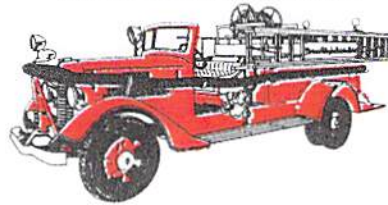


Florissant Valley Fire Protection District

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 October 16, 2018

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, Fire Marshal Cliff Robinson, Battalion Chief Rob Carroll, 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 the Executive meeting minutes from October 9, 2018. All Directors voted in favor of this motion.

New Hire

Joe Grotha, who was on our hiring list, was brought in to talk to the Board.

Hearing From Citizens

None.

Department Reports

Chief Seppelt reported the following:

- With this being Fire Prevention month, the crews are doing live burns and pr events at the schools, etc.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week October 7th through October 13th was read. A total of 109 Fire and EMS and 159 Ambulance calls were ran.

Directors Report

The Directors reported that the live burn at the Fall Festival went really well.

The Treasurer's Report for October 16, 2018 was presented. The General Fund had expenses which totaled \$14,277.53; the Ambulance Fund expenses of \$5,097.84; the Capital Improvements Fund of \$979.09; the Payroll Fund expenses of \$228,108.83; and the Vision Fund expenses of \$261.94. There were no expenses for the Debt Service, 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.

Unfinished Business

Chief Seppelt reported that he met with the three Architect firms, which were Bacon, FGM and Knoop, last Thursday. The Architect proposals for the storage facility were reviewed and Chief Seppelt's recommendation was FGM Architects. Director Carmack made a motion, which was seconded by Director Mahaffy, to approve hiring FGM Architects for the storage facility. All Directors voted in favor of this motion.

Accountant's Report


Accountant Rognan presented the certified tax rates and the Financial Report for September. Mr. Rognan also recommended publishing the Senate Bill 870 Letter we sent out in the St. Louis Countian.

New Business

None.

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 8:25 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors