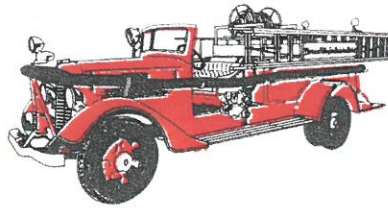


Florissant Valley Fire Protection District

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 November 8, 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, Matt Becker, Battalion Chief Randy Ray, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Union Shop Rep Chris Hefner, Union Shop Steward Brian McHugh and Secretary Diane Kaatman.

Minutes

Director Carmack made a motion to approve the Regular meeting minutes from November 1, 2016 which was seconded by Director Lubiewski. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Medical Officer Flauter reported the following:

- Chief Dennis Rubin will be here this week for a Company Officer Training Class.
- Documentation class for A-Shift scheduled for today.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week October 30th, 2016 through November 5th, 2016 was read. A total of 78 Fire and EMS and 178 Ambulance calls were ran

Directors Report

Director Lubiewski stated "Keep up the Good Work".

The Treasurer's Report for November 8th, 2016 was presented. The General Fund had expenses which totaled \$15,399.34; the Ambulance Fund expenses of \$2,318.59; and the Vision Fund expenses of \$2,580.17. There were no expenses for the Payroll Fund, Capital Improvements Fund, Debt Service Fund, Dispatch Fund and the Pension Fund. 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

None.

Attorney's Report

None.

Unfinished Business

None

New Business

Battalion Chief Ray reported that there is a 10% increase in the Property Casualty Insurance.

Battalion Chief Ray indicated Chief Seppelt received an email from Rick Rognan of Rognan and Associates requesting an increase of \$250 in professional services. Director Carmack made a motion which was seconded by Director Becker to increase the professional service fee by \$250.00. All Directors voted in favor of this motion.

Chief Medical Officer reported he received a Charity request from a non-resident from a call back in April. After further discussion, Director Becker made a motion to accept this request, which was seconded by Director Carmack. All Directors voted in favor of this motion.

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 7:45 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors