

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 21, 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, Deputy Chief Rick Ruhmann, Chief Medical Officer Mark Flauter, Union Shop Steward Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from June 14, 2010, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Presentation

Sam Vance, from the Emergency Medical Services for Children (EMS-C) program and St. Louis Childrens Hospital presented the district with a Certificate recognizing the district for its compliance with the Emergency Medical Services for Children Program.

Hearing from Citizens

None.

Department Reports

Chief Corey reported the following:

- Chief Corey attended the City of Florissant Council meeting last Monday and the City of Hazelwood Council meeting last Wednesday.
- Chief Corey met with Hazelwood Fire Chief Matthies last Thursday to discuss the firefighters 48/96 schedule.
- B&P Apparatus will be here tomorrow to take photos of the ambulances that the district is selling.
- Assistant Chief Bilyeu is working on the Risk Management Program.
- Chief Medical Officer Flauter conducted CPR recertification training last week.
- Fire Marshal Gettemeier is taking the crews through the 54th Street Grill to see the construction phase of this business.

Chief Medical Officer Flauter reported that the new ambulances will be on the road by July 1st, maybe sooner. Chief Flauter and Chief Corey reported that Chris Hefner has done a great job assisting with getting the ambulances ready.

Directors Report

The Treasurer's Report for June 21, 2010 was presented. The General Fund had expenses which totaled \$12,670.09; the Ambulance Fund expenses of \$1,695.72; the Capital Improvements Fund expenses of \$18,551.29; and the Vision Fund expenses of \$210.00; there were no expenses of the Debt Service, Dispatch, 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 reported that he saw the district fire truck and crew at Safety Town on Channel 2 news.

Local 2665 Shop Report

None.

Unfinished Business

Chief Corey reported that Captain Lee Schuler took the spare pumper to Forest Park for the Ronald McDonald House Bike Race Benefit.

Director Lubiewski reported that he will be joining Pension Reps Steve Gettemeier and Russ Kleffner at the MAPERS Conference in July.

Chief Corey reported that the striping is complete on his vehicle. Chief Corey also reported that we are still having lighting issues and will need to have the Rep come back out. There was discussion on the CO issue in the Engine Rooms.

New Business


Chief Corey reported that Captain Rob Carroll has completed his probation period as Captain and that his Deputy Chief submitted a nice letter regarding Captain Carroll's performance.

Chief Medical Officer Flauter reported that he received a bid for printers for the new ambulances from our Computer Consultant, Don Wantling with IDI. The bid was for 3 HP injet printers, installation and a one year warranty for a total cost of \$1,497. The Board of Directors approved this purchase.

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