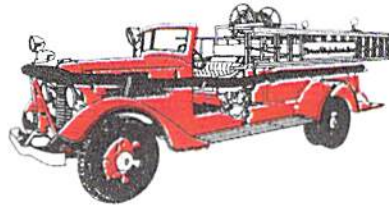


Florissant Valley Fire Protection District

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 March 1, 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 Rep Chris Hefner, Training Assistant Eric Giessing, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from February 23, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Training Assistant Eric Giessing reported the following training:

- DePaul is giving a documentation class.
- Training on the new 4024 is finished.
- North County Training is giving a Survival Class.
- Blue Card is ongoing.
- BLS training in house.

Chief Scott Seppelt gave the Run Summary Report from February 21st thru February 27th a total of 91 Fire and EMS and 173 Ambulance calls were ran. Firefighter/Paramedics Jason Rhyne, Joe Alberts and Bobby Gray delivered a baby in the ambulance on the way to the hospital.

Directors Report

The Directors congratulated the guys on the baby delivery and extended prayers to Nick Abegg and his family.

The Treasurer's Report for March 1, 2016 was presented. The General Fund had expenses which totaled \$9,337.63; the Payroll Fund expenses of \$2,666.66; and the Ambulance Fund expenses of \$1,946.63; the Capital Improvements Fund expenses of \$1,535.66 the Pension Fund expenses of \$55,590.53; and the Vision Fund expenses of \$3,000.00. 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

Attorney Bruntrager reported that he would be at the North Central meeting on March 8th.

Unfinished Business

Chief Seppelt reported that he attended Robertson Fire District's Board meeting last week. There was discussion at the meeting with the City of Hazelwood and the tax rates. Chief Seppelt also reported that we received a tax check from Hazelwood yesterday.

New Business

Chief Seppelt reported the following:

- A letter from Botz Deal & Company authorizing them to do the fire district audit again this year was in the Board's packet. The Board approved and signed this letter.
- Chief Seppelt reported that he signed the contract with SSM DePaul to provide the employee physicals for the next 3 years.
- We will have a reception on March 14th at 7:00 p.m. for 9 year cardiac survivor Linda Dickens.

Chief Medical Officer Flauter reported that the videos DeMeres Ambulance Company made featuring our new ambulances are finished. Chief Medical Officer Flauter also thanked the Ambulance Committee for their part in getting the new ambulances and participating in the videos.

Fire Marshal Gettemeier reported that he received a letter from MODOT stating they are studying the 270 Corridor again.

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