

**Florissant Valley Fire Protection District**  
605 rue St. Catherine  
Florissant, Missouri 63031



**Regular Meeting of the Board of Directors of July 27, 2009**

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, Deputy Chief Scott Seppelt, Chief Medical Officer Mark Flauter, 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 July 20, 2009, 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:

- The old 4007 vehicle is getting the lettering taken off and will get the lights off soon.
- The crews have ACLS renewal this week.

Deputy Chief Seppelt reported that Firefighter/medic Brian Grossenheider passed his certification for the truck.

### Directors Report

The Treasurer's Report for July 27, 2009 was presented. The General Fund had expenses which totaled \$14,276.57; the Ambulance Fund expenses of \$11,846.09; the Capital Improvements Fund of \$52,262.93; the Dispatch Fund of \$224.92; and the Vision Fund of \$545.20; 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 reported that he received a letter of thanks from the "Cake Lady's" family for all the help she received from the firefighters.

### Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch reported that the new magnets are in. Director Marischen would like everyone to think about things to do at the House 1/Admin Open House. It was suggested to have the Open House during the Fall Festival.

### Accountant's Report

Accountant Rick Rognan discussed Senate Bill 711 and its effects on the district's tax rates. Mr. Rognan reported that the State Auditor's Office is stating that the tax rates should be submitted by August 31<sup>st</sup> and St. Louis County is stating the tax rates are to be submitted by October 1<sup>st</sup>. Discussion followed.

### Attorney's Report

None.

### Unfinished Business

Chief Corey reported that House 1/Admin's move date has been rescheduled from August 11<sup>th</sup> to August 13<sup>th</sup>.

Mark Layne from Wright Construction gave an update on the building progress. Mr. Layne reported the following:

- The canopy on the back side of House 1 does not include downspouts or gutters.
- The sidewalk on the corner of St. Francois and St. Ferdinand may need to have additional work done.
- There are currently no hose bibs on the inside of the apparatus bays.
- Hoette will be finished with the floors at House 2 by Wednesday.
- Additional sprinkler heads are needed for the bottom of the hill at House 1.
- May want to consider pipe guards for the apparatus bay.
- Laclede Gas needs to be contacted to have the gas turned on.

Director Lubiewski made a motion, which was seconded by Director Carmack to have gutters and downspouts added to the canopy area at House 1, have pipe guards and hose bibs installed in the apparatus bay. All Directors voted in favor of this motion.

New Business

Chief Medical Officer Mark Flauter and Katie Liberto from Physio Control presented the Lifepak 15 monitor. Chief Medical Officer Flauter recommended purchasing 4 monitors, accessories and a 5 year extended warranty. Director Carmack made a motion, which was seconded by Director Lubiewski to purchase the 4 monitors, accessories and 5 year extended warranty for an approximate cost of \$113,560.56. All Directors voted in favor of this motion. Chief Medical Flauter also reported that he submitted the crews that responded to the CO call on Countryside to the St. Louis Fire Chief Association and the EMS Officers Association for EMS call of the year.

Jerome Lammert, from Venture Realty, discussed his company and the fire district's properties.

The Board of Directors talked with Firefighter/medic Brian Grossenheider and discussed his 1<sup>st</sup> 3 months of employment with the fire district.

Dan Wessel, from Lee & Associates, discussed his company and the fire district's properties.


Chief Corey presented a proposal from Sandie's Interiors for new House 1 and Admin Building's window treatments. Director Carmack made a motion, which was seconded by Director Lubiewski to accept the proposal of ~ \$7,857.78 from Sandie's Interiors for window treatments. All Directors voted in favor of this motion.

Firefighter/medic and Pension Trustee Russ Kleffner reported that the Pension Attorney should be sending the employee handbook soon. Mr. Kleffner also reported that there will be a 3<sup>rd</sup> and 4<sup>th</sup> amendment and would like to have a meeting to discuss this. A meeting was scheduled for August 17<sup>th</sup>.

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 7:25 p.m.

Florissant Valley Fire Protection District,

  
Dan Lubiewski - Secretary – Fire Board of Directors