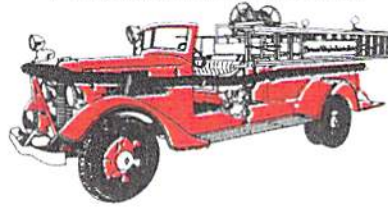


Florissant Valley Fire Protection District

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 September 13, 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, Chief Medical Officer Mark Flauter, Fire Marshal Steve Gettemeier, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular Meeting minutes from September 6, 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 – Crews are attending the Drivers Course at Robertson this week and were busy with 9-11 Ceremonies over the weekend.
- An update was given on the apparatus maintenance.
- The Run Summary Report from September 4th thru September 8th a total of 69 Fire and EMS and 122 Ambulance calls were ran.

Directors Report

The Treasurer's Report for September 13, 2016 was presented. The General Fund had expenses which totaled \$17,862.07; the Ambulance Fund expenses of \$699.01; the Payroll Fund expenses of \$208,852.34; the Capital Improvements Fund expenses of \$9134.00, and the Vision Fund expenses of \$365.71; There were no expenses for the 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

None.

Unfinished Business

Chief Seppelt reported the following:

- The bids for the LED Signs were reviewed/discussed. Director Carmack made a motion, which was seconded by Director Becker to accept the bid from Piros Signs for House 1 for \$42,348.00. All Directors voted in favor of this motion.
- The test, interviews, etc. were held last week for the Fire Marshal position. Discussion followed. Director Carmack made a motion, which was seconded by Director Becker to promote Cliff Robinson to the position of Deputy Chief/Fire Marshal effective January 1, 2017. All Directors voted in favor of this motion. The Directors thanked both candidates for their interest and appreciate their efforts.
- The 2003 GMC Yukon is ready to be picked up.
- The new command vehicle (4002) is in service.
- An update was given on the new hire process.

New Business

Chief Seppelt reported that a letter from the St. Louis County Election Board regarding candidate filing was in the Board's packets. Discussion followed. This was tabled until it can be discussed further with the District's Attorney.

Chief Seppelt reminded everyone that the Awards Ceremony is this Sunday, September 18th at 5:00 at Catering to You.

Chief Seppelt reported that next week is Ryan Kostel's one year review.

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 8:30 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors