

# Florissant Valley Fire Protection District

605 rue St. Catherine  
Florissant, Missouri 63031



BOSE BRADFORD  
*Director*

DIANE MARISCHEN  
*Director*

BOB CARMACK  
*Director*

ROBERT COREY  
*Chief of Department*

## Regular Meeting of the Board of Directors of April 13, 2009

The meeting was called to order at 6:00 p.m. by Director Diane Marischen with the pledge of allegiance. Those in attendance were Fire Board Directors Diane Marischen, Bose Bradford and Bob Carmack, Chief Robert Corey, Assistant Chief Marc Bilyeu, Deputy Chief Rick Ruhmann, Union Shop Steward Bob Tresch and Union Shop Rep Ryan Kostel, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Awards were presented to Rick Ruhmann, Lee Schuler, Mark Schaeffler, Robert Corey, and Dan Lubiewski for 30 years of service to the fire district. Dan Lubiewski was also presented with an ax for his retirement. The Directors thanked the employees for their service to the fire district. After a celebration with cake, the Board meeting continued.

### Minutes

Director Bradford made a motion to approve the meeting minutes from April 6, 2009, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Correspondence

None.

### Department Reports

Chief Corey reported the following:

- Brian Gossenheider passed his physical and will be ready to start work with the district anytime after April 22<sup>nd</sup>.
- Councilman Andrew Podleski called Chief Corey to thank him for the help his niece received on an ems call. Firefighter/medics Cliff Robinson and Rob Wagner did an excellent job.
- Letters of thanks were received from St. Sophia's Health and Rehabilitation Center and from Gladys Rodgers, whose Mother is a resident at St. Sophia, for

the Fire District's professionalism and quick response to the car that went into their building.

- A thank you card was received from Dorothy Lindsey for the help she received on an cms call from Firefighter/medics Terry Cavaness and Bobby Gray.
- An email from Chief Medical Officer Mark Flauter was received commending Captain Len Toedebusch, Firefighter/EMT's Don Kern and Dan Terbrock, and Firefighter/Medics Brian Summers and Patrick Jones for the excellent job they did resuscitating a cardiac that was in cardiac arrest.
- Chief Corey reported that evaluations are still being done.

Assistant Chief Marc Bilyeu reported the following:

- A shift had training at Bob Bolins
- Deputy Chief Ruhmann will be training the crews on the Hot Sticks.
- Assistant Chief Bilyeu attended the North County Training meeting.
- Will be scheduling training with the EMS, Fire and Police crews.
- Rescue Techs will be going to Maryland Heights for training.
- SOG's are being reviewed.
- Additional rescue tools have been added to 4034 and 4002.
- Leon Uniforms is working on our patchwork.
- Vehicle bids were advertised and have been distributed to local dealers.

Chief Corey reported that Dennis Foshe passed away and the crews would be doing a flag raise tomorrow at the funeral.

#### Directors Report

Director Marischen thanked Director Bradford for his service the past 2 years as a Board of Director. Director Bradford thanked everyone and has enjoyed serving the district.

The Treasurer's Report for April 13, 2009 was presented. The General Fund had expenses which totaled \$105,541.35; Ambulance Fund expenses of \$2,535.37; the Capital Improvements Fund expenses of \$1,616.31. There were no expenses from the Debt Service, Dispatch, Vision or Pension Funds. There was a motion made by Director Carmack and seconded by Director Bradford 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 Carmack thanked everyone for the great job they did on the call to St. Sophia's Health and Rehabilitation Center.

#### Local 2665 Shop Representative Report

Union Shop Rep Ryan Kostel asked if the Board had made a decision on the landscaping work to be done at House 3. Director Marischen reported that they are still waiting on a bid and will get back to the Shop on this.

#### Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

None.

A motion was made by Director Marischen which was seconded by Director Bradford 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 Bradford, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 6:50 p.m.

Florissant Valley Fire Protection District,



Bose Bradford - Secretary - Fire Board of Directors