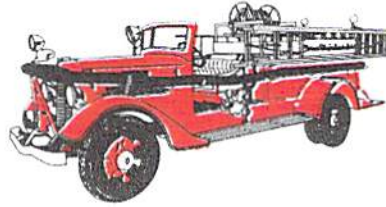


Florissant Valley Fire Protection District

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 August 16, 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, Fire Marshal Steve Gettemeier, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, Firefighter Brian Summers, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Accountant Rick Rognan arrived at 7:55 a.m.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from August 9, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Firefighter Brian Summers reported on the Viking ATV that is on loan to the district. Every 3 months we should get another demo Yamaha on loan from the dealership. We are setting up training videos for the crews to get familiar with the ATV.

Chief Seppelt reported the following:

- Training – The Capnography class is finishing up; Eric Giessing is leading task force training for our firefighters that are on the task force; and registration for the Blue Card Lite is open.
- An update was given on the apparatus maintenance.
- The Run Summary Report from August 7th thru August 13th a total of 101 Fire and EMS and 164 Ambulance calls were ran.

Directors Report

Director Lubiewski reported that the Retiree BBQ event they held to raise money for MDA went well and thanked John Herman for attending it.

The Treasurer's Report for August 16, 2016 was presented. The General Fund had expenses which totaled \$12,054.51; the Ambulance Fund expenses of \$3,749.66; the Payroll Fund expenses of \$212,933.64; and the Vison Fund expenses of \$1,774.97. There were no expenses for the Capital Improvements, 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.

Local 2665 Shop Report

Shop Steward McHugh reminded everyone that the Community Outreach Golf Tournament is Friday, August 26th.

Accountant's Report

Accountant Rognan presented the proposed tax rates. Discussion Followed. The Public Hearing on the Tax Rates will be Tuesday, September 20th.

Accountant Rognan also presented the Financial Report for July.

Attorney's Report

Attorney Bruntrager reported the following:

- There is a meeting scheduled today at 10:00 a.m. regarding the health insurance.
- Regarding the Sunshine law complaint the district received, the Attorney General said the district was more than reasonable with the fees quoted for the request.
- Attorney Bruntrager responded to St. Louis County letting them know the fire district did not own the property when the nuisance bill was sent out.
- Aramark asked why the district was cancelling their contract.

Unfinished Business

Chief Seppelt reported the following:

- The specs for the LED Sign Bids are out and the bids will be opened at the Board meeting on Wednesday, August 31st.
- Resumes for the Fire Marshal position are due in by next Friday.
- The plans for the cells phones were reviewed and the district is staying with AT&T but was able to reduce the cost of the plan.
- Chief Seppelt and Office Manager Loeschner met with Lorenzo Boyd and Martin Ghafoori from Stifel to discuss the Bond Defeasance Schedule and they will be at the meeting on Wednesday, August 31st.

New Business

Chief Seppelt reported that we are ready to put the sale of the Yukon out for bid. The Directors were ok with that. Chief Seppelt also reported that the grievance hearing will be on August 31st.

Fire Marshal Gettemeier reported that the meeting on the 270 Corridor is Thursday from 4:30 to 6:30 p.m. at the library.

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 8:14 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to be 'M. Becker', written over a horizontal line.

Matt Becker - Secretary – Fire Board of Directors