Valley Fire Protection District

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 6, 2016

The meeting was called to order at 6:00 p.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack, Matt Becker and Mike Mahaffy, Sr, Chief Scott Seppelt, Battalion Chiefs Rob Carroll and Randy Ray, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Union Shop Reps Chris Hefner and Ryan Kostel, Captains Keith Beckham and Russ Kleffner, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular meeting minutes from November 29, 2016 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:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from November 27th thru December 3rd was read. A total of 82 Fire and EMS calls and 155 Ambulance calls were ran during this period.

Directors Report

Director Lubiewski and Carmack both expressed their thanks for Director Becker's service to the district. Director Carmack made a motion, which was seconded by Director Lubiewski to appoint Mike Mahaffy, Sr as a Board of Director (replacing Director Matt Becker). Both Directors voted in favor of this motion. Directors Lubiewski and Carmack congratulated and welcomed Mike Mahaffy.

The Treasurer's Report for December 6, 2016 was presented. The General Fund had expenses which totaled \$164,022.05; the Ambulance Fund expenses of \$1,744.07; the Capital Improvement Fund expenses of \$4,109.33; and the Vision Fund expenses of \$362.40. There were no expenses for the Payroll, Debt, Dispatch or Pension Funds. There was a motion made by Director Carmack and seconded by Director Becker 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.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager discussed the Oath of Office for the new Director.

Unfinished Business

Chief Seppelt presented a contract for the purchase of a new aerial truck and recommended purchasing the new aerial truck. Discussion followed. Director Carmack made a motion, which was seconded by Director Becker to purchase the aerial truck from Pierce Manufacturing in the of \$939,443.16. All Directors voted in favor of this motion.

Chief Seppelt gave an update on the insurance meetings and the delivery of the truck donated to North County Tech.

New Business

Captain Kleffner updated the Board on the Pension Reps.

Swearing In Ceremony

The meeting was moved to the training room. Attorney Dan Bruntrager swore in Michael Mahaffy, Sr as a Board of Director. Director Lubiewski swore in Cliff Robinson as Fire Marshal, Director Carmack swore in Chris Alber as Captain, and Director Mahaffy swore in Jeremy Edwards as a new Firefighter/Paramedic.

Director Becker was presented a plaque from the Union for his service to the District as a Director.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:00 p.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary – Fire Board of Directors