

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

DIANE MARISCHEN
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of April 12, 2010

The meeting was called to order at 7:00 p.m. by Director Diane Marischen with the pledge of allegiance. Those in attendance were Fire Board Directors Diane Marischen, Bob Carmack, and Dan Lubiewski, Chief Robert Corey, Deputy Chief Tom Stine, Fire Marshal Steve Gettemeier, Union Shop Steward Bob Tresch, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from April 5, 2010, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Corey reported the following:

- A thank you letter was received from Mid-County Fire Chief Tom Vineyard for the help they received from C-Shift 4015 and 4024 on a large fire in their district.
- Chief Corey attended the Hazelwood City Council Meeting.
- The 2010 Preliminary Tax Rates were delivered to St. Louis County Collector of Revenue's Office on April 6, 2010.
- Ambulance Committee members Mark Flauter, Terry Cavaness, and John Herman and Assistant Chief Marc Bilyeu went out of town to go over the new ambulances.
- Chief Corey, and Directors Marischen and Lubiewski will be attending the Missouri Association of Career Fire Protection Districts meeting at the Capital in Jefferson City on Wednesday, April 14th.

- Chief Corey is attending the Chamber of Commerce Government/Business Forum on Friday, April 16th at 7:30 a.m.
- The generator should be put on the trailer this week.
- Training
 - North Central provided training on their upgraded computer system.
 - A class was held at the district on Command Vehicle 9999.
 - Fire Marshal Gettemeier and Assistant Chief Bilyeu are putting a class together that will certify everyone to Firefighter I & II by the State Standards.
- Fire Marshal Gettemeier reported that from March 1st through April 5th the part-time Inspectors have completed 268 inspections.

Directors Report

The Directors extended their sympathies to Captain Rob Carroll and his family on the death of his Mother-In-Law.

The Treasurer's Report for April 12, 2010 was presented. The General Fund had expenses which totaled \$13,701.64; the Ambulance Fund expenses of \$402.81; the Capital Improvements Fund expenses of \$13,131.18; the Dispatch Fund expenses of \$545.23; and the Pension Fund expenses of \$375.00; there were no expenses of the Debt Service, or Vision Funds. There was a motion made by Director Carmack and seconded by Director Lubiewski 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 Lubiewski reported that he will not be able to attend the meeting next week.

Attorney's Report

Attorney Dan Bruntrager reported that he will attend the meeting on April 19th instead of the meeting on April 26th.

Local 2665 Shop Report

None.

Unfinished Business

Chief Corey reported that bids were received from Fred Luth & Sons, Core States, and Stormwater STL for the MSD maintenance. A motion was made by Director Carmack, which was seconded by Director Lubiewski to accept the bid from Stormwater STL of \$150 per inspection twice per year and \$1500 per cleaning. All Directors voted in favor of this motion.

Director Carmack made a motion, which was seconded by Director Lubiewski to approve the 2010 Preliminary Tax Rates for the Dispatch, Ambulance, Pension, General and Debt Service Funds that Chief Corey delivered to St. Louis County Collector of Revenue's office on April 6th. All Directors voted in favor of this motion.

New Business

Office Manager Patty Loeschner thanked the Board for allowing the Administration Office to close at 3:00 p.m. on Fridays.

Ryan, from First Impression's Lawn Service, would like to be here when the Sprinkler Company turns the sprinkler system on. Ryan also reported that a lot of trash gets thrown out at the stop lights/signs by House 1 and House 2 and ends up getting cut up by the mowers. He suggested having the trash cleaned up prior to his mowing.

A motion was made by Director Marischen which was seconded by Director Lubiewski 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 Lubiewski, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:25 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Dan Lubiewski', is written over a horizontal line.

Dan Lubiewski - Secretary – Fire Board of Directors