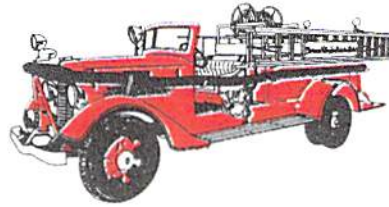


Florissant Valley Fire Protection District

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 29, 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, Fire Marshals Cliff Robinson and Steve Gettemeier, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular meeting minutes from November 22, 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 and DePaul is here doing EMS training.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from November 20th thru November 26th was read. A total of 84 Fire and EMS calls and 140 Ambulance calls were ran during this period.

Directors Report

Director Lubiewski suggested using the money donated to the Fire District by Violet Klein's trust for repairs of the Antique fire truck.

The Treasurer's Report for November 29, 2016 was presented. The General Fund had expenses which totaled \$98,134.31; the Ambulance Fund expenses of \$2,213.32; the Payroll Fund expenses of \$416,825.08; and the Pension Fund expenses of \$60,297.99. There were no expenses for the Capital Improvements, Debt, Dispatch or Vision 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.

Director Becker turned in a letter stating he is resigning as a Board of Director effective December 6th at the Board meeting. Director Carmack made a motion, which was seconded by Director Lubiewski to accept Director Becker's resignation effective December 6, 2016. Both Directors voted in favor of this motion.

The Board meeting on December 6th will start at 6:00 p.m. with the Swearing In Ceremony immediately following - ~ 6:30 p.m.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Kensington property.
- We will have training on the new LED sign tomorrow at 1:00 p.m.
- The Insurance meeting are December 1st and 8th at 6:30 p.m. and December 5th at 10:00 a.m.

New Business

Chief Seppelt reported a certificate was presented to the Fire District last night at the City Council meeting for all the work the Firefighters did to help clean up the Kensington property.

Fire Marshal Cliff Robinson presented a Resolution to change the Permit Fees. Director Carmack made a motion, which was seconded by Director Becker to approve Resolution 11292016 revising the permit fees effective January 1, 2017. All Directors voted in favor of this motion.

The Pension Investments were discussed.

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 8:05 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors