

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 December 14, 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 Rick Ruhmann, Fire Marshal Steve Gettemeier, Chief Medical Officer Mark Flauter, Union Shop Steward Bob Tresch, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from December 7, 2009 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Retirement / Promotion Ceremony

The Board of Directors congratulated Captain Bob Burkes on his upcoming retirement and Chief Corey presented Captain Burkes with his retirement ax.

The Board of Directors congratulated Keith Beckham on his promotion to Captain and Keith was sworn in by Attorney Bruntrager.

Department Reports

Chief Corey reported the following:

- We should be receiving our escrow check from St. Louis County Highway in January.
- A thank you letter was received for the great service received from Captain Randy Ray, and Firefighters Jim Hull, Chris Alber, Nick Aubuchon, and Glenn Craig on an EMS call.



- Retired firefighter Ken Siesener's daughter Laura died in a car accident over the weekend. The Visitation is on Tuesday and the funeral service is on Wednesday.

Assistant Chief Marc Bilyeu the following:

- The crews participated in R.I.T. training at Black Jack and will be doing Hypo-Thermia training later this week.

Chief Medical Officer Mark Flauter reported that construction has started on the new ambulances and that the warranty information was in the Board's packets last week.

Directors Report

The Treasurer's Report for December 14, 2009 was presented. The General Fund had expenses which totaled \$10,108.79; the Ambulance Fund expenses of \$3,239.89; the Capital Improvements Fund of \$863.04; the Dispatch Fund of \$24,516.13; and the Vision Fund of \$808.00; 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 stated that the candle lights and wreaths looked beautiful on House 1 and thanked Deputy Chief Ruhmann for the suggestion and the crew for putting them up.

Director Lubiewski asked everyone to keep the Siesener family in their prayers.

Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch extended the shop's congratulations to Captain Burkes on his retirement and to Captain Beckham on his promotion to Captain. Mr. Tresch reported that the movie night for the cubscouts was a great success.

Unfinished Business

Chief Corey reported the following:

- That we may have a buyer for the leg press machine at House 3.

Assistant Chief Bilyeu reported the following:

- We are looking into storage options for the trash cans at House 1.
- Heaters were installed in the electrical rooms at House 1 & House 2.
- The services stars are in.

New Business

Chief Corey reported that several employees have enrolled in FDIC training and that the Funeral Assistance Team may come in to explain their services.

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 6:25 p.m.

The Regular meeting was reopened at 7:35 p.m. with the following present: All three Board members, Chief Corey, Assistant Chief Bilyeu, Attorney Bruntrager, and Accountant Rognan.

There was further discussion on the Staff Agreement. Director Carmack made a motion, which was seconded by Director Lubiewski that effective immediately to remedy the administration pay difference for 2009 and to establish the pay difference for 2010. 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 8:00 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors