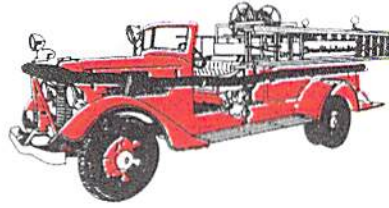


Florissant Valley Fire Protection District

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 October 11, 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, Battalion Chiefs Rob Carroll and Jason Hoevelmann, Fire Marshal Steve Gettemeier, Captain Russ Kleffner, Union Shop Steward Brian McHugh, Training Officer Andrew Krato, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular meeting minutes from October 4, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Training Officer Andrew Krato reported that crews have been busy with Fire Prevention Month doing drill and inspections at the schools. They have also been attending the active shooter scenarios with the Florissant Police Department.

Battalion Chief Carroll gave an update on the apparatus maintenance.

Chief Seppelt read the Run Summary Report from October 2nd thru October 8th. A total of 82 Fire and EMS calls and 159 Ambulance calls were ran during this period

Directors Report

The Directors thanked the Firefighters for all their hard work at the Fall Festival this past weekend.

The Treasurer's Report for October 11, 2016 was presented. The General Fund had expenses which totaled \$10,857.24; the Ambulance Fund expenses of \$11,581.87; and the Vision Fund expenses of \$100.00. There were no expenses for the Capital Improvements, 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

Union Shop Steward McHugh gave an update on Firefighter Freihoff.

Unfinished Business

Captain Russ Kleffner presented the proposed Investment Policy. Discussion followed. Director Carmack made a motion, which was seconded by Director Becker to adopt the Investment Policy. All Directors voted in favor of this motion.

Chief Seppelt gave an update on the Captains Promotion process:

- Written test was last Friday
- This Friday is the Battalion Chief interviews.
- Next Monday is the simulated lab at Pattonville.
- Next Friday is the Chief's interview.

Chief Seppelt reported that 4094 has been up for sale for eight months and we have not had any interest in it.

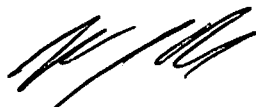
New Business

Chief Seppelt reported that we will be having a luncheon for Fire Marshal Gettemeier on November 1st. Chief Seppelt also reported that our district will take part in the Funeral Procession for St. Louis County Police Officer Snyder this Thursday. We will have a Fire truck at the Washington overpass.

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 8:00 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors