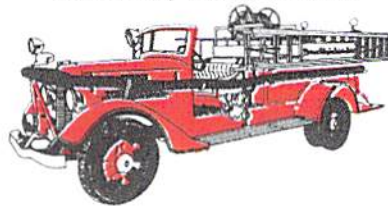


# Florissant Valley Fire Protection District

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 May 17, 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, and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes and Executive Meeting minutes from May 9, 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:

- The crews have been training on ventilation and search behind Kensington Apartments and had Stroke training last week.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from May 8<sup>th</sup> thru May 14<sup>th</sup> a total of 95 Fire and EMS and 198 Ambulance calls were ran.

Chief Medical Officer Flauter reported the following:

- Paramedics Joe Alberts and Brian Grossenheider ran a call involving a lady that had a stroke last week after attending Stroke class earlier in the day. Thanks to their great work and the treatment she received at DePaul Hospital, the patient made a full recovery and was released two days later from the Hospital. The Doctors at DePaul Hospital were extremely pleased with the care Joe and Brian provided.
- Paramedic Felipe Rivera was at DePaul Hospital when a patient was brought in with a severe laceration and the patient did not speak English. Felipe stayed and translated for the patient and Doctors and Nurses making things go much smoother.

- Battalion Chief Jason Hoevelmann along with Paramedics Brian McHugh, Neil Beck and Mark Waller were honored at Missouri East Central Region Life Saving Awards Banquet for the successful resuscitation of Dave Clasby, who collapsed while playing hockey in January 2015. Engineer Dan Terbrock & Firefighter/Paramedic Rob Lore were not able to be present at the awards banquet.

### Directors Report

The Directors thanked everyone for the hard work and dedication and congratulated the employees named above.

The Treasurer's Report for May 17, 2016 was presented. The General Fund had expenses which totaled \$18,389.97; the Ambulance Fund expenses of \$9,837.38; the Pension Fund expenses of \$5,670.00; and the Vision Fund expenses of \$1,933.22. There were no expenses for the Capital Improvements, Debt Service, Dispatch, or Payroll 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

Office Manager Loeschner presented two bids for a new copy machine. One was from Copying Concepts in the amount of \$7,519.35 and from DNT in the amount of \$8,260.00. This price includes 3 years maintenance agreement. The bids and additional maintenance/supply cost were discussed. Secretary Kaatman and Office Manager Loeschner are still trying to get the additional cost reduced. Director Carmack made a motion, which was seconded by Director Carmack to approve up to \$8,260.00 for the copy machine purchase. All Directors voted in favor of this motion.

Chief Seppelt reported on the Hazelwood Tax issue and new Firefighter/medic AJ Freihoff will start his orientation week on May 23<sup>rd</sup>.

### New Business

Chief Seppelt reported that the County Commission adopted two SOG's.

The Board meeting on Tuesday, May 31<sup>st</sup> will be at 6:00 p.m. to include the Swearing In Ceremony of new Firefighter/Medics Mike Mahaffy and AJ Freihoff and the promotion of Captain Russ Kleffner.

Fire Marshal Gettemeier reported that the 270 Corridor feasibility study is being worked on.

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 8:02 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