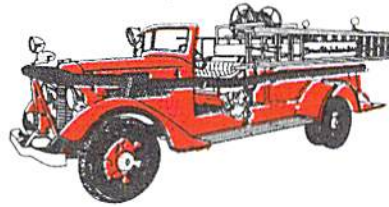


Florissant Valley Fire Protection District

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 December 5, 2017

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, Unions Shop Rep Ryan Kostel, Training Officer Andrew Krato, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

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

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- Crews are training on confined spaces, elevators and DePaul is providing EMS training. Rick Lasky will be here tomorrow for the Officer meeting in the morning and then class in the afternoon. We invited Hazelwood, Black Jack & Ferguson to this as well.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week November 26th through December 5th was read. A total of 111 Fire and EMS and 174 Ambulance calls were ran.

Directors Report

The Directors thanked everyone that attended the Employee Christmas party and thanked Attorney Bruntrager and Accountant Rognan for the invitation to their Christmas Party.

The Treasurer's Report for December 5, 2017 was presented. The General Fund had expenses which totaled \$14,622.48; the Ambulance Fund expenses of \$1,265.67; and the Vision Fund expenses of \$1,664.38. There were no expenses for the Capital Improvements, Debt, Dispatch, Payroll, 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.

Accountant's Report

None.

Unfinished Business

The following items were discussed:

- The Board welcomed Pat Jones back to work after being off from his surgery.
- Chief Seppelt, BC Hoevermann and Office Manager Loeschner will be viewing a demo online of the Plan It Scheduling at 9:30 today.
- Greg Behlmann's retirement lunch is this Friday at 9:30 a.m.

New Business

Chief Seppelt reported that there will be a lot of overtime in December.

Chief Seppelt and Chief Medical Officer Flauter are meeting with Christian Hospital on Thursday to update the Backup Ambulance Agreement.

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 8:00 a.m.

Florissant Valley Fire Protection District,


Mike Mahaffy - Secretary - Fire Board of Directors