

# 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 May 9, 2016

The meeting was called to order at 7:45 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, Captains Keith Beckham 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 28, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Pension Actuarial

Pension Actuarial Doug Ritter presented the Actuarial Report dated January 1, 2016.

Director Carmack made a motion, which was seconded by Director Becker to suspend the Regular session and go into closed session at 8:16 a.m. All Directors voted in favor of this motion.

The open meeting reconvened at 8:42 a.m.

### Hearing from Citizens

None.

### Department Reports

Chief Seppelt reported the following:

- The crews have been doing individual company drills.
- An update was given on the Apparatus maintenance and truck 4094 has been advertised to be sold.
- The Run Summary Report from April 30<sup>th</sup> thru May 5<sup>th</sup> a total of 63 Fire and EMS and 148 Ambulance calls were ran.

### Directors Report

The Directors thanked everyone that participated in the Valley of Flowers.

The Treasurer's Report for May 9, 2016 was presented. The General Fund had expenses which totaled \$161,902.60; the Ambulance Fund expenses of \$2,034.56; the Payroll Fund expenses of \$238,138.00; the Capital Improvements Fund expenses of \$248.77; the Pension Fund expenses of \$758.91; and the Vision Fund expenses of \$1,664.01. There were no expenses for the 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

None.

### Accountant's Report

None.

### Attorney's Report

None

### Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Hazelwood tax issue.
- The Suburban has been ordered.

### New Business

Chief Seppelt reported the following:

- We are working on an investment policy.
- Attorney Bruntrager requested for the fire district to split the cost of his registration and room at the MACFPD Conference with two other districts. The Board approved this.

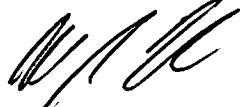
Chief Medical Officer Flauter reported that he received a total bid of \$8,900.00 from Stryker for 3 stair chairs. Director Carmack made a motion, which was seconded by Director Becker to approve the purchase of the stair chairs. All Directors voted in favor of this motion.

Chief Seppelt reported that the copy machine is not working properly and cannot be fixed because parts are not available for it any longer. We will be getting bids for a new copy machine.

Captain Kleffner reported that the MAPERS Conference is scheduled for July 13<sup>th</sup> thru July 15<sup>th</sup>.

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 9:20 a.m.

Florissant Valley Fire Protection District,

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

Matt Becker - Secretary – Fire Board of Directors