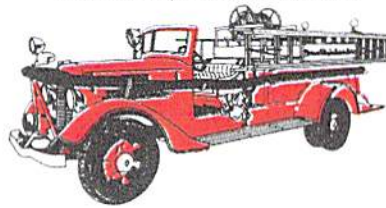


Florissant Valley Fire Protection District

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 April 19, 2016

The meeting was called to order at 7:30 a.m. by Director Carmack. Those in attendance were Fire Board Directors Dan Lubiewski (by phone), 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, Union Shop Rep Chris Hefner, Captain Keith Beckham, Firefighters Chris Alber, Paul Brown, and Russ Kleffner, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from April 12, 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:

- Blue Card training is finishing up, and FDIC is this week.
- An update was given on the Apparatus maintenance.

Directors Report

The Treasurer's Report for April 19, 2016 was presented. The General Fund had expenses which totaled \$12,616.26; the Ambulance Fund expenses of \$1,876.52; the Payroll Fund expenses of \$219,000.83; the Capital Improvements Fund expenses of \$30,025.86; and the Vision Fund expenses of \$50.00. 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 the following:

- The Captain's promotion will be discussed in Executive session.
- The proposed EMS Incentives were presented to the Board. Director Becker made a motion, which was seconded by Director Carmack to pay \$250 for the following certifications:
 - Basic Life Support (BLS) Instructor
 - Advance Cardiac Life Support (ACLS) Instructor
 - Pediatric Life Support (PALS) Instructor
 - Pre-Hospital Trauma Life Support (PHTLS) Instructor
 - Advanced Stroke Life Support (ASLS) Instructor
 - Car Seat Technician

All Directors voted in favor of this motion.

- An update was given on the Hazelwood Tax issue.
- Blue Card training finished up last week
- Pension Investment Advisor Juli Niemann will be at the next Board meeting, Thursday, April 28th.

New Business

There was discussion on Lobbyist Tim Green.

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. Both 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 7:58 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors