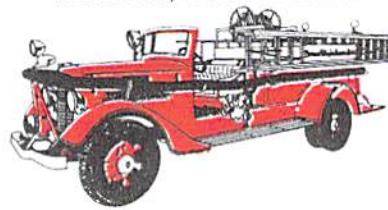


# Florissant Valley Fire Protection District

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 29, 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, Training Officer Andrew Krato, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes from March 22, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Investment Advisor

Mike Ott and Carl Dick presented information on the fire district's employees 457 investment plan. Discussion followed.

### Department Reports

Chief Seppelt reported the following:

- The following training: Aerial Operations, Blue Card, Summer Toxins, Fire Ground, and Fire Officer 1. There is also an Intubation Challenge that some of our crews are participating in. Currently Brian McHugh and Frank Franer are leading the Challenge.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from March 20<sup>th</sup> thru March 26<sup>th</sup> a total of 69 Fire and EMS and 168 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for March 29, 2016 was presented. The General Fund had expenses which totaled \$18,634.48; the Ambulance Fund expenses of \$934.05; the Payroll Fund expenses of \$247,092.18; the Pension Fund expenses of \$55,590.53; and the Vision Fund expenses of \$894.01. 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.

Director Lubiewski reported that the Missouri Association of Career Fire Protection Districts Conference is June 10<sup>th</sup> thru June 12<sup>th</sup>.

### Local 2665 Shop Report

None.

### Accountant's Report

None.

### Attorney's Report

Attorney Bruntrager presented a Temporary Construction Easement Contract for the Old House 3 property. Director Carmack made a motion, which was seconded by Director Becker to approve the Temporary Construction Easement. All Directors approved of this motion.

### Unfinished Business

Chief Seppelt gave an update of the bid from Physio Control for the Lucas Device. The original bid had sales tax and a couple other items in it. The new price is \$46,460.16. Director Carmack made a motion, which was seconded by Director Becker to approve the purchase of the Lucas Devices in the amount of \$46,460.16. All Directors voted in favor of this motion.

### New Business

Chief Seppelt discussed the need for incentives for EMS Certifications such as CPR Instructor, etc. Chief Seppelt and Shop Steward McHugh will work on a list of Certifications and present it to the Board next week.

Shop Steward McHugh reminded everyone of the Community Outreach Committee's Trivia Night on April 9<sup>th</sup> at the JFK Center.

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 8:45 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Matt Becker', written in a cursive style.

Matt Becker - Secretary – Fire Board of Directors