

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 20, 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, Bob Carmack and Dan Lubiewski, Chief Robert Corey, Assistant Chief Marc Bilyeu, Deputy Chief Tom Stine, Chief Medical Officer Mark Flauter, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Dan Lubiewski was sworn in as Board of Director by Director Marischen.

Minutes

Director Carmack made a motion to approve the meeting minutes from April 13, 2009, which was seconded by Director Lubiewski. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- A letter was received from Jennifer Stuhlman for all the help their family received with her father Gary Gervich this past year and for the flag raise at his funeral.
- The employee evaluations are complete except for 2 people that are on vacation.

Assistant Chief Marc Bilyeu reported the following:

- The crews are doing hose testing and building inspections.
- The zones are being revised.
- The stroke class is finished.
- Rescue Techs will be going to Maryland Heights for training.
- SOG's are being reviewed.

- Will be scheduling training with the Florissant Police Department.
- Nine more medics are interested in the tactical training.
- The Vehicle Fair at Hazelwood Central will be on 4/25 from 10 a.m. to 2 pm.
- PALS training will be this Thursday, Friday and Monday.

Directors Report

The Treasurer's Report for April 20, 2009 was presented. The General Fund had expenses which totaled \$4,864.70; Ambulance Fund expenses of \$9,919.74; the Capital Improvements Fund expenses of \$490,714.37; the Dispatch Fund expenses of \$509.36; the Vision Fund expenses of \$382.00. There were no expenses from the Debt Service or Pension 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 Carmack congratulated Dan Lubiewski and welcomed him as a Board of Director.

Director Lubiewski would like one of the staff members to attend the Emergency Management meetings.

Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey reported that the Building Committee met this morning and finalized the plans for the furniture. A proposal from POE Furniture Company, using the state bid under the Hayworth products, of ~ \$45,000 was presented for furniture for some of the offices, for the kitchens, training room, board room and dorm chairs. A motion was made by Director Carmack, which was seconded by Director Lubiewski to purchase this furniture from POE Furniture Company. All Directors voted in favor of this motion.

Chief Corey reported that a rough draft of the Pension Handbook was received today for our review.

Mark Layne from Wright Construction Company gave an update on the building progress.

Director Marischen asked Chris Hefner to update his bid for the landscape work at House 3 to include the estimated time for labor.

New Business

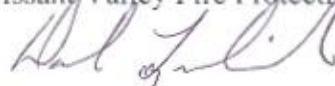
Director Marischen reported that the Directors needed to vote on their positions. Director Carmack made a motion, which was seconded by Director Lubiewski for Diane Marischen to remain President, Director Carmack to remain Treasurer and Director Lubiewski to be the Secretary. All Directors voted in favor of this motion.

Chief Medical Officer Flauter would like to hold an EMS State Instructor Class here. The cost for the instructor for this class is \$1500. The Board approved this class.

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 Carmack, which was seconded by Director Lubiewski to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 6:30 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors