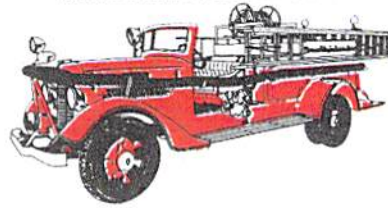


Florissant Valley Fire Protection District

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 12, 2016

The meeting was called to order at 6:00 p.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack, and Matt Becker, Chief Scott Seppelt, and Captain Keith Beckham.

Swearing In

The Directors swore in Rob Carroll as Battalion Chief and Cliff Robinson as Captain.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes and the Executive Meeting minutes from January 5, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Scott Seppelt reported the following:

- The HazMat class was cancelled today because of weather. Ice Rescue training is next week and the SOG will be revised.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from January 3rd thru January 9th a total of 57 Fire and EMS and 176 Ambulance calls were ran.

Directors Report

The Treasurer's Report for January 12, 2016 was presented. The General Fund had expenses which totaled \$12,893.89; the Payroll Fund expenses of \$210,072.98; the Ambulance Fund expenses of \$12,450.42; the Dispatch Fund expenses of \$125,827.15; and the Vision Fund expenses of \$3,495.29. There were no expenses for the Capital Improvements, Debt Service, or Pension 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

None.

Unfinished Business

The following items were discussed:

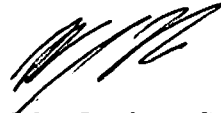
- The St. Edward Call was discussed.
- Pension Reps were discussed. Director Carmack made a motion, which was seconded by Director Becker that Steve Gettemeier and Russ Kleffner will continue to serve at Pension Reps with the Board of Directors. All Directors voted in favor of this motion.
- PASS Security – discussed bid specs on security cameras. This was tabled at this time.

New Business

Chief Seppelt advised the Board that the District will be purchasing Air Dryers for House 1 & 2 (H3 already has one) because of maintenance issues and recommendation of Rescue Repair.

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 7:10 p.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors