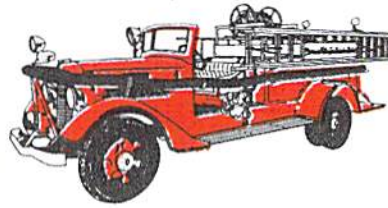


Florissant Valley Fire Protection District

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 27, 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, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from December 20, 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 training and apparatus maintenance.
- There have been several working fires in the last week.

Directors Report

Director Lubiewski thanked the employees for adopting the families for Christmas.

The Treasurer's Report for December 27, 2016 was presented. The General Fund had expenses which totaled \$5,752.69; the Ambulance Fund expenses of \$3,406.39; the Capital Improvement Fund expenses of \$1,389.92; the Pension Fund expenses of \$39,956.20; and the Payroll Fund expenses of \$2,866.66. 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.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:


- The Pension Rep names were submitted. The names were Russ Kleffner, Jason Rhyne and Mark Waller. Director Carmack made a motion, which was seconded by Director Mahaffy to approve Russ Kleffner and Mark Waller as the Pension Reps for 2017. All Directors voted in favor of this motion.
- An update was given on the City of Hazelwood.

New Business

The North County Training Contract will be discussed at the next Board meeting.

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 8:07 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors