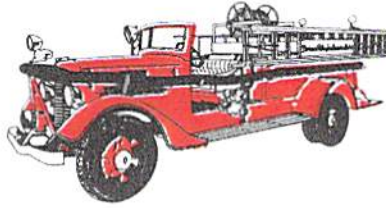


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MATT BECKER
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of January 26, 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, Union Shop Steward Brian McHugh, Union Shop Rep Chris Hefner, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from January 19, 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:

- Crews are training on May Day, RIT, Blue Card and NIMS 300.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from January 17th thru January 23rd a total of 68 Fire and EMS and 161 Ambulance calls were ran.

Directors Report

The Treasurer's Report for January 26, 2016 was presented. The General Fund had expenses which totaled \$11,870.09; the Payroll Fund expenses of \$205,095.25; the Ambulance Fund expenses of \$3,075.43; the Capital Improvements Fund expenses of \$3,646.00; the Pension Fund expenses of \$55,590.53; and the Vision Fund expenses of \$4,487.58. 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

None.

Unfinished Business

Chief Seppelt reported that the new 4024 firetruck arrived yesterday and the equipment to outfit the truck has been ordered. This truck will be tagged as a light duty rescue truck.

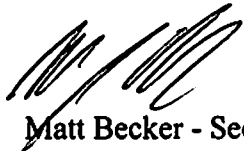
New Business

Chief Seppelt reported that we have been contacted by ISO for some preliminary information and they will probably be out some time this year to do their inspection.

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 7:54 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors