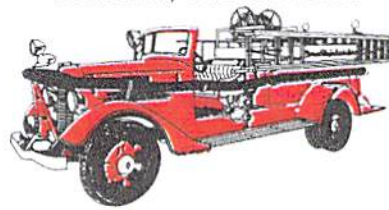


Florissant Valley Fire Protection District

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 30, 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, Battalion Chiefs Jason Hoevelmann and Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, 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 23, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

None.

New Hire

Brett Feldewerth, who was on our hiring list, was brought in to talk to the Board.

Department Reports

Chief Seppelt reported the following:

- Pump test are being done this week.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week October 21st through October 27th was read. A total of 145 Fire and EMS and 178 Ambulance calls were ran.

Directors Report

The Treasurer's Report for October 30, 2018 was presented. The General Fund had expenses which totaled \$14,609.09; the Ambulance Fund expenses of \$2,924.17; the Capital Improvements Fund expenses of \$3,950.00; the Debt Service Fund expenses of \$350.00; the Payroll Fund expenses of \$264,826.92; and the Pension Fund expenses of \$69,038.29. There were no expenses for the Dispatch or Vision 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

None.

Unfinished Business

Chief Seppelt reported the following:

- There was discussion of FGM's price and the storage facility.
- There was discussion on the Hazelwood/Robertson tax issues.

New Business

Director Carmack made a motion, which was seconded by Director Mahaffy to hire Joe Grotha as a Firefighter/Paramedic. All Directors voted in favor of this motion. Director Mahaffy made a motion, which was seconded by Director Carmack, to hire Brett Feldewerth as a Firefighter/Paramedic. All Directors voted in favor of this motion.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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 7:52 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors