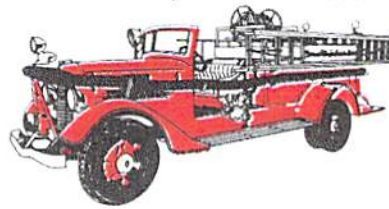


Florissant Valley Fire Protection District

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 25, 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, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular meeting minutes from October 18, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Battalion Chief Carroll gave an update on the Apparatus maintenance.

Chief Seppelt read the Run Summary Report from October 16th thru October 22nd. A total of 83 Fire and EMS calls and 159 Ambulance calls were ran during this period.

Directors Report

The Treasurer's Report for October 25, 2016 was presented. The General Fund had expenses which totaled \$14,531.08; the Ambulance Fund expenses of \$10,321.56; the Payroll Fund expenses of \$214,071.75; the Pension Fund expenses of \$60,297.99; and the Vision Fund expenses of \$848.62. There were no expenses for the Capital Improvements, Debt, or Dispatch 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:

- An update was given on the Health Insurance and upcoming meetings.
- Chief Seppelt, Fire Marshal Gettemeier, and Director Carmack attend the City Council meeting last night. There was one reading on the district's proposed LED sign. The next readings will be November 14th.
- There is a Staff meeting on November 3rd and we are working on the Budget for 2017.

New Business

Chief Seppelt reported the following:

- A proposal from IDI for two computers was in the Board's packet. Discussion followed. Director Carmack made a motion, which was seconded by Director Becker to approve the purchase of two new computers in for a total cost of \$2,496.00. All Directors voted in favor of this motion.
- Rooms are ready to be reserved for the MACFPD conference is 2017. Director Lubiewski reported that he reserved five rooms for the conference already.
- Next Tuesday, November 1st is the luncheon for Fire Marshal Gettemeier.
- We will be donating the old firetruck to North County Tech soon.
- Last Saturday the firefighters attended an outing with the National Oldsmobile Club. They took some photos and said we will be on the cover of their magazine.
- There was discussion on the Kensington property and the district continuing to train there.

Chief Medical Officer Flauter gave an update on the Applicant testing. Twenty applicants will be moving forward to the Practical test on November 2nd. The Staff interviews will be scheduled for November 7th.

Battalion Chief Carroll reported that the truck committee will be scheduling a trip to review the truck drawings. One of the Directors will be going with them on this trip.

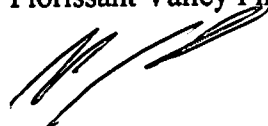
Captain Hefner gave an update on his Task Force Deployment for Hurricane Matthew.

Fire Marshal Gettemeier presented information from Pension Attorney Pam Perdue regarding charging for the QDRO reviews.

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 8:27 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors