

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

DIANE MARISCHEN
Director

BOB CARMACK
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of April 5, 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, Assistant Chief Marc Bilyeu, Deputy Chief Rick Ruhmann, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from March 29, 2010, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Assistant Chief Bilyeu reported the following:

- Chief Corey attended Ward 8 & 9 meeting at the Eagan Center.
- A meeting is scheduled for the Board of Directors to meet with FGM Architects and Wright Construction on Monday, April 12th at 6:00 p.m.
- A thank you letter was received from the Optimist Club for the use of our meeting room.
- Training
 - North Central is providing training this week on the upgraded computer system.
 - Inspections are ongoing.
 - The Needs Assessment test is approximately 90% complete.

Directors Report

The Treasurer's Report for April 5, 2010 was presented. The General Fund had expenses which totaled \$110,837.77; the Ambulance Fund expenses of \$26.25; and the Vision Fund expenses of \$649.16; there were no expenses of the Capital Improvements Fund, 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 reported that a friend of his had a house fire and the firefighters did an excellent job and were very kind to the homeowner.

Director Lubiewski reported that we may want to check eBay for a used sign for the front of the firehouse. Assistant Chief Bilyeu reported that the City of Florissant would require brick to go around the sign so that it would match the firehouse. Discussion followed.

Local 2665 Shop Report

None.

Unfinished Business

Assistant Chief Bilyeu reported that bids were received from Fred Luth & Sons, Core States, and Stormwater STL for the MSD proposal. Deputy Chief Ruhmann reported that the storm water from the street is coming into the lot and bringing a lot of debris with it. Discussion followed. The Board would like Assistant Chief Bilyeu to discuss this with Tom Wright.

Director Carmack inquired about the possibility of putting the Antique fire truck in the Valley of Flowers car show that is held on Saturday, May 8th.

New Business

Assistant Chief Bilyeu reported the following:

- Strategos International would like to use hold a class in our training room and they will give us 2 free seats for the use of the training room.
- Ambulance Committee members Mark Flauter, Terry Cavaness and John Herman will be going Indianapolis on April 11th & 12th to go over the new ambulance before it goes to FDIC.

Director Marischen reported that there is a meeting on Wednesday, April 14th at 10:00 a.m. at the Capital for the Missouri Association of Career Fire Protection Districts and she would like either Chief Corey or Assistant Chief Bilyeu to attend.

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 6:32 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in dark ink, appearing to read 'D. Lubiewski', is written over the printed name below.

Dan Lubiewski - Secretary – Fire Board of Directors