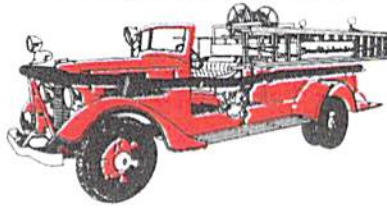


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MATT BECKER
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of October 18, 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 Jason Hoevelmann, Fire Marshal Steve Gettemeier, Union Shop Steward Brian McHugh, Captain Cliff Robinson, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular meeting minutes from October 11, 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:

- Since it is Fire Prevention month the crews have been doing a lot of tours and appearances at the schools.
- There was an update given on the Apparatus maintenance.
- The Run Summary Report from October 9th thru October 15th. A total of 88 Fire and EMS calls and 151 Ambulance calls were ran during this period. Included in these numbers were several working fires.

Directors Report

Director Lubiewski reported that there is a BBQ on Saturday at Cabelas to raise money for Police Officer Craig Tudor.

The November 15th Board meeting was cancelled.

The Treasurer's Report for October 18, 2016 was presented. The General Fund had expenses which totaled \$162,930.68; the Ambulance Fund expenses of \$4,087.95; the Debt Service Fund expenses of \$1,200.00; and the Vision Fund expenses of \$946.52. There were no expenses for the Capital Improvements, 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.

Accountant's Report

Accountant Rick Rognan presented the Certification Letter from the State Auditor for the 2016 Tax Rates and reviewed the September Financial report.

Attorney's Report

Attorney Bruntrager reported he had something to discuss in closed session.

Unfinished Business

There was discussion on the Health Insurance.

Chief Seppelt reported the following

- North County Tech is interested in Fire Truck 4094. Director Carmack made a motion, which was seconded by Director Becker to donate 4094 to North County Tech. All Directors voted in favor of this motion.
- Next Monday the City Council will have the reading for our LED sign.
- An update was given on the Captain's promotional process. Chief Seppelt thanked Captain Cliff Robinson and Battalion Chief Ray for setting up the simulation portion.

New Business

Chief Seppelt reported that we received a grant for \$1,200 from Missouri American Water Company. This will be used to purchase a trailer for the ATV. Chief Seppelt also reported that the Run to the Shrine is on Saturday and will pass by the Firehouse.

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 postpone the Regular session (8:01 a.m.) and go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

The Regular meeting reconvened at 9:45 a.m. Director Carmack made a motion, which was seconded by Director Becker to approve a salary change for Attorney Bruntrager. The new salary will be \$2,500 per month effective November 1, 2016. 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 9:50 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Matt Becker', written in a cursive style.

Matt Becker - Secretary – Fire Board of Directors