

# 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 June 14, 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 Chiefs Rick Ruhmann, and Scott Seppelt, Chief Medical Officer Mark Flauter, Union Shop Steward Ryan Kostel, Union Shop Rep Chris Hefner, Firefighter Russ Kleffner, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Lubiewski made a motion to approve the meeting minutes from June 7, 2010, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing from Citizens

None.

### Department Reports

Chief Corey reported the following:

- The Board of Directors, Chief Corey, Assistant Chief Bilyeu and Pension Reps Steve Gettemeier and Russ Kleffner attended the Missouri Association of Career Fire Protections Districts Conference at Lake of the Ozarks this past weekend.
- The Auditors will be at the June 28<sup>th</sup> Board meeting to present the 2009 Audit Report.

Assistant Chief Bilyeu reported that the crews are conducting Mayday training.

### Directors Report

Director Marischen reported that the Board of Directors decided to keep the International Ambulances as the spare ambulances and to sell the Ford Ambulances. Director Marischen asked Chief Corey to contact B&P Apparatus regarding the sale of the ambulances.

All the Board of Directors commented that the Missouri Association of Career Fire Protections Districts Conference was good and they really enjoyed speaker Gordon Graham. Director Carmack would like the district to look into the Risk Management program.

The Treasurer's Report for June 14, 2010 was presented. The General Fund had expenses which totaled \$111,620.05; the Ambulance Fund expenses of \$1,786.66; the Capital Improvements Fund expenses of \$1,104.35; the Dispatch Fund expenses of \$538.98; and the Vision Fund expenses of \$86.34; there were no expenses of 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.

Attorney's Report

Attorney Dan Bruntrager brought forth discussion on the Missouri EMS Agent Corporation (MoEMSAC). Director Carmack made a motion, which was seconded by Director Lubiewski to enter into an agreement with MoEMSAC to assist in our Medicaid reimbursements for the ambulance service. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the May Financial Report.

Local 2665 Shop Report

None.

Unfinished Business

Chief Corey reported that his vehicle will be getting the striping tomorrow.

New Business


Firefighter Russ Kleffner reported the following:

- He is trying to schedule a meeting for Doug Ritter to present the Actuarial Report and for Juli Niemann to discuss the Pension Investments.
- The MAPERs Conference is July 13<sup>th</sup> through the 15<sup>th</sup>. The tentative agenda of the conference was passed out. Pension Reps Russ Kleffner and Steve Gettemeier are planning to attend the conference. Mr. Kleffner asked the Board to let him know at the next Board meeting if any of the Board members are planning to attend the conference. Mr. Kleffner also requested that the Board consider renewing the district's membership with MAPERs.
- The Retirement Insurance Committee met with Insurance Agent Kevin Cunneen and Cigna Rep Gail Brame last Wednesday. Some of the questions asked at that meeting are currently being researched.

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 6:32 p.m.

Florissant Valley Fire Protection District

  
Dan Lubiewski - Secretary - Fire Board of Directors