

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MATT BECKER
Director

BOB CARMACK
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of July 12, 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 Randy Ray, Chief Medical Officer Mark Flauter, Fire Marshal Steve Gettemeier, Union Shop Steward Brian McHugh, Pension Rep Russ Kleffner, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from July 6, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Director Becker made a motion, which was seconded by Director Carmack to amend the meeting agenda and add a presentation from Woodard Board Up Company. All Directors voted in favor of this motion. Representatives from Woodard Board Up Company presented information on their services.

Department Reports

Chief Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from July 3rd thru July 9th a total of 78 Fire and EMS and 155 Ambulance calls were ran.

Directors Report

The Treasurer's Report for July 12, 2016 was presented. The General Fund had expenses which totaled \$13,187.22; the Ambulance Fund expenses of \$985.27; the Capital Improvements Fund expenses of \$49,480.00; the Pension Fund expenses of \$2,790.00; and the Vision Fund expenses of \$3,869.00. There were no expenses for the Debt Service, Dispatch or Payroll 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 McHugh reminded the Board that the Awards Banquet is September 19th.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- The new Suburban will be picked up today.
- Our insurance will cover us if we borrow an ATV for training or rescue calls.
- A representative from the sign company may be at the next Board meeting to display their signs.

New Business

Chief Seppelt presented a letter from Andy Klein to the Board. Discussion followed. The District will be going in a different direction when we look at new fire truck purchases.

Pension Rep Kleffner gave an update on the QDRO and investment policies.

Chief Medical Officer Flauter presented a Charity Request to the Board. The Board approved the Charity Request.

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 8:38 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors