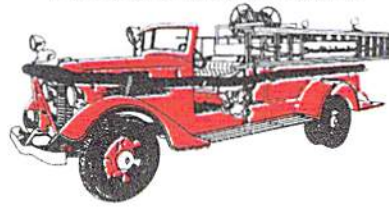


Florissant Valley Fire Protection District

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 23, 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, Fire Marshal Steve Gettemeier, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from February 16, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Debt Service Fund

Lorenzo Boyd, Becky Esrock, and Martin Ghafoori from Stifel, Nicolaus & Company presented a Debt Service Tax Levy Impact Report. Discussion followed.

Department Reports

Chief Scott Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from February 14th thru February 20th a total of 73 Fire and EMS and 158 Ambulance calls were ran.

Directors Report

Director Lubiewski reported that there is a North Central Dispatch meeting on March 8th.

The Treasurer's Report for February 23, 2016 was presented. The General Fund had expenses which totaled \$8,755.11; the Payroll Fund expenses of \$210,907.39; and the Ambulance Fund expenses of \$5,168.14; and the Capital Improvements Fund expenses of \$5,346.90. There were no expenses for the 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.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Union Shop Steward Brian McHugh reported on the City of Hazelwood's meeting in Jefferson City regarding the tax rates paid to the fire districts.

New Business

Chief Medical Officer Flauter reported that he would like to go out for bid to replace the Auto Pulses. The Board of Directors approved this.

Chief Seppelt presented a state bid for a new Suburban for the Battalion Chiefs vehicle. The State Bid is for \$49,300. Director Becker made a motion, which was seconded by Director Carmack to approve the purchase of the Suburban in the amount of \$49,300.00. All Directors voted in favor of this motion.

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 8:25 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors