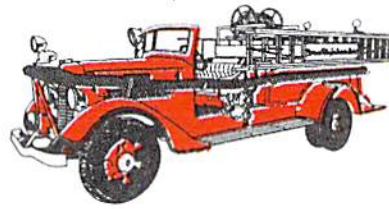


Florissant Valley Fire Protection District

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 January 2, 2018

The meeting was called to order at 7:40 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Fire Chief Scott Seppelt, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Shop Steward Brian McHugh and Secretary Diane Kaatman.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from December 28, 2017 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Scott Seppelt reported on the following:

- No changes to the January Training.
- An update was given on the Apparatus maintenance.
- There was one working fire.

Directors Report

The Treasurer's Report for January 2nd, 2018 was presented. The General Fund had expenses which totaled \$713,516.78; There were no expenses for the Ambulance Fund; the Capital Improvements Fund; Payroll Fund, Debt Service Fund; Dispatch Fund and the Pension Fund. 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.

Directors Carmack would like to thank everyone for their understanding when he had to leave the last meeting early.

Director Mahaffy thanked everyone for the team effort and for the good job they are doing.

Local 2665 Shop Report

Shop Steward Brian McHugh wished everyone a Happy New Year.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Scott Seppelt reported on the following:

- Interest rates on are investments.
- Discussed the testing and interview schedule for the new hires.
- Jim Foley will be at the next Board Meeting and Firefighter Paramedic Jeremy Edwards one-year probationary review.

Chief Medical Officer reported that the Bids for the new computers are due next Friday and scheduled to be opened January 23rd.

New Business

None.

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 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy, Sr. - Secretary – Fire Board of Directors