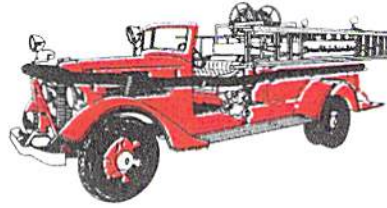


Florissant Valley Fire Protection District

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 22, 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, 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 March 8, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Hoevelmann reported the following training:

- Survival and May Day Skills
- FDIC is coming up.
- New pumper and equipment

Chief Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from March 6th thru March 12th a total of 75 Fire and EMS and 159 Ambulance calls were ran and from March 13th thru March 19th a total of 79 Fire and EMS and 175 Ambulance calls were ran.

Directors Report

The Treasurer's Report for March 22, 2016 was presented. The General Fund had expenses which totaled \$21,605.53; the Ambulance Fund expenses of \$10,394.81; the Capital Improvements Fund expenses of \$2,569.40; the Payroll Fund expenses of \$460,337.63; and the Vision Fund expenses of \$2,063.42. There were no expenses for the 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

None.

Unfinished Business

Chief Seppelt reported on the following:

- An update was given on the Hazelwood tax.
- All the closing paperwork for North Central Dispatch was sent in and the district should be receiving a check in about 20 days.
- An update was given on the reception last week for cardiac survivor Linda Dickson.

New Business

The sealed bids for the Mechanical CPR Machines were opened. Two bids were received, one from Physio Control for the three Lucas Devices in the amount of \$54,088.42 including the service plan and trade-in, and one from Zoll for three Autopulse in the amount of \$41,067.00. The bids will be reviewed further and discussed at the next Board meeting.

Chief Seppelt reported that Steve Gettemeier, Jason Dauster, Andrew Krato, Cliff Robinson and himself attended an ISO class last week. This group will form a committee and put together a checklist of items for the next ISO review.

Battalion Chief Hoevelmann reported on Firefighter Blake Chambers one year review. Mr. Chambers is doing an excellent job and an asset to the district.

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 8:21 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors