

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 8, 2010

The meeting was called to order at 7:00 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, 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 1, 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:

- Andrew Krato was medically cleared to perform the duties of a firefighter/medic and will start on February 9th.
- A thank you letter was received from the City of Hazelwood for the help provided on January 29th by 4015, 4024 and 4002 on a fire call.

Assistant Chief Marc Bilyeu thanked everyone for their support, cards, and flowers received for the death of his Mother-in-law. Assistant Chief Bilyeu reported that the FMLA training is going on this week and next week there will be training on the radios.

Directors Report

It was decided that the service pins will be issued at the Board meeting on Monday, February 22nd.

The Treasurer's Report for February 8, 2010 was presented. The General Fund had expenses which totaled \$123,558.24; the Ambulance Fund expenses of \$6,817.60; the Capital Improvements Fund expenses of \$2,124.70; and the Vision Fund expenses of \$353.25; 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 Lubiewski made a motion, which was seconded by Director Carmack to purchase 11 Knox box from the Knox Company for an ~ total cost of \$7,068.00. All Directors voted in favor of this motion.

Unfinished Business

Director Lubiewski made a motion, which was seconded by Director Carmack to hire Andrew Krato for the position of firefighter/paramedic. All Directors voted in favor of this motion.

Assistant Chief Bilyeu reported that we are getting prices of the tree removal and fencing for the trash cans of the side of the engine house.

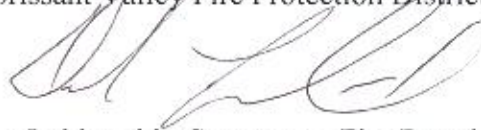
New Business

Assistant Chief Bilyeu reported that we upgraded the phones on the trucks.

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 7:30 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors