

Florissant Valley Fire Protection District
605 rue St. Catherine
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 22, 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, Assistant Chief Marc Bilyeu, Deputy Chief Tom Stine, Chief Medical Officer Mark Flauter, Lobbyist Jim Foley, Union Shop Rep Tim Clancy, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from June 15, 2009, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Lobbyist Report

Lobbyist Jim Foley gave his End of Session Report. Mr. Foley noted that he anticipates that the Governor will sign SB174/HB148, which fixes SB711. Mr. Foley also reported that HB580 – Line of Duty Compensation Act passed.

Auditor's Report

Auditor Allen Schulte from Botz Deal presented the Audit Report for 2008. Director Lubiewski made a motion, which was seconded by Director Carmack to accept the Audit Report and send a copy of the Audit to the State Auditor's office. All Directors voted in favor of this motion.



Department Reports

Assistant Chief Bilyeu reported that the crews participated in Safety Fun Town and will have a class on pharmacology this week. Assistant Chief Bilyeu also congratulated Rob Carroll on his promotion to Captain.

Deputy Chief Tom Stine read a letter of Commendation for the quick actions of Firefighter/medics Mark Waller and Eric Giessing and Captain Burkes and his crew for a call they responded to. The ambulance had been called for flu like symptoms and realized there was something more serious going on. They called the fire truck out to check the house for carbon monoxide. The levels were extremely high and all six people in the house had to be transported by ambulance. Their actions prevented the death of six people that night.

Chief Medical Officer Mark Flauter reported that Mediclaims can provide the Identity Theft red flag documentation. Chief Medical Officer Flauter also reported that the demo ambulance had been postponed and that the ambulance committee is still meeting.

Mark Layne from Wright Construction gave an update on the building progress. Mr. Layne reported that it will be ~ \$11,000 to cover the canopies and ~ \$1200 to raise the sewer covers. Director Carmack made a motion, which was seconded by Director Lubiewski to approve these cost. All Directors voted in favor of this motion.

Directors Report

The Treasurer's Report for June 22, 2009 was presented. The General Fund had expenses which totaled \$8,518.66; Ambulance Fund expenses of \$8,436.68; the Capital Improvements Fund of \$664,659.16; the Dispatch Fund of \$1,108.60; and the Vision Fund of \$489.00; 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.

All the Directors thanked Firefighter/medics Mark Waller and Eric Giessing and Captain Bob Burkes and his crew for the great job they did on the carbon monoxide call.

Local 2665 Shop Representative Report

None.

Accountant's Report

Accountant Rick Rognan presented the Financial Report for May 2009.

Attorney's Report

None.

Unfinished Business

Assistant Chief Bilyeu reported the following:

- The seat cushions for the ambulances and firetrucks have been ordered.
- The televisions have been ordered from Best Buy.
- The K9 box is in and his on Firefighter Craig's truck.
- 4001 and 4007's lights and sirens are in and everything should be installed by Friday.
- Behlmann Sign is working up the cost of 4 x 4 signs for the new firehouses.

New Business

Assistant Chief Bilyeu reported that seven extra batteries have been purchased for the walkie talkies so they won't be dead when on a call and that the highway cones and lights have been ordered.

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 7:00 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors