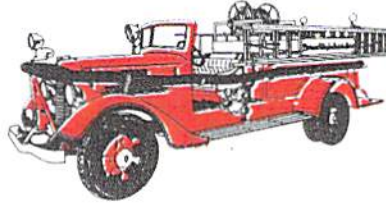


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of December 18, 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, Battalion Chiefs Jason Hoevelmann and Randy Ray, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes and Executive meeting minutes from December 11, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Battalion Chief Hoevelmann reported that DePaul has been here doing training and we will be training on the ice suits soon. Jason Dauster and Andrew Krato are working on having on going drivers training that will start in 2019. An update on the apparatus maintenance was given.

Battalion Chief Ray is working with the Florissant Police Department and St. Louis County on an active shooter tabletop.

Directors Report

The Treasurer's Report for December 18, 2018 was presented. The General Fund had expenses which totaled \$61,001.13; the Ambulance Fund expenses of \$1,847.26; the Capital Improvements Fund expenses of \$13,769.38; the Payroll Fund expenses of \$2,666.66; and the Vision Fund expenses of \$562.36. 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

Accountant Rick Rognan presented the November Financial Report and the proposed Budget for 2019. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the Budget for 2019. All Directors voted in favor of this motion.

Unfinished Business

Battalion Chief Hoevelmann reported that Chief Seppelt, Office Manager Loeschner and himself attend the MOFAD meeting last week. Our premium of \$300,983 for 2019 is slightly less than the previous year. Representatives from HM will be coming out to do a class for the employees on how the MOFAD insurance works.

Battalion Chief Hoevelmann gave an update on the Hazelwood/Robertson issue.

New Business

Battalion Chief Hoevelmann reported that Dave Woytus submitted his retirement letter as of 12/27/18. There was discussion on the next new hire. Director Mahaffy made a motion, which was seconded by Director Carmack to hire Jacob Behr. All Directors voted in favor of this motion. Ahmad Isaacs and Jacob Behr will both start on January 7, 2019.

There was discussion on the Swearing In Ceremony. The date for this will be discussed later.

Battalion Chief Hoevelmann reminded everyone that the St. Louis County Fire Academy graduation is tonight.

Fire Marshal Robinson reported that the storage building will be discussed at a Planning and Zoning meeting in January and he is planning to be at that meeting.

Director Lubiewski gave resident Rozell McClellan a chance to speak since she arrived to the meeting after Hearing from Citizens. Ms. McClellan said she has some questions, but she will save them for the next Board Meeting.

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 8:08 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors