

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 January 25, 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, Chief Medical Officer Mark Flauter, Union Shop Representatives Ryan Kostel and Frank Lipski, Shop Steward Bob Tresch and Secretary Diane Kaatman.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from January 18th, 2010 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:

- Chris Alber's mom passed away this morning.
- Received a thank you from the Siesener Family.
- Firefighter testing is complete and everything went well.

Assistant Chief Bilyeu reported the following:

- Finished Ice Rescue and all went well.
- Carbon Monoxide Emergency training will be this week.



Director Marischen sends her sympathy to Chris and all the families that have lost loved ones.

Director Marischen was notified by Carrie Herrmann, the Real Estate Agent that the District has received an offer for house 3 in the amount of \$350,000 for the corner section 1.1 acre. This would leave a remaining 1.2 acre portion. Details will be forwarded as they become available.

Directors Report

The Treasurer's Report for January 25, 2010 was presented. The General Fund had expenses which totaled \$8,720.53; the Ambulance Fund expenses of \$9,145.76; the Dispatch Fund of 150,000.00 and the Vision Fund of \$490.00; there were no expenses from the Capital Improvements Fund, 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.

Director Carmack expressed his condolences to the families that have lost loved ones.

Director Lubiewski sends his condolences to the Alber family and requested that someone email him about the February 5th fund raiser for the Alber Family.

Director Lubiewski thanked everyone that came out to help with the testing of the applicants.

Local 2665 Shop Representative Report

The Shop sends Condolences to the Alber Family. The shop will inform everyone on whether the February 5th fund raiser is still on.

Frank Lipski was introduced as the new C-Shift Representative.

Unfinished Business

There was a discussion and decision to join the Missouri Association of Fire Protection Districts at the cost of \$1750.00

Chief Corey received an email from Tom Wright regarding a Field Correction Notice from the City of Florissant. There is nothing to report on house 2. There is the issue at house 1 with the debris behind the fence between the neighboring property and the District property. Discussion continued.

The other item at house 1 is to install a sidewalk at the exit door or take the exit sign down. Exit sign will be removed.

Chris Hefner picked up the Trailer. Asst Chief Bilyeu will get with Hanenkamp Electric to discuss where the wiring work will be performed.

Asst Chief Bilyeu announces the passing of Diane Kaatman's Aunt today and sends condolences.

Chief Medical Officer Flauter reports the service contract agreement for 1 year for the 4 Lifepak 12's will be \$3120.00. There was a motion by Director Carmack and seconded by Director Lubiewski to approve the purchase. All Directors voted in favor of this motion.

Director Carmack inquired into the FDIC displaying the ambulance. Discussion continued.

New Business

There was a hearing in Jefferson City on the E911 Bill. Asst Chief Bilyeu attended and reported that the bill did not pass. Discussion continued.

Chief Medical Officer Flauter indicated that we are looking at an April completion date on the new ambulances.

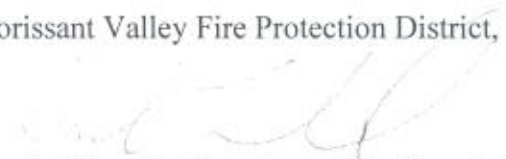
Director Marischen made a motion, which was seconded by Carmack to suspend the regular meeting at 6:20 p.m. All Directors voted in favor of this motion. The Regular meeting reconvened at 6:48 p.m. and Mr. Rognan joined the meeting at this time.

Mr. Rognan presented the Year End Financial Report for 2009.

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 7:10 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors