

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 21, 2010

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, Captain Jim Hibbeler, Chief Medical Officer Mark Flauter, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from April 12, 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:

- The landscaping company will be out this week to replace the dead bushes at House 1 & 2.
- Stormwater STL came will be out Friday to finish the MSD maintenance and will be mailing the report.
- FGM Architects, Brick and Wright Construction will be meeting to discuss the firehouse change orders, etc. They will also attend the next Board meeting.
- Chief Corey attended the Florissant City Council meeting and the Chamber of Commerce Government/Business Forum.
- A copy of the article in the Community News on the Autopulse Units was in the Board's packets.
- A letter was received thanking Tim Clancy and Rob Wagner for their help on an EMS call.

- Firefighter Mike Hart from Black Jack Fire Protection District passed away and the service will be held on Saturday.

Assistant Chief Bilyeu reported the following training:

- Roadway/highway emergencies this week.
- SCBA Caution Updates
- Assessment Evaluation test will be given on Monday.

Directors Report

Director Marischen reported that she and Director Lubiewski attended the Missouri Association of Career Fire Protection Districts meeting last Wednesday in Jefferson City. Director Marischen also reported that the Pension Board will need to attend the conference to meet the Pension meeting requirements.

The Treasurer's Report for April 21, 2010 was presented. The General Fund had expenses which totaled \$107,684.70; the Ambulance Fund expenses of \$291.14; the Capital Improvements Fund expenses of \$15,128.98; and the Vision Fund expenses of \$530.35; there were no expenses of the Debt Service, Dispatch, 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 thanked everyone for changing the meeting from Monday to Wednesday this week.

Attorney's Report

None.

Local 2665 Shop Report

None.

Unfinished Business

Chief Corey reported that one bid was received for the Sport Utility Vehicle. Director Marischen opened the bid from Broadway Ford. The bid was for either an XLT Explorer for \$28,392.65 with an option for a remote starter for \$329.00 or a SSV Expedition for \$28,294.00. The bid will be reviewed.

Assistant Chief Bilyeu reported that the Ambulance Committee did a great job on the new ambulances.

New Business

Assistant Chief Bilyeu gave Directors Carmack and Lubiewski information for their FDIC trip.

Assistant Chief Bilyeu reported that he spoke with Lawn Systems, the company that installed the irrigation systems at House 1 & 2, regarding servicing the irrigation systems. They charge \$180 per house in the spring for the start up and back flow test, and \$100 per house each fall to winterize the system. Director Carmack made a motion, which was seconded by Director Lubiewski to approve the service agreement with Lawn Systems for a total of \$280 per house per year. All Directors voted in favor of this motion.

Union Shop Steward Bob Tresch reported that he and 2 other Rescue Techs from our district were deployed to Jefferson County yesterday to help search for a 64 year old woman with mental illness. They assisted in the search for about six hours.

Chief Corey reported that the crews responded to a car that ran into 2 houses on Mullanphy yesterday and that the crews did an excellent job.

Chief Medical Officer Flauter reported that the Ambulance Committee had pictures of the new ambulances in the training room.

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 6:50 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors