

# 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 28, 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, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes from June 21, 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:

- Training has consisted of Company Drills and a class given by DePaul on Sports Care Injuries.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from June 19<sup>th</sup> thru June 25<sup>th</sup> a total of 89 Fire and EMS and 171 Ambulance calls were ran.

### Directors Report

The Treasurer's Report for June 28, 2016 was presented. The General Fund had expenses which totaled \$12,007.16; the Ambulance Fund expenses of \$3,273.02; the Capital Improvements Fund expenses of \$2,371.11; the Payroll Fund expenses of \$216,718.23; the Pension Fund expenses of \$60,297.99; and the Vision Fund expenses of \$257.28. 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.

Director Carmack discussed an ambulance call that was close to his house.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

There was discussion on the Robertson Fire Protection District's Board meeting with Jim Foley reporting on the tax issues with the City of Hazelwood.

Unfinished Business

Chief Seppelt reported the following:

- The retirement lunch for Steve Fair is July 6<sup>th</sup> at Ferguson Fire Department.
- Chief Seppelt and Office Manager Loeschner met with Peggy and Kevin from Huntleigh McGehee to discuss insurance options.

New Business

Chief Seppelt, Captain Lipski and Office Manager Loeschner met with a representative from Verizon to discuss phone plans. Chief Seppelt has also been meeting with signs companies to discuss electronic signs at the options for Firehouse 1 and 3.

The Board meeting next week is on Wednesday, July 6<sup>th</sup>.

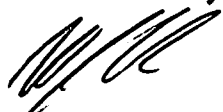
Fire Marshal Gettemeier gave copies of Pension Correspondence between Attorney Pam Ritter and Actuarial Doug Ritter regarding investments and QDROs. He also gave the Board copies of some proposed Fire Ordinances for their review.

Office Manager Loeschner reported that there was an issue with the last payroll. St. Louis Bank had a software vendor change and when the system was converted the payroll file was lost. St. Louis Bank worked hard to get the paychecks wired into all the employees accounts and everyone had the money in their account by noon on payday.

Chief Medical Officer Flauter reported that Demers is here working on the electric issues with the ambulances and that a representative from Woodard would like to attend the July 12<sup>th</sup> Board meeting.

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 8:26 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors