

# 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 21, 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, Captain Keith Beckham, Union Shop Steward Brian McHugh, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes from June 14, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Auditors Report

Auditor Allen Schulte, from Botz, Deal & Company, presented the Audit Report for 2015. Discussion followed. Director Carmack made a motion, which was seconded by Director Becker to accept the Audit Report for 2015. All Directors voted in favor of this motion.

### Department Reports

Chief Seppelt reported the following:

- Training has been cancelled due to the extreme heat.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from June 12<sup>th</sup> thru June 18<sup>th</sup> a total of 84 Fire and EMS and 175 Ambulance calls were ran.
- Lobbyist Jim Foley will be at the Robertson Fire District Board meeting tonight at 6:00 p.m. to report on the recent tax issues and at our Fire District tomorrow morning to meet with the Shop.

### Directors Report

The Treasurer's Report for June 21, 2016 was presented. The General Fund had expenses which totaled \$8,535.59; the Ambulance Fund expenses of \$5,061.98; the Capital Improvements Fund expenses of \$346.47; and the Dispatch Fund expenses of \$125,827.15. There were no expenses for the Debt Service, the 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

Union Shop Steward Brian McHugh reported the Community Outreach Committee is having their annual golf tournament on Friday, August 26<sup>th</sup>.

### Accountant's Report

Accountant Rick Rognan presented the Financial Report for May.

### Attorney's Report

None.

### Unfinished Business

Chief Seppelt reported the following:

- We haven't had any calls on the firetruck we have for sale. We are looking into a broker and other avenues for selling it.
- The retirement lunch for Steve Fair is July 6<sup>th</sup> at Ferguson Fire Department.
- Chief Seppelt has a meeting tomorrow with Peggy and Kevin from Huntleigh McGehee to discuss insurance options.

### New Business

Chief Seppelt is looking into options for electronic signs for House 1 and House 3.

The Board meeting scheduled for Tuesday, July 5<sup>th</sup> was rescheduled to Wednesday, July 6<sup>th</sup>.

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 8:15 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors