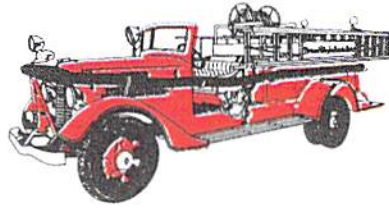


# Florissant Valley Fire Protection District

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 July 19, 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 Jason Hoevelmann, Fire Marshal Steve Gettemeier, Union Shop Steward Brian McHugh, Training Officer Andrew Krato, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Accountant Rick Rognan arrived at ~ 8:00 a.m.

### Minutes

Director Becker made a motion to approve the Regular Meeting minutes from July 12, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Sign Demo

Representatives from Piro Signs presented information on their signs.

### Department Reports

Training Officer Andrew Krato reported the crews will be training on rope/water rescues, Blue card update and Hoarding Fires.

Chief Seppelt reported the following:

- An update was given on the Apparatus maintenance.
- The Run Summary Report from July 10<sup>th</sup> thru July 16<sup>th</sup> a total of 77 Fire and EMS and 155 Ambulance calls were ran. There were multiple working fires included in these numbers.

### Directors Report

The Treasurer's Report for July 19, 2016 was presented. The General Fund had expenses which totaled \$158,895.53; the Ambulance Fund expenses of \$11,629.87; the Capital Improvements Fund expenses

of \$9,224.02; the Payroll Fund expenses of \$207,900.09; and the Vision Fund expenses of \$628.95. There were no expenses for the Debt Service, Dispatch 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.

Directors Carmack and Lubiewski reported on the MAPERS Conference they attended last week.

Local 2665 Shop Report

None.

Accountant's Report

Accountant Rognan presented the preliminary fire district assessments for 2016 and the financial report for June. Discussion followed.

Attorney's Report

There was discussion on issues some districts are having with corrosion on the frames of their Pierce fire trucks.

Unfinished Business

Chief Seppelt reported the following:

- Chief Seppelt met with a direct Pierce Sales Rep last week.
- Chief Seppelt and Office Manager Loeschner met with Insurance Agent Kevin Cunneen last week to discuss the health insurance renewal and other options such as a Health Savings Account. Discussion followed.

New Business

Shop Steward Brian McHugh reported that we are looking into purchasing our Dry Fit t-shirts from Fischers.

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 8:25 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors