

# 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 February 15, 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, Chief Robert Corey, 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 February 8, 2010 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Department Reports

Chief Robert Corey reported the following:

- Evaluation Reports from Deputy\*Chief Seppelt and Chief Medical Officer Flauter were submitted to the Board for Brian Grossenheider.
- A thank you card was received from the Bilyeu family for the flowers and cards received for the death of Lynn's mother.
- Chief Corey will attend a Ward 6 meeting on Thursday, February 18th at 6:30 p.m.
- The MOFAD annual meeting will be attended by Directors Marischen and Lubiewski, Chief Corey and Assistant Chief Bilyeu on Thursday, February 18th at 10:00 a.m.

Assistant Chief Marc Bilyeu reported the following:

- FDIC paperwork for Directors Carmack and Lubiewski are in their packets.
- The FMLA class is finished.
- Captain Ray will be giving a radio class this week.

- Captains and Acting Captains are working on their assigned SOGs.
- When the weather permits, Bob Bolin will load the generator from old House 3 onto the trailer and it will be taken to Hannenkamp Electrical for installation.

#### Directors Report

The Treasurer's Report for February 15, 2010 was presented. The General Fund had expenses which totaled \$7,076.30; the Ambulance Fund expenses of \$2,450.64; the Capital Improvements Fund expenses of \$25,924.51; the Dispatch Fund of \$502.16; and the Vision Fund expenses of \$369.46; 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.

#### Unfinished Business

Chief Corey reported that bids are still being obtained for the fencing at House 1 and for the removal of the tree debris adjacent to House 1's fence.

#### New Business

None.

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 6:12 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors