

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 8, 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 Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes and the Executive Meeting Minutes from March 1, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- Fire Ground Survival training is this week and Battalion Chief Carroll is at College City for TEAKS training this week.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from February 28th thru March 5th a total of 68 Fire and EMS and 141 Ambulance calls were ran.

Directors Report

The Directors congratulated the Ambulance Committee and Truck Committee on doing a good job with the new apparatus. Director Lubiewski also reported that North Central Dispatch should be closed out soon and the fire district should be receiving a check for \$19,641.09.

The Treasurer's Report for March 8, 2016 was presented. The General Fund had expenses which totaled \$153,621.44; the Ambulance Fund expenses of \$980.34; the Capital Improvements Fund expenses of \$8,866.17; and the Vision Fund expenses of \$418.91. There were no expenses for the Debt Service, Dispatch, Payroll 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

Union Shop Steward McHugh reported that the Community Outreach Trivia night is on April 9th at the JFK Center.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported on the Hazelwood/Robertson meeting.

New Business

Chief Seppelt reported the following:

- March 22nd Board Meeting in Executive session the Board will meet with an employee to do the six month review.
- March 29th Board Meeting Mike Ott will be here to discuss the district's Employee 457 plan.
- We had a meeting last week with the Staff, Shop Steward McHugh and Training Officer A. Krato to discuss budgets, expectations, etc.
- Nick Abegg will be off for at least 3 months recovering.

Chief Medical Officer Flauter reported that the Florissant Eagles donated \$100.00 to the district to be used for CPR material.

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