

# Florissant Valley Fire Protection District

605 rue St. Catherine  
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 27, 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, Union Shop Rep Chris Hefner, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Stan Brasch and Karen Fishman from the Department of Defense presented Patriot Awards to Chief Corey, Directors Marischen and Carmack, and former Director Bradford for their support of Firefighter/medic Jason Drezek and his military deployment.

### Minutes

Director Carmack made a motion to approve the meeting minutes from April 20, 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:

- PALS training was held last week and this week.
- Chief Medical Officer Flauter is teaching the CERT class this week.
- The Emergency Management meeting is Tuesday night and will be attended by the Deputy Chief on duty or Chief Corey.
- The Captain's test is Wednesday at 9:00 a.m.

Assistant Chief Marc Bilyeu reported the following:

- The crews are doing hose testing this week.
- Rescue Techs will be going to Maryland Heights for training.

- Several departments met at the Mills Mall to review equipment that other departments are carrying on the trucks.

#### Directors Report

The Directors gave their condolences to Attorney Dan Bruntrager for the loss of his Mother.

The Treasurer's Report for April 27, 2009 was presented. The General Fund had expenses which totaled \$15,571.11; Ambulance Fund expenses of \$1,227.67; and the Capital Improvements Fund expenses of \$10,591.35. There were no expenses from the Debt Service, Dispatch, Pension, 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.

#### Local 2665 Shop Representative Report

Union Shop Rep Chris Hefner thanked the Board for their support of Firefighter/medic Jason Drezek, who will be on military leave and deploying May 1<sup>st</sup>.

#### Accountant's Report

None.

#### Attorney's Report

Attorney Bruntrager thanked everyone for the flowers and condolences with the loss of his Mother.

#### Unfinished Business

Chief Corey reported that we should have the bids next week for the movers and the extractor washing machines.

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

#### New Business

Assistant Chief Bilyeu reported the following:

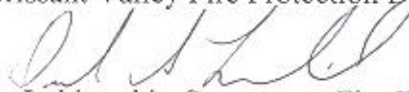
- We will be working with the City of Hazelwood regarding their smoke detector program. The City will provide the smoke detectors and our firefighters will be going door to door to the houses in the City of Hazelwood that are in our district to install the smoke detectors.
- The St. Louis County Fire Academy will be creating yearbooks for the fire departments/districts in St. Louis County.
- Bids are being obtained to have the seats on the trucks reupholstered. The Board would like to have prices for the ambulance seats that need it also.
- A new patch for the uniforms was presented. Discussion followed. A motion was made by Director Lubiewski, which was seconded by Director Carmack to purchase 300 patches at \$1.65 each from Leon Uniforms. All Directors voted in favor of this motion.

- The Vehicle Bids are due in by Friday, May 1<sup>st</sup>.

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 6:40 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors