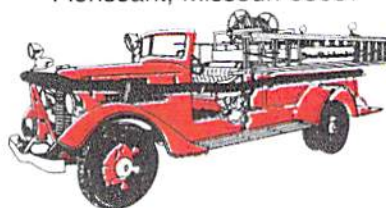


Florissant Valley Fire Protection District

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 9, 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, Chief Medical Officer Mark Flauter, Training Officer Andrew Krato, Firefighter Russ Kleffner, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from February 2, 2016 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 the following training:

- Crews are doing in-service training on the new 4024 fire truck.
- Ice rescue training will be coming up.
- Reviewing the new protocols the next couple of weeks.
- Participating in bail out training with North County training.

Chief Scott Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from January 31st thru February 6th a total of 67 Fire and EMS and 178 Ambulance calls were ran. There were several working fires included in these numbers.
- A letter was received from the Chief of Berkeley Fire Department thanking the crews for their help on a fire in their district.

Directors Report

The Treasurer's Report for February 9, 2016 was presented. The General Fund had expenses which totaled \$168,883.58; the Payroll Fund expenses of \$237,453.77; the Ambulance Fund expenses of \$11,525.29; and the Vision Fund expenses of \$79.00. There were no expenses for the Capital Improvements, 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

Attorney Bruntrager has items to discuss in closed session.

Unfinished Business

Chief Seppelt reported the following:

- An update was given on our Hazelwood Tax Collections.
- The Committee is working on the 40 hour training program for new firefighters.
- Our overtime is up because we have three firefighters out on extended leave due to injuries.
- Lorenzo Boyd, with Stifel, Nicolaus & Company, will be at the meeting on February 23rd to discuss our Debt service payments.

New Business

Chief Medical Officer Flauter reported that we were contacted by the Bureau of EMS to asking us to be an adjunct for CPR training for Daycare Facilities. We don't currently have enough personnel qualified to teach these classes so we won't be participating at this time. Chief Medical Officer Flauter also reported that we were contacted to be part of a Documentary being filmed on Heroin use in the St. Louis area. There is a meeting today at 11:00 a.m. to discuss this.

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 7:45 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors