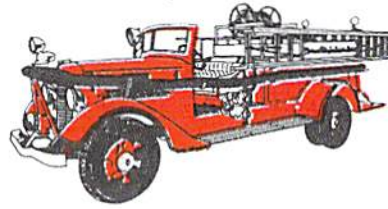


Florissant Valley Fire Protection District

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 12, 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, Fire Marshal Cliff Robinson, Training Officer Andrew Krato, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion to approve the Regular meeting minutes from December 5, 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:

- An update was given on training.
- Santa and his sleigh has been out a lot.
- An update was given on apparatus maintenance.
- The Run Summary Report for the week December 3rd through December 9th was read. A total of 103 Fire and EMS and 153 Ambulance calls were ran.

Directors Report

The Directors thanked the Shop for their invitation to the Shop Christmas Party.

The Treasurer's Report for December 12, 2017 was presented. The General Fund had expenses which totaled \$10,952.53; the Ambulance Fund expenses of \$16,144.93; the Payroll Fund expenses of \$216,301.14; the Capital Improvements Fund expenses of \$327.00, the Pension Fund expenses of \$630.00; and the Vision Fund expenses of \$419.00. There were no expenses for the Debt or Dispatch 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:

- Battalion Chief Hoevelmann presented a proposal for Plan-It Scheduling. The cost for 3 years will be \$6,750.00. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the proceeding with Plan-It Scheduling and pay the upfront cost of \$6,750.00 for 3 years. All Directors voted in favor of this motion.
- Office Manager Loeschner presented a proposal from IDI for new email with Office 365. This will be on the cloud instead of our server. The cost is \$75 per user per year, for a total cost of \$4,875. Director Mahaffy made a motion, which was seconded by Director Carmack to proceed with moving the email to Office 365. All Directors voted in favor of this motion.
- Chief Seppelt reported that we had an 8.97% decrease in our premium and that HM is now the provider instead of Daniel Henry.

New Business

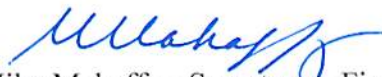
Office Manager Loeschner reported that Gary Henke's reimbursement to the District is now paid in full.

The Captain's Certifications were discussed. The Board decided that they stand by the contract, and all Captain's must have their certifications by September 30th or they will not be able to continue being a Captain.

Fire Marshal Robinson gave an update on construction in the district.

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 8:25 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors