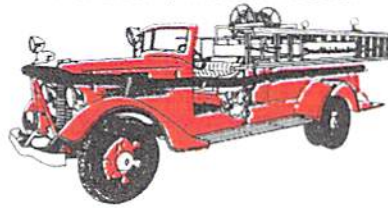


# Florissant Valley Fire Protection District

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 24, 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, Fire Marshal Steve Gettemeier, Shop Steward Brian McHugh, Shop Rep Chris Hefner, Training Assistant Eric Giessing, Captain Russ Kleffner, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes from May 17, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Pension Attorney

Pension Attorney Pam Perdue was here to discuss a pension investment policy and Qualified Domestic Relations Orders.

### Department Reports

Training Assistant Eric Giessing reported the following training:

- Ventilation and search training was held last week.
- Crews are walking through Marygrove.
- Safe Place is here this week doing a refresher class.

Chief Seppelt reported the following:

- He met with all three crews to give them an update on the Hazelwood Tax issues.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from May 15<sup>th</sup> thru May 21<sup>st</sup> a total of 73 Fire and EMS and 143 Ambulance calls were ran.
- A thank you letter was received from Lorie Lowery for the district being in the Valley of Flowers Parade and at the fairgrounds.

### Directors Report

The Treasurer's Report for May 24, 2016 was presented. The General Fund had expenses which totaled \$18,232.35; the Ambulance Fund expenses of \$3,390.28; the Payroll Fund expenses of \$223,740.65; the Capital Improvements Fund expenses of \$7,685.85; and the Vision Fund expenses of \$185.42. 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

Accountant Rick Rognan presented the April Financial Report and a proposed amended Budget for 2015. Discussion followed. Director Carmack made a motion, which was seconded by Director Becker to approve the Amended Budget for 2015. All Directors voted in favor of this motion. Director Becker made a motion, which was seconded by Director Carmack to assign \$8,000,000 of the 2015 General fund balance for future appropriations, assign \$4,000,000 for the purpose of Post-retirement benefits, assign \$2,000,000 for emergency preparedness and assign \$3,000,000 for supplemental pension benefits. All Directors voted in favor of this motion.

### Attorney's Report

Attorney Bruntrager reported that the Legislative session has ended and he would welcome Jim Foley to attend a meeting to give everyone an update on the Hazelwood tax issues.

### Unfinished Business

Captain Kleffner distributed the agenda for the MAPERS Conference.

### New Business

None.

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 8:42 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors