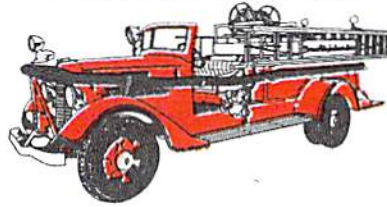


# Florissant Valley Fire Protection District

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 20, 2016

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 Marshals Cliff Robinson and Steve Gettemeier, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Accountant Rick Rognan joined the meeting at 7:47 a.m.

### Minutes

Director Carmack made a motion to approve the Regular meeting minutes from December 13, 2016 which was seconded by Director Mahaffy. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt reported the following:

- Fire Marshal Gettemeier is teaching a building construction class.
- DePaul is teaching a Winter Toxins class.
- An update was given on the apparatus maintenance.
- The Run Summary Report from December 11<sup>th</sup> thru December 17<sup>th</sup> was read. A total of 118 Fire and EMS calls and 206 Ambulance calls were ran during this period. There were several working fires included in these calls.

### Directors Report

Director Mahaffy thanked the crews for doing such a good job during the ice storm and not having any accidents or injuries.

Director Carmack thanked everyone that donated and the guys that are handling the families that the District employees are sponsoring for Christmas.

The Treasurer's Report for December 20, 2016 was presented. The General Fund had expenses which totaled \$153,616.38; the Ambulance Fund expenses of \$1,367.57; the Capital Improvement Fund expenses of \$3,307.39; the Debt Service Fund expenses of \$1,050.00; and the Vision Fund expenses of \$2,448.36. There were no expenses for the 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.

Director Carmack reported on a great job the crews did on a cardiac arrest call that he witnessed at the post office.

Local 2665 Shop Report

None.

Accountant's Report

Accountant Rick Rognan presented the proposed 2017 Budget. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the 2017 Budget. All Directors voted in favor of this motion.

Accountant Rognan presented the Financial report for November.

Attorney's Report

Attorney Bruntrager reported that Jim Foley will be at a meeting tonight at 5:00 p.m. at Robertson Fire District to discuss upcoming legislation. Attorney Bruntrager also reported that all the paperwork for Director Mahaffy's swearing in was turned in.

Unfinished Business

Chief Seppelt reported the following:

- The Pension Rep names will be submitted next week.
- The signs, lighting, etc. is all finished at the Kensington property and it was done at a minimal cost. Thanks to everyone for their help with this.

New Business

Chief Seppelt reported that MOFAD changed their rating system. Between that change and less claims, our rate dropped ~ \$55,000.00 this year.

Fire Marshal Gettemeier gave an update on the 270 project.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors