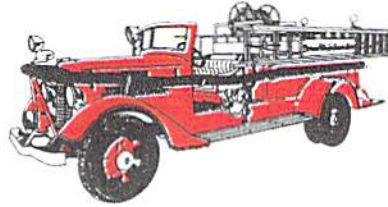


Florissant Valley Fire Protection District

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 August 31, 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, Union Shop Rep Ryan Kostel, Captain Russ Kleffner, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from August 16, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Bid Opening – LED Signs

The bids for the LED signs were opened:

1. Piross Signs – House 1 \$36,685 and House 3 \$27,124
2. Dickey Signs – House 1 \$28,400 and House 3 \$29,800
3. Kelly Signs – House 1 \$57,429 and House 3 \$28,230
4. Kennedy Signs – Total for House 1 and House 3 = \$57,500

The bids will be reviewed and discussed at the next Board meeting.

Stifel Investment Services

Lorenzo Boyd, form Stifel Investment Services, presented information on the Bond Defeasance. Discussion followed. Director Becker read proposed Resolution 083116 “A resolution authorizing the defeasance and redemption of \$615,000 principal amount of the district’s general obligation refunding and improvement bonds, series 2014, maturing on March 1, 2026; providing for the transfer of moneys from the district’s debt service fund for the purpose of securing the payment of the principal of and interest on said bonds on the redemption date; and authorizing certain other documents and actions in connection therewith. Director Carmack made a motion, which was seconded by Director Becker to adopt Resolution 083116. All Directors voted in favor to adopt this Resolution.

Smith Moore

Juli Niemann and Dan Feichtner from Smith Moore Investments discussed the district's Pension Investments.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- Training – Mike Dugan from New York City Fire Department will be attending our Awards Ceremony Banquet and will also be teaching a class on September 19th, approximately 8 Acting Captains have signed up for the Blue Card training, Mutual Aid training on 1st Alarms is coming up and we will be hosting Fire Instructor 1, 2 and Officer 1 & 2 before the end of the year.
- An update was given on the apparatus maintenance.
- The Run Summary Report from August 21st thru August 27th a total of 85 Fire and EMS and 160 Ambulance calls were ran.

Directors Report

The Treasurer's Report for August 31, 2016 was presented. The General Fund had expenses which totaled \$174,296.46; the Ambulance Fund expenses of \$8,660.13; the Payroll Fund expenses of \$248,234.43; the Capital Improvements Fund expenses of \$4,044.80, the Pension Fund expenses of \$60,297.99; and the Vison Fund expenses of \$698.97. There were no expenses for the Debt Service or Dispatch 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 Rep Ryan Kostel reported that the Community Outreach Golf Tournament raised \$10,000 for the Community Outreach Programs and \$2,000 for Hazelwood Police Officer Craig Tudor that was severely injured in an on duty car accident. Mr. Kostel also reported that we will be ordering the Powder Blue t-shirts for Prostate Cancer Awareness.

Attorney's Report

None.

Unfinished Business

The bids for the 2003 Yukon were opened. Three bids were received: Eric Giessing \$2,525.00, Bobby Gray \$2,000.00 and Eric Carmack \$5,000.00. Director Becker made a motion, which was seconded by Director Lubiewski to accept the bid from Eric Carmack in the amount of \$5,000.00 for the 2003 Yukon. Both Directors voted in favor of this motion. Director Carmack abstained from this vote.

Chief Seppelt reported the following:

- The Truck Committee met last week.
- The test for the Fire Marshal position will be given next Wednesday, interviews will follow and a recommendation will be made to the Board at the following Board Meeting.
- There will be a meeting to discuss the Health Insurance after next week's Board meeting. The Board would like Accountant Rognan to attend if possible.

New Business

Chief Seppelt reported that Director Lubiewski and Director Becker's bond insurance is up for renewal. The Board would like to renew this.

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 10:00 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors