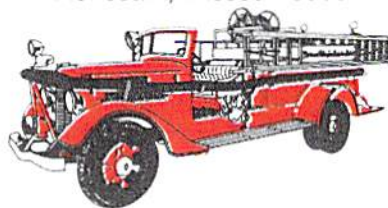


Florissant Valley Fire Protection District

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 July 6, 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, Matt Becker, Chief Scott Seppelt, Battalion Chief Randy Ray, Fire Marshal Steve Gettemeier, Pension Rep Russ Kleffner, Shop Steward Brian McHugh, Assistant Training Officer Eric Giessing, Attorney Dan Bruntrager and Secretary Diane Kaatman.

Minutes

Director Becker made a motion to approve the Regular meeting minutes from June 28th, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Eric Giessing reported the following on training:

- DePaul is here this week going over changes on CPR
- Next week will be Ropes and Knots. Rising and lowering with ropes.

Chief Scott Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Suburban is in and delivery will be today or tomorrow.
- The Run Summary Report from June 26th, 2016 through July 2nd, 2016 was read. A total of 75 Fire and EMS and 182 Ambulance calls were ran.

Directors Report

Director Lubiewski reported the MAPERS Conference is next weekend.

The Treasurer's Report for July 6th, 2016 was presented. The General Fund had expenses which totaled \$8,418.36; the Ambulance Fund expenses of \$2,636.85; the Payroll Fund Expenses of \$290,654.07; and the Vision Fund expenses of \$211.25. There were no expenses for the Capital Improvements Fund, Debt Service Fund, Dispatch Fund and the Pension 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.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Pension Representative Russ Kleffner gave an update on the Investment Policy and QDRO.

New Business

After reviewing the Fire Ordinances presented on June 28th Director Bob Carmack made a motion, which was seconded by Director Becker to accept the Resolutions on Open Burns, Fire Lanes, Fireworks and Weeds. All Directors voted in favor of this motion.

FireFighter/Paramedic Brian Summers presented information on a program that would allow the Department to obtain a Viking Yamaha side by side, loaned free of charge for use in our wooded areas for rescue and training. Discussion continued on the program details.

Chief Scott Seppelt presented the Board with Central County Alarm Financial Audit.

Chief Scott Seppelt reported Firefighter/Paramedic Paul Brown has been selected as the new Training Assistant and Steve Fair Retirement Lunch is at Ferguson today from 12:00 to 2:00.

There was a discussion on the protests in front of the Police Station.

Director Lubiewski informed all to mark your calendars for August 13th; the Retirees from Local 2665 are having a BBQ.

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 8:35 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors