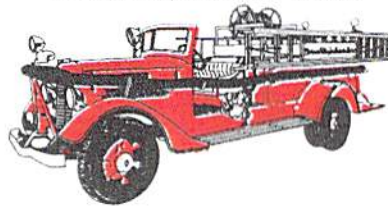


# Florissant Valley Fire Protection District

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 November 22, 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 Randy Ray, Fire Marshals Cliff Robinson and Steve Gettemeier, Union Shop Rep Chris Hefner, Captain Russ Kleffner, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Becker made a motion to approve the Regular meeting minutes and Executive Meeting minutes from November 8, 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:

- The crews are doing big water training at Kensington.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from November 13<sup>th</sup> thru November 19<sup>th</sup> was read. A total of 83 Fire and EMS calls and 147 Ambulance calls were ran during this period. There were several working fires included in these numbers.

### Directors Report

Director Lubiewski thanked the crews for their hard work and for helping needy families with their Thanksgiving meals.

The Treasurer's Report for November 22, 2016 was presented. The General Fund had expenses which totaled \$33,159.04; the Ambulance Fund expenses of \$10,740.58; the Payroll Fund expenses of \$210,345.35; the Capital Improvements Fund expenses of \$2,496.00; the Pension Fund expenses of \$1,470.00; and the Vision Fund expenses of \$2,574.26. There were no expenses for the 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.

Accountant's Report

Accountant Rick Rognan presented the Financial Report for October and the proposed Budget for 2017.

Attorney's Report

Attorney Bruntrager reported that the Fire District was named as a beneficiary of a Trust Fund.

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Health Insurance. The Insurance Committee proposed putting the active employees on a Health Saving Account and leaving the Retirees and Directors on the current PPO. Director Carmack made a motion, which was seconded by Director Becker to move the active employees to a Health Saving Account with Cigna and leave the retirees and directors on the current PPO plan with Cigna effective January 1, 2017. All Directors voted in favor of this motion.
- An update was given on the Kensington property.
- The LED Sign has been approved by the City of Florissant.

New Business

Chief Seppelt reported the following:

- There are several new projects planned for next year in the fire district. We may need to bring Fire Marshal Gettemeier back as a consultant for a few hours. The consultant fee would be added to the permit cost. The Board approved this.
- The Board meeting on Tuesday, December 6<sup>th</sup> was rescheduled for 6:30 p.m. The swearing in ceremony will be held at this meeting.

Pension Rep Russ Kleffner gave an update on the election process for Pension Reps for 2017.

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 8:45 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors