

**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 June 14, 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, Battalion Chiefs Randy Ray and Rob Carroll, Fire Marshal Steve Gettemeier, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from June 7, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Ray reported that the multi-department training was cancelled due to the extreme heat.

Battalion Chief Carroll gave an update on the Apparatus maintenance.

Battalion Chief Ray gave the Run Summary Report from June 5<sup>th</sup> thru June 11<sup>th</sup>. Aa total of 69 Fire and EMS and 155 Ambulance calls were ran. Included in this number were several working fires.

Directors Report

Director Lubiewski reported on the MACFPD Conference that was held last weekend.

The Treasurer's Report for June 14, 2016 was presented. The General Fund had expenses which totaled \$14,060.17; the Ambulance Fund expenses of \$8,195.22; and the Vision Fund expenses of \$1,130.49. There were no expenses for the Capital Improvements, Debt Service, Dispatch, Payroll 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

None.

Attorney's Report

Nothing to report.

Unfinished Business

Battalion Chief Carroll presented a bid in the amount of \$1,348 from IDI for a laptop computer. Director Carmack made a motion, which was seconded by Director Becker to approve the bid for the laptop computer. All Directors voted in favor of this motion.

New Business

Director Lubiewski reported that Lobbyist Jim Foley will be at the Robertson Board meeting on June 21<sup>st</sup> at 5:30 to review the tax issues.

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 8:03 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors