

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 August 2, 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, Fire Marshal Steve Gettemeier, Chief Medical Officer Mark Flauter, Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from July 26, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Debt Service Presentation – Stifel Nicolaus

Lorenzo Boyd and Becky Esrock, from Stifel Nicolaus & Company discussed the districts Debt Service account and presented information to provide defeasance services to the District. Discussion followed. Director Carmack made a motion, which was seconded by Director Becker to keep the district Debt Service tax rate at 20 cents and approve the contract with Stifel Nicolaus & Company to provide the defeasance services to the district. All Directors voted in favor of this motion.

Director Becker made a motion, which was seconded by Director Carmack to amend the agenda and discuss the request for information letter we received. All Directors voted in favor of this motion.

Attorney Bruntrager informed the Board on the request for information letter received by James Foley for a Phase I Environmental Site Assessment at 8115 N. Lindbergh. Discussion followed.

Department Reports

Chief Seppelt reported the following:

- Training - Water Rescues Class, next Monday an outside speaker will be here for a Hoarder class and DePaul is here for Capnography class.

- The Run Summary Report from July 24th thru July 30th a total of 89 Fire and EMS and 173 Ambulance calls were ran. Also, Firefighter/medics Brian McHugh and AJ Freihoff responded to a Black Jack call at Lowes since they were in the area and heard that a little girl was run over. They were the first ones on the scene and provided initial care and had the little girl air lifted to the hospital. They both went above and beyond and did a great job on this call.

Battalion Chief Carroll gave an update on the apparatus maintenance.

Directors Report

The Treasurer's Report for August 2, 2016 was presented. The General Fund had expenses which totaled \$23,394.98; the Ambulance Fund expenses of \$5,418.76; the Payroll Fund expenses of \$238,948.36; and the Pension Fund expenses of \$60,297.99. There were no expenses for the Capital Improvements, Debt Service, Dispatch, or Vision 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

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager discussed a nuisance bill the district received from St. Louis County. The bill was for the old firehouse that was sold, so the bill should not have come to the district. Attorney Bruntrager will contact St. Louis County and inform them of this.

Unfinished Business

Chief Seppelt reported the truck committee will be forming and starting to work on the next truck.

New Business

Fire Marshal Gettemeier presented his retirement letter to the Board. He will be retiring effective January 1, 2017.

The Board meeting scheduled for Tuesday, August 30th was rescheduled for Wednesday, August 31st.

A motion was made by Director Becker, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

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