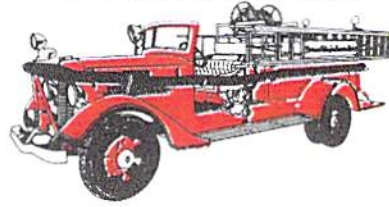


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MATT BECKER
Director

BOB CARMACK
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of January 5, 2016

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 Matt Becker, Chief Scott Seppelt, Battalion Chiefs Rob Carroll and Jason Hoevermann, Chief Medical Officer Mark Flauter, Fire Marshal Steve Gettemeier, Training Assistant Andrew Krato, Union Shop Rep Russ Kleffner, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. .

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from December 22, 2015 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Training Officer Andrew Krato reported that we will have the following upcoming training: Boeing Leadership, RIT, May Day, SOG'S, Radio, Cold Water Rescue, and Hazardous Materials.

Chief Scott Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from December 20th thru December 26th was read. A total of 70 Fire and EMS calls and 129 Ambulance calls were ran during this period and from December 27th thru January 2nd a total of 90 Fire and EMS and 162 Ambulance calls were ran. Not included in these numbers are the numerous houses/streets responded to for the flood waters.

Directors Report

The Treasurer's Report for January 5, 2016 was presented. The General Fund had expenses which totaled \$226,489.59; the Payroll Fund expenses of \$348,048.10; the Ambulance Fund expenses of \$4,684.44; the Capital Improvements Fund expenses of \$182.79; the Pension Fund expenses of \$55,590.53; and the Vision Fund expenses of \$1,391.56. There were no expenses for the Debt Service, or Dispatch Funds. There was a motion made by Director Carmack and seconded by Director Becker 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.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager that the next meeting he will be in attendance will be January 26th.

Unfinished Business

The following items were discussed:

- Junior Achievement – This is not something the district is able to do at this time.
- The Truck Committee is going back to Pierce January 14th thru 16th and the new pumper should be here soon.
- MABAS agreement needed additional signatures.

New Business

Pension Rep Russ Kleffner reported that four employees submitted their names for Pension Rep. The employees voted and the top three names submitted to the Board of Directors for Pension Rep were Russ Kleffner, Mark Waller and Steve Gettemeier. The Directors will pick two of these at their next meeting to be the Pension Reps for this year.

A motion was made by Director Becker, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Becker to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:46 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors