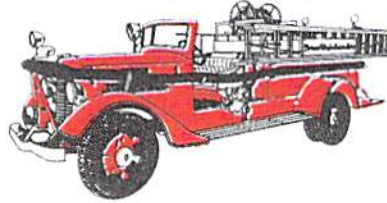


Florissant Valley Fire Protection District

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 November 6, 2018

The meeting was called to order at 10:00 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy and Bob Carmack (by phone), Chief Scott Seppelt, 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 30, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Seppelt reported the following:

- Missouri American Water will be coming out tomorrow to present the check instead of at the meeting today.
- The crews are doing live burns at Robertson and some members are doing TASK Force training.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week October 28th through November 3rd was read. A total of 118 Fire and EMS and 174 Ambulance calls were ran.

Directors Report

The Treasurer's Report for November 6, 2018 was presented. The General Fund had expenses which totaled \$18,368.40; the Ambulance Fund expenses of \$9,275.20; and the Capital Improvements Fund expenses of \$4,134.00. There were no expenses for the Debt, Dispatch, Payroll, Pension, 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.

The Directors expressed their condolences to the family of Vince Schramm.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- The Central County 911 Agreement was signed and sent in.
- Chief Seppelt sent an Affidavit to the Attorney for Robertson regarding the tax issue.
- The FGM agreement was discussed. FGM lowered their price and Chief Seppelt has given them verbal approval to proceed.
- The cost of the Geo-Technical service will be ~\$3,600.

New Business

Chief Seppelt reported the following:

- A proposal for a new computer server was presented. Director Mahaffy made a motion, which was seconded by Director Lubiewski to purchase the computer server from IDI in the amount of \$5,699. All Directors voted in favor of this motion.
- There was discussion on the unfunded liability of the retiree health insurance. The Directors would like Chief Seppelt to contact Attorney Pam Perdue to get a trust written up for this.
- Our Health Insurance renewal was reduced \$132,000 from the original quote. The district will have a 0% renewal increase this year with Cigna.
- The Canteen ran 2 fire calls in October.

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 10:20 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors