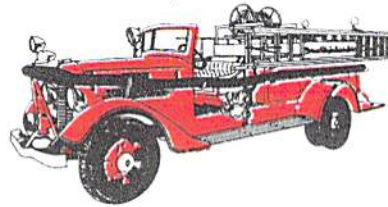


# Florissant Valley Fire Protection District

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 27, 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, Chief Medical Officer Mark Flauter, Fire Marshal Steve Gettemeier, Captains Cliff Robinson, Russ Kleffner, and Chris Hefner, Union Shop Steward Brian McHugh, Firefighter Eric Giessing, and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular meeting minutes from September 20, 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:

- Next Month is Fire Prevention Month. Crews will be doing drills and familiarization at the schools.
- There is a Wound Care for the medics and police.
- We are currently hosting Officer 1 & 2 classes.
- Battalion Chief Ray, Chief Medical Officer Flauter and Firefighter Giessing are attending an active shooter class in late October.
- An update was given on the apparatus maintenance.

### Directors Report

The Treasurer's Report for September 27, 2016 was presented. The General Fund had expenses which totaled \$16,246.88; the Payroll Fund expenses of \$214,944.66; the Ambulance Fund expenses of \$2,349.64; the Capital Improvements Fund expenses of \$1,220.76; and the Pension Fund expenses of \$60,297.99. There were no expenses for the Debt, Dispatch, or Vision 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.

Director Carmack expressed his condolences for the West County Firefighter who passed away this week while on duty.

Director Lubiewski thanked the Firefighters that attended his block party.

### Local 2665 Shop Report

Shop Steward McHugh reported that the Community Outreach Committee will be having a BBQ for St. Catherine Apartment residence on October 20<sup>th</sup>.

### Unfinished Business

Chief Seppelt reported the following:

- The resumes for the Captains promotion are due in by Friday at 3:00 p.m.
- The Firefighter applications are due in by tomorrow at 12:00 p.m.
- The Captains written test is scheduled for October 7<sup>th</sup>, the tabletop for October 14<sup>th</sup> and the scenario at Pattonville will be the following week.
- The written test for the Firefighters position will be on October 19<sup>th</sup>.
- Captain Robinson's last day on his shift will be October 25<sup>th</sup> and he will start in the Fire Marshal Office on October 26<sup>th</sup>.

Captain Kleffner reported on the Pension Investment Policy and the QDRO. Discussion followed. Attorney Pam Perdue will be asked to attend a Board meeting to give clarification on this.

Chief Seppelt gave an update on the Health Insurance renewal and the possible HSA plan. Discussion followed. Director Carmack made a motion which was seconded by Director Becker to approve paying Stan Schroeder for his legal opinion on the HSA plan regarding the Directors. All Directors voted in favor of this motion.

### New Business

None.

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 8:05 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors