

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 December 7, 2009

The meeting was called to order at 7:30 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, Union Shop Steward Bob Tresch, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from November 30, 2009 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- A thank you letter was received from Old Town Partners for the districts participation in the Christmas walk and parade.
- Chief Corey & Assistant Chief Bilyeu attended the CALEA meeting.
- Chief Corey, Assistant Chief Bilyeu, Secretary Kaatman and Office Manager Loeschner attended a class at the Election Board last Thursday and Friday on the election filing forms.

Assistant Chief Marc Bilyeu the following:

- The first portion of the ice rescue training was held.
- R.I.T. training started today at Black Jack.



- Chief Medical Officer Flauter will be getting with the Deputy Chiefs to schedule Hypo-Thermia training.

Directors Report

Director Marischen reported that the GPS software package was approved at the North Central meeting. Director Marischen also reported that North Central's Christmas party, which is open to the Directors and Staff, will be December 18th at 12:00 p.m.

The Treasurer's Report for December 7, 2009 was presented. The General Fund had expenses which totaled \$115,994.72; the Ambulance Fund expenses of \$1,100.57; the Capital Improvements Fund of \$111,895.56; and the Vision Fund of \$769.00; there were no expenses from 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.

Local 2665 Shop Representative Report

None.

Unfinished Business

Assistant Chief Bilyeu reported the following:

- He received bids from Rottler to install Christmas lights at House 1. There was discussion on the lights for House 1. It was decided not to go with the bid and instead to put candle style lights in the windows of the front offices and front dorms, and to put wreaths on the engine bay doors.

Chief Corey reported the following:

- Hanenkamp Electric disconnected the generator at old house 3.
- Bids were received for the surplus furniture and the Board opened and accepted the following bids:
 - Marie Koch - \$40 for 1 bed
 - Greg Behlmann
 - \$40 for the desk in the Captain's Office
 - \$25 for 1 chair in the Deputy Chief's Office
 - \$15 for the tape case in the Deputy Chief's Office
 - \$30 for the entertainment center in the room off the kitchen in the firehouse
 - \$10 for a 2 drawer metal cabinet.
 - Don Kern - \$276 for the ice machine.
 - Russ Kleffner - \$15 for file cabinet #40408
 - Marc Bilyeu - \$40 each for 2 beds

Assistant Chief Bilyeu reported that the trailer for the generator should be finished next week. Mr. Bilyeu also reported that House 2 and House 3 lawns were cut and that the lawn maintenance is finished for this year.

New Business

Chief Corey reported that Hanenkamp Electric Company will be out tomorrow to install the permanent heater in the electric rooms and House 1 and 2.

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 back 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 7:46 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors