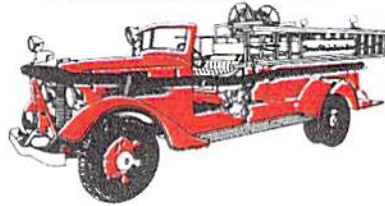


Florissant Valley Fire Protection District

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 September 6, 2016

The meeting was called to order at 7:40 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack, Matt Becker, Chief Scott Seppelt, Chief Medical Officer Mark Flauter, Battalion Chief Jason Hoevelmann, Shop Steward Brian McHugh and Secretary Diane Kaatman Attorney Dan Bruntrager joined the meeting at approximately 8:00 a.m. and Rick Rogan and Kevin Cunneen at 8:15 a.m.

Minutes

Director Becker made a motion to approve the Regular and Executive meeting minutes from August 31, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Scott Seppelt reported the following:

- Previously reported training for the month.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the short week August 28th, 2016 through September 1, 2016 was read. A total of 56 Fire and EMS and 104 Ambulance calls were ran.
- We had 1 working fire and 1 fatality. The fatality was from the Ferguson fire.

Directors Report

Director Lubiewski stated "Keep up the Good Work as always".

The Treasurer's Report for September 6th, 2016 was presented. The General Fund had expenses which totaled \$6,471.01; the Ambulance Fund expenses of \$755.63; the Payroll Fund Expenses of \$2666.66; and the Vision Fund expenses of \$23.74. There were no expenses for the Capital Improvements Fund, Debt Service Fund, Dispatch Fund and the Pension Fund. 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

None.

Unfinished Business

The LED bids were discussed and Chief Seppelt will be viewing a sign in Maryland Heights from one of the bidders this afternoon before a final recommendation will be made.

The QDRO was distributed to the Directors. There was a discussion on notifying employees of its existence.

Kevin Cunneen from HM Benefits presented the Medical Benefits HSA Options. After reviewing the renewal premiums, a recommendation was made by Director Becker to shop for other carriers for comparison. There was further discussion on HSA and Directors. Attorney Dan Bruntrager indicated a meeting is set this Thursday with Kevin Cunneen and other district attorneys in regards to Directors having HSA.

There was a motion made by Director Matt Becker which was seconded by Director Bob Carmack to move 1.5 million from the reserve to the pension. All Directors voted in favor of this motion.

New Business

Chief Seppelt recommended proceeding with the application process for Paramedic/Firefighters with Fire Marshal Steve Gettemeier retirement in January. There was a discussion on the testing process and the newspapers to advertise in that we are accepting applications.

Chief Seppelt indicated Fire Marshal exam scheduled for this week.

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 8:55 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors