

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 June 7, 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 Jason Hoevelmann, Chief Medical Officer Mark Flauter, Training Officer Andrew Krato, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from May 31, 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:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from May 29th thru June 4th a total of 85 Fire and EMS and 173 Ambulance calls were ran. Included in this number were a few working fires.

Directors Report

The Treasurer's Report for June 7, 2016 was presented. The General Fund had expenses which totaled \$159,697.74; the Ambulance Fund expenses of \$2,728.33; the Payroll Fund expenses of \$274,087.26; the Capital Improvements Fund expenses of \$359.00; the Pension Fund expenses of \$2,560.00; and the Vision Fund expenses of \$211.45. 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

Nothing to report.

Unfinished Business

Chief Seppelt reported that we are replacing some equipment – nozzles, gas meters, etc.

New Business

Chief Seppelt reported the following:

- Mike Ott will be coming out soon to talk to the employees about the option of switching their 457 plans from Axa to Fidelity.
- Central County put a Code 1000 policy out.
- Ferguson's Assistant Chief Steve Fair is retiring and the Open House for him is July 6th. We are getting a plaque for him thanking him for all his help through the years.
- The MACFPD Conference is this weekend.

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 7:55 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors