

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 5, 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, Union Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from December 28, 2009 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:

- Evaluations are being completed
- The Ergometric written test for the new hire will be on Thursday, January 14th and the Physical/EMS testing will be on Saturday, January 23rd.

Assistant Chief Marc Bilyeu reported that he is working on the 2010 training schedule.

Directors Report

Director Marischen reported that the discrepancy in Resolution 122809 has been fixed. Director Marischen also reported that she spoke with Lobbyist Jim Foley and he will reduce his fee by \$2000 for the year if the district joins the Missouri Association of Career Fire Protection Districts.

Director Marischen also reported that FGM Architects has an intern that is working on Architectural drawings for old firehouse 1.

The Treasurer's Report for January 5, 2010 was presented. The General Fund had expenses which totaled \$115,201.97; the Ambulance Fund expenses of \$1,034.96; the Capital Improvements Fund of \$4,943.53; the Dispatch Fund of \$83,802.88 and the Vision Fund of \$80.00; 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.

Director Lubiewski inquired about the testing procedure and scoring for the applicants for firefighter.

Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch reported that through the Community Outreach program and donations from employees that four families were helped with Christmas this year. Mr. Tresch thanked everyone for their help.

Unfinished Business

Chief Corey asked if the District wanted to join the Missouri Association of Fire Protection Districts this year. It will be discussed further at the next Board meeting.

New Business

Assistant Chief Bilyeu reported that the Staff had a meeting this morning and there was discussion on the heat in the engine bays and the need for fans to circulate the heat. Assistant Chief Bilyeu will get bids on the fans. Assistant Chief Bilyeu also reported that the Fire Marshal attended the meeting at City Hall and it went well.

Chief Corey reported that the Chiefs at the North County Chiefs meeting have been working on a policy to cut back on the number of vehicles responding to calls. The policy will be put in place in mid January. Chief Corey also reported that Firefighter Brian McHugh's probation period is up January 9th.

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 6:20 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Dan Lubiewski', written over a horizontal line.

Dan Lubiewski - Secretary - Fire Board of Directors