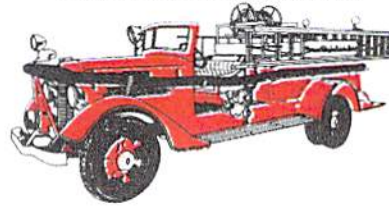


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**MATT BECKER**  
*Director*

**BOB CARMACK**  
*Director*

**SCOTT SEPPELT**  
*Chief of Department*

## Regular Meeting of the Board of Directors of January 19, 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 Chief Randy Ray, Chief Medical Officer Mark Flauter, Fire Marshal Steve Gettemeier, Accountant Rick Rognan and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes from January 12, 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:

- Upcoming training will consist of EMS Weather Emergencies, TASK Force and Ice Rescue. The district hosted Hazmat training here last week for several North County districts.
- An update was given on the Apparatus maintenance.
- There were several working fires last week.

### Directors Report

Director Carmack reported on the Truck Committee's trip to Pierce to go over the new firetruck.

The Treasurer's Report for January 19, 2016 was presented. The General Fund had expenses which totaled \$7,648.23; the Ambulance Fund expenses of \$12,006.67; the Capital Improvements Fund expenses of \$2,640.81; and the Vision Fund expenses of \$100.00. There were no expenses for the Debt Service, Dispatch, Payroll 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

Accountant Rick Rognan presented the December Financial Report.

Attorney's Report

None.

Unfinished Business

None.

New Business

Chief Seppelt reported that Firefighter Andrew Krato is bringing "Faith at the Firehouse" in. There will be meetings/events that will be open to any of the Firefighters that want to attend.

Chief Seppelt reported that he and Office Manager Loeschner met with Mike Ott on the 457 plan. Discussion followed.

Fire Marshal Gettemeier thanked the Board for reappointing him as a Pension Rep and also reported that he is looking into raising the building permit fees.

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 8:37 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors