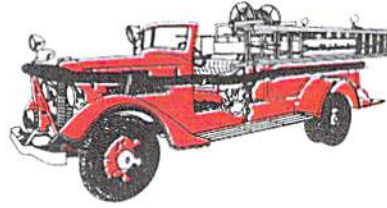


Florissant Valley Fire Protection District

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 February 2, 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 Jason Hoevelmann, Fire Marshal Steve Gettemeier, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes and the Executive Meeting minutes from January 26, 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 truck familiarization, drivers and pumps.
- An update was given on the Apparatus maintenance.
- The thermal imaging cameras are in. All the trucks and ambulances are now equipped with a thermal imaging camera.
- The Run Summary Report from January 24th thru January 30th a total of 63 Fire and EMS and 135 Ambulance calls were ran.

Directors Report

Director Lubiewski gave an update on the check we should be receiving from North Central Dispatch.

The Treasurer's Report for February 2, 2016 was presented. The General Fund had expenses which totaled \$5,391.65; the Payroll Fund expenses of \$2,666.66; the Ambulance Fund expenses of \$6,811.77; the Capital Improvements Fund expenses of \$3,757.00; and the Vision Fund expenses of \$925.03. There were no expenses for the Debt Service, Dispatch, 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

Chief Seppelt reported the following:

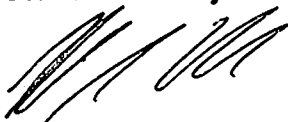
- An update was given on our Hazelwood Tax Collections.
- Chief Seppelt attended a MABAS meeting last week with Madison County.
- There was discussion on our Pierce Rep.

New Business

Chief Seppelt gave an update of the Command Qualifications for FGSI. Discussion followed.

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