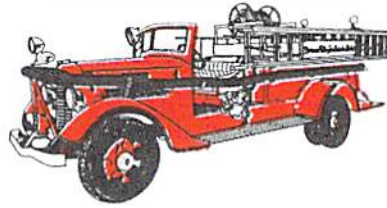


Florissant Valley Fire Protection District

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 March 6, 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 Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Training Officer Andrew Krato, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from February 27, 2018. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Training Officer Krato reported that the crews are training on first alarm assignments and will be training at Jamestown Mall this month on large area rescues.

Chief Seppelt reported the following:

- An update was given on the apparatus maintenance.
- The Run Summary Report for the week February 25th through March 3rd was read. A total of 95 Fire and EMS and 176 Ambulance calls were ran.

Directors Report

The Directors reported that the conference this past weekend was very informative.

The Treasurer's Report for March 6, 2018 was presented. The General Fund had expenses which totaled \$9,949.51; the Ambulance Fund expenses of \$3,267.43; the Capital Improvements Fund expenses of \$4,602.48, the Payroll Fund expenses of \$254,416.37; and the Vision Fund expenses of \$2,302.51. There were no expenses for the Debt, 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

Attorney Bruntrager reported that he reviewed the Job Descriptions and they looked fine.

Unfinished Business

Chief Seppelt reported that the job descriptions will be sent out to everyone.

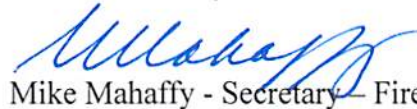
New Business

Chief Seppelt reported the following:

- An update was given on the Health Insurance. The district saved \$501,604 in 2017 by switching to the Health Savings Account plan.
- Our current big hand held thermal imaging cameras won't hold a charge anymore. We are looking at ordering 4 smaller ones at a cost of \$750 each.
- We ordered one Blitz nozzle and will be ordering 3 more at a cost of \$2,000 each. The Board approved of both the thermal imaging cameras and the blitz nozzle purchases.

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 7:50 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors