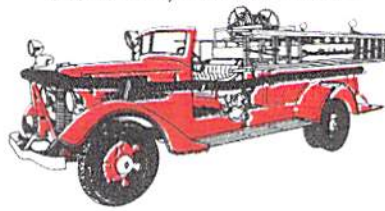


Florissant Valley Fire Protection District

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 February 16, 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 Rob Carroll, Chief Medical Officer Mark Flauter, Captain Keith Beckham, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from February 9, 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:

- Training - DePaul is here this week reviewing protocols and crews are going to Black Jack and Community Fire Districts for flashover training.
- An update was given on the Apparatus maintenance.

Directors Report

The North Central Dispatch sale and closing out of the finances was discussed.

The Treasurer's Report for February 16, 2016 was presented. The General Fund had expenses which totaled \$400,111.73; the Ambulance Fund expenses of \$6,115.83; and the Capital Improvements Fund expenses of \$127.99. There were no expenses for the Payroll, Debt Service, Dispatch, Pension, or Vision 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.

Director Carmack commended Firefighters Blake Chambers and Nick Aubuchon on the way they handled themselves with an OBS patient.

Local 2665 Shop Report

None.

Accountant's Report

Accountant Rick Rognan presented the January Financial Report.

Attorney's Report

Attorney Bruntrager discussed the contract for the A&E Documentary on Heroin overdose.

Unfinished Business

Chief Seppelt reported that there is a meeting today with Central County Dispatch to review the way calls are dispatched regarding still areas verses gps.

New Business

Chief Seppelt reported that we are looking at the state bid for the purchase of the new Battalion Chiefs vehicle.

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 8:15 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors