

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 February 22, 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 Steward Bob Tresch, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from February 15, 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:

- Chief Corey and Assistant Chief Bilyeu attended the Chamber of Commerce meeting last week.
- Chief Corey and Director Marischen attended the Ward 6 last Thursday, February 18th.
- Chief Corey, Assistant Chief Bilyeu, and Directors Marischen and Lubiewski attended the MOFAD annual meeting last Thursday.
- SSM Executive Health has hired a Fitness Coordinator and they are currently in training.

Assistant Chief Marc Bilyeu reported the following:

- Captain Ray taught the radio class last week and has one more crew to teach.
- Funeral Assistance Team member Brian Zinanni will be giving classes this week.



- Assistant Chief Bilyeu, Captain Ray, and Firefighter Lipski will be attending a Vehicle Extrication Class on March 3rd and 4th.
- Firefighter Craig will be attending the Tactical Medic Class.
- Assistant Chief Bilyeu, Chief Medical Officer Flauter, and Deputy Chiefs Stine, Seppelt & Ruhmann will attend the MoDOT ATSSA Incident Traffic Control for Emergency Responders Course on March 8th.

Directors Report

There was discussion on the Program and raffle to raise money for the Handicap accessible playground.

The Treasurer's Report for February 22, 2010 was presented. The General Fund had expenses which totaled \$10,998.71; the Ambulance Fund expenses of \$15,929.14; the Capital Improvements Fund expenses of \$11,835.94; and the Vision Fund expenses of \$798.58; 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.

Director Carmack thanked Office Manager Loeschner for setting up his department email account.

Director Lubiewski expressed his condolences to the Hazelwood Fire Department on the death of one of their firefighters.

Local 2665 Shop Report

Union Shop Steward Tresch reported that the Community Outreach Program is holding a Crazy Bowl on May 1st from 6:00 p.m. to 10:00 p.m. to benefit the American Cancer Society.

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.

Assistant Chief Bilyeu reported the following:

- Firefighter Waller submitted a bid for the fencing at House 1 using vinyl fencing.
- The crews were informed of the Incompletion list for the Firehouses that is on the White Board in the training room.
- 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.
- North Central would like to have the tower and antenna that is next to old Firehouse 3.

New Business

Assistant Chief Bilyeu reported the following:

- Items from NFPA 1911 & VFIS have been incorporated into the weekly checkout sheet.
- The names were read of employees that will be receiving service stars. The Deputy Chiefs will be giving the services stars to their crews.

Accountant Rick Rognan joined the meeting at this time and presented the proposed amended budget for 2009. Director Carmack made a motion, which was seconded by Director Lubiewski to approve the amended budget for 2009. All Directors voted in favor of this motion.

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 6:30 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors