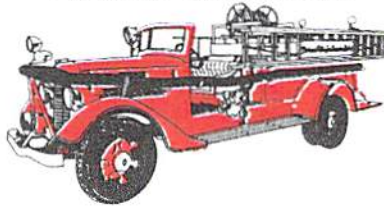


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MATT BECKER
Director

BOB CARMACK
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of May 31, 2016

The meeting was called to order at 6:00 p.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack, Chief Scott Seppelt, Battalion Chief Jason Hoevelmann, Fire Marshal Steve Gettemeier, Shop Steward Brian McHugh, Shop Rep Chris Hefner, Training Officer Andrew Krato and Secretary Diane Kaatman.

Swearing In Ceremony

The Board of Directors swore in A.J. Freihoff and Mike Mahaffy as new Firefighters/Paramedics and Russ Kleffner as Captain. Training Officer Andrew Krato presented a challenge coin to Doug Drezek for completing one year of employment. The meeting was then moved to the Boardroom at approximately 6:30 p.m.

Minutes

Director Becker made a motion to approve the Regular and Executive meeting minutes from May 24th, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Andrew Krato reported the following on training:

- 1st Alarm training next month at Kensington.
- DePaul coming out to do Sports Care Injuries
- Cliff Robinson put in his resignation as Assistant Training Officer.

Chief Scott Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from May 22, 2016 through May 28th, 2016 was read. A total of 82 Fire and EMS calls and 167 Ambulance calls were ran during this period.

Fire Marshall Gettemeier reported we had a working house fire on Sunday afternoon.

Directors Report

Director Lubiewski inquired about having a poster or sign made to place at the training sites. He also expressed congratulations to Russ Kleffner on his promotion to Captain and to the new hires, A.J. Freihoff and Mike Mahaffy.

The Treasurer's Report for May 31, 2016 was presented. The General Fund had expenses which totaled \$3,029.13; the Ambulance Fund expenses of \$554.83; the Payroll Fund Expenses of \$2,666.66; the Pension Fund expenses of \$60,297.99; and the Vision Fund expenses of \$701.80. There were no expenses for the Capital Improvements Fund, Debt Service and the Dispatch Fund. 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.

Directors Carmack and Becker both expressed their congratulations to Russ Kleffner on his promotion to Captain and to the two new hires.

Director Carmack indicated he attended the open house for Chief Joe Bommarito.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported while A.J. Freihoff was on his 40 hour week they went over to Central County Dispatch to observe the call process, this was very informative. Discussion continued.

New Business

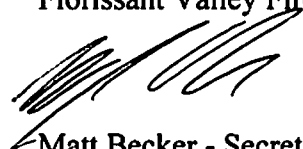
Chief provided the Directors with the Emergency Leave Response Policy.

Chief Seppelt reported on the following:

- Discussion on a resolution to adopt County wide SOG's.
- The June issue of Fire Trader magazine came out and our fire truck is listed in it.

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 6:55 p.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors