

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 January 18, 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 Tom Stine, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from January 11, 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:

- The written test was given to the firefighter applicants on Thursday, January 14th and the test scores were received back today from Ergometrics.
- The Physical/EMS test for the firefighter applicants will be Saturday, January 23rd starting at 8:00 a.m. at North County Tech.
- Our district is hosting the North County Chiefs meeting this Wednesday at 8:00 a.m.
- The trailer for the generator is ready to be picked up.

Assistant Chief Marc Bilyeu reported the following:

- He received the bid from Big Ass Fan Company for fans for the engine bays. The bid was \$9,070 per house. Assistant Chief Bilyeu will explore other options/bids.

- The Ice Rescue Training went great. Black Jack Fire District and Ferguson Fire Department joined the training on the last day.
- Gear inspections are being done this week.

Deputy Chief Tom Stine reported that all the trucks have had their DOT inspections.

Directors Report

Director Marischen congratulated the Drezek family on the birth of their son and extended her thoughts and prayers to the Bilyeu and Alber families, who have family members that are very ill.

The Treasurer's Report for January 18, 2010 was presented. The General Fund had expenses which totaled \$16,119.06; the Ambulance Fund expenses of \$2,863.62; the Capital Improvements Fund expenses of \$1,850.55; and the Dispatch Fund expenses of \$501.88; there were no expenses from the Debt Service, Pension, or Vision 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 reported that a benefit is being held for Chris Alber's mother on Friday, February 5th at the Union Hall.

Unfinished Business

Chief Corey reported that the City of Florissant will be doing their final inspection here on Wednesday.

Director Marischen requested that the bid for the service contract on the Lifepak 12's be available for the next meeting.

New Business

Assistant Chief Bilyeu asked if the Board would like Fire Marshal Gettemeier to continue to attend the Planning & Zoning meetings at the City of Florissant. The Board would like Fire Marshal Gettemeier to attend these meetings.

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 suspend the open meeting at this time - ~ 6:26 p.m. and go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

The Open meeting reconvened at 7:55 p.m.

There was discussion on equipment for the spare trucks. A motion was made by Director Carmack, which was seconded by Director Lubiewski to spend up to \$10,000 to purchase equipment for the spare trucks. 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 8:00 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Dan Lubiewski', written in a cursive style.

Dan Lubiewski - Secretary - Fire Board of Directors