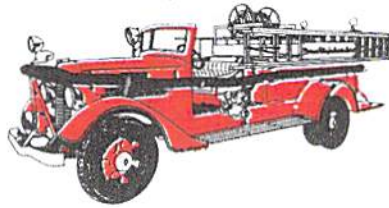


Florissant Valley Fire Protection District

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 20, 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, Captain Cliff Robinson, Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Tax Rate Public Hearing

Accountant Rick Rognan reviewed the proposed tax rates for 2016. There were no Citizens to hear from. Director Carmack made a motion, which was seconded by Director Becker to adopt Resolution 092016 for the 2016 tax rates at \$1.8570 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.6916 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.8120 dollars per one hundred dollars assessed valuation for the commercial tax rate, and \$1.8467 dollars per one hundred dollars assessed valuation for the personal property tax rate. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the August Financial Report.

Attorney's Report

Attorney Dan Bruntrager gave an update on the last insurance meeting he attended. Attorney Bruntrager also recommend continuing to handle the filing of candidates for the Election ballot the way we have been.

Minutes

Director Becker made a motion to approve the Regular meeting minutes from September 13, 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:

- The crews are attending tactical medic training with the Florissant Police Department.
- The Mike Duggan class was held yesterday.
- An update was given on the apparatus maintenance.
- The Run Summary Report from September 11^h thru September 17th was read. A total of 71 Fire and EMS calls and 150 Ambulance calls were ran during this period.

Directors Report

Director Lubiewski reported that the Awards Ceremony was very nice.

The Treasurer's Report for September 20, 2016 was presented. The General Fund had expenses which totaled \$168,438.17; the Ambulance Fund expenses of \$16,071.69; the Capital Improvements Fund expenses of \$31,957.50; and the Vision Fund expenses of \$1,948.98. There were no expenses for the Debt, Dispatch, Payroll, 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 portable generator and trailer were sold last Saturday for \$7,000.00
- Better Together Report – Update
- We have some airbags and amkus tools that we are getting rid of. Chief Seppelt would like to donate 1 set to the St. Louis County Fire Academy. The Board approved this.

New Business

Chief Seppelt reported the following:

- The Debt Service Defeasance should close tomorrow.
- There is an Awards Banquet on October 16th at 1:00 p.m. at Mercy Hospital. Some of our Firefighters will be receiving awards.
- The contract for the LED Sign for House 1 has been signed.
- Chief Seppelt met with Fire Marshal Gettemeier and Captain Robinson. Captain Robinson will begin working in the Fire Marshal's office on October 26th for a transitional period until the end of the year, when Fire Marshal Gettemeier retires.

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 8:37 a.m.

Florissant Valley Fire Protection District,

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

Matt Becker - Secretary – Fire Board of Directors