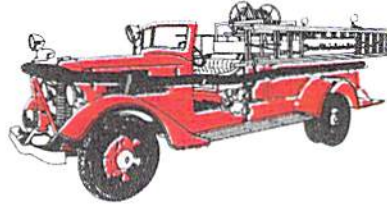


Florissant Valley Fire Protection District

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 9, 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, Captain Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes and Executive Meeting minutes from August 2, 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 - Water Rescues Class at Hazelwood Central, and an outside speaker was here for a Hoarder class yesterday.
- An update was given on the apparatus maintenance.
- The Run Summary Report from July 31st thru August 6th a total of 67 Fire and EMS and 140 Ambulance calls were ran.

Directors Report

Director Lubiewski mentioned that he attended the Hoarding class for a short time and it was very interesting.

The Treasurer's Report for August 9, 2016 was presented. The General Fund had expenses which totaled \$14,885.66; the Ambulance Fund expenses of \$9,599.77; the Capital Improvements Fund expenses of \$34,550.00; the Pension Fund expenses of \$4,320.00; and the Vison Fund expenses of \$268.06. 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.

Director Carmack inquired about the Employee Christmas Party. He will schedule this with Pironnes for December 10th.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- He would like to advertise for bids for the LED signs. The Board approved of this.
- The Insurance meeting for the Health insurance is next Tuesday at 10:00 a.m. at Maryland Heights Fire District.
- We are looking into new phones/services with AT&T and Verizon.

New Business

None.

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 8:02 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors