

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 21, 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, Assistant Chief Marc Bilyeu, Captain Frank Schuler, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from December 14, 2009 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Assistant Chief Marc Bilyeu reported that the crews are finishing up RIT and Cold Weather Emergencies training.

Directors Report

Director Marischen thanked all the employees that came to the Employee Christmas party.

The Treasurer's Report for December 21, 2009 was presented. The General Fund had expenses which totaled \$327,918.40; the Ambulance Fund expenses of \$2,170.43; the Capital Improvements Fund of \$1,194.53; the Dispatch Fund of \$115,128.64; the Pension Fund of \$19,253.99; and the Vision Fund of \$949.96; there were no expenses from the Debt Service Fund. 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 he had a good time at the Employee Christmas party, but he was disappointed with the low turnout.

Local 2665 Shop Representative Report

None.

Unfinished Business

Assistant Chief Bilyeu reported that the items on the punch list are being worked on, but we need to have one contact person that handles these items. There was discussion on the buildings. Union Shop Rep Kostel suggested having House 2 striped in the engine bay to make it easier when backing in.

Director Marischen reported that Standard Insurance extended their rate guarantee until October, which will coincide with the medical/dental renewal. The Board accepted this extension.

New Business

Assistant Chief Bilyeu reported that he is looking at different CO detectors.

Director Carmack asked the status on the spare ambulance at Degel. Assistant Chief Bilyeu reported that 4015 is being worked on at Clarke.

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 6:22 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary – Fire Board of Directors