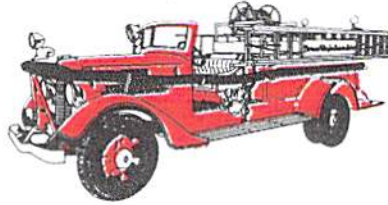


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**MATT BECKER**  
*Director*

**BOB CARMACK**  
*Director*

**SCOTT SEPPELT**  
*Chief of Department*

## Regular Meeting of the Board of Directors of April 28, 2016

The meeting was called to order at 7:30 a.m. by Director Carmack. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack, and Matt Becker, Chief Scott Seppelt, Battalion Chiefs Randy Ray and Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Steve Gettemeier, Union Shop Steward Brian McHugh, Training Officer Andrew Krato, Firefighter Russ Kleffner, and Office Manager Patty Loeschner.

### Pension Advisor Juli Niemann

Pension Advisors Juli Niemann and Dan Feichtner from Smith Moore reviewed the Fire District's investments.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes from April 19, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Training Officer Krato reported that several firefighters attended FDIC last week and 2 of our Officers taught at FDIC. There is also Aerial Ops training and DePaul will be here teaching a toxicology class this month.

Chief Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from April 17<sup>th</sup> thru April 23<sup>rd</sup> a total of 70 Fire and EMS and 163 Ambulance calls were ran.

### Directors Report

Director Lubiewski thanked the guys involved in the Retiree meeting/lunch yesterday.

The Treasurer's Report for April 28, 2016 was presented. The General Fund had expenses which totaled \$9,498.58; the Ambulance Fund expenses of \$2,327.60; the Payroll Fund expenses of \$261,163.16; the Pension Fund expenses of \$55,590.53; and the Vision Fund expenses of \$117.74. There were no expenses for the Capital Improvements, Debt Service, or Dispatch 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

Shop Steward McHugh reported that the room for the Shop Rep at the MACFPD Conference has been cancelled and the Pinning Ceremony has been scheduled for September 18<sup>th</sup>.

Accountant's Report

None.

Attorney's Report

None

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Hazelwood tax issue. Director Carmack made a motion, which was seconded by Director Becker to approve a payment of \$1,500.00 to Robertson Fire District to split the cost of hiring Legislative Attorney Jane Duecker. All Directors voted in favor of this motion.
- Chief Seppelt held an exit interview last week with Firefighter Blake Chambers.

New Business

There was discussion on the new 4015. This will be discussed further at the Staff meeting next week. There was discussion on the Valley of Flowers.

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 8:57 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors