

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 July 19, 2010

The meeting was called to order at 6:00 p.m. by Director Bob Carmack with the pledge of allegiance. Those in attendance were Fire Board Directors Bob Carmack and Dan Lubiewski, Chief Robert Corey, Deputy Chief Scott Seppelt, Union Shop Rep Chris Hefner, Firefighter Russ Kleffner, and Office Manager Patty Loeschner. Director Marischen was absent and excused.

Minutes

Director Carmack made a motion to approve the meeting minutes from July 12, 2010, which was seconded by Director Lubiewski. Both Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Corey reported the following:

- Frank Franer will start work this Friday on C-Shift.
- All the hose has been received and placed on the trucks.
- The hose inventory is complete.
- The new nozzles are in and the crews will be training with them in the near future.

Directors Report

The Treasurer's Report for July 19, 2010 was presented. The General Fund had expenses which totaled \$11,338.24; the Ambulance Fund expenses of \$2,706.71; the Capital Improvements Fund expenses of \$401.58; and the Vision Fund expenses of \$800.00; there were no expenses of the Debt Service, Dispatch, Payroll, 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. Both Directors voted in favor of this motion.

Director Lubiewski reported that the MAPERS Conference was very good.

Local 2665 Shop Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Firefighter and Pension Rep Russ Kleffner reported the following:

- The MAPERS conference was very informative.
- Pension Actuarial Doug Ritter and Pension Investment Advisor Juli Niemann will be at the Board meeting on Monday, July 26th at 6:00 p.m.
- The Retirement Insurance Committee has a meeting on Monday, July 26th at 9:00 a.m.

Chief Corey reported the following:

- The Fitness Committee has a meeting on Thursday, July 22nd at 9:00 a.m. with Shari from DePaul and their Fitness Coordinator. The Committee is also considering using Cliff Robinson and AJ Snow.
- Building Issues
 - J.W. Williams will be out to look at the CO units.
 - Photos of the concrete problems are being submitted to FGM and the Civil Engineer.
 - The low voltage light issues at House 1 & 2 seem to be fixed.

New Business


Chief Corey reported that John Adams from Degel will be sending us a sample form for in-house maintenance items. Director Carmack directed Chief Corey to contact Degel and instruct them to keep us on a regular maintenance schedule.

The Directors and Staff thanked Chris Hefner for all his work on the ambulances and vehicles.

A motion was made by Director Carmack 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. Both 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. Both Directors voted in favor of this motion. The meeting adjourned at approximately 6:18 p.m.

Florissant Valley Fire Protection District


Dan Lubiewski - Secretary - Fire Board of Directors