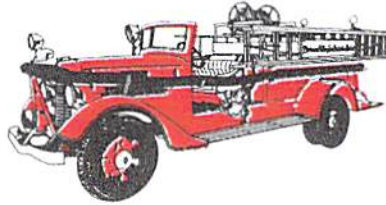


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MATT BECKER
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of April 5, 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, Union Shop Steward Brian McHugh, , Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes and the Executive Meeting minutes from March 29, 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:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from March 27th thru April 2nd a total of 79 Fire and EMS and 165 Ambulance calls were ran.

Chief Medical Officer Flauter reported that the Lucas devices are in and the crews are reviewing them this week. The devices will be placed in service on Friday.

Directors Report

The Treasurer's Report for April 5, 2016 was presented. The General Fund had expenses which totaled \$155,636.44; the Ambulance Fund expenses of \$1,025.40; the Payroll Fund expenses of \$2,666.66; and the Vision Fund expenses of \$1,013.54. There were no expenses for the Capital Improvements, 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 the following:

- A letter from one of the Paramedic students was read. The letter thanked the district for allowing the student to do their ambulance rides here.
- Last Thursday Chief Seppelt attended the TEAM Food Pantry Banquet. A certificate was presented to the district for all the help the Firefighters have given by unloading the food trucks.
- The new hire's physical is today.
- Firefighters have until today at 4:00 to submit their letters of interest in the Captains promotion. The written test for the Captain's promotion is Friday.
- There is an insurance committee meeting this Friday at 7:30 a.m.
- Chief Seppelt will present the suggested EMS incentives at the next Board meeting.
- Hazelwood Tax issue was discussed.
- The Community Outreach Trivia night is this Saturday at JFK.

New Business

Chief Seppelt reported on a complaint that we received from a February vehicle accident.

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 7:49 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors