

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 29, 2009

The meeting was called to order at 6:05 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, Union Shop Steward Bob Tresch, and Secretary Diane Kaatman.

Minutes

Director Marischen made a motion to approve the meeting minutes from June 22, 2009, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

Assistant Chief Bilyeu presented a reminder of the Awards Breakfast to be held on 6/30/09. Director Lubiewski indicated that he will be attending.

Department Reports

Assistant Chief Bilyeu reported the following:

- Update on the health condition of Tom Stine.
- Information on the health condition of Chief Gantner of Black Jack.
- Fire Marshal Gettemeier will be helping Black Jack with inspections while Chief Gantner is recovering.
- Mark Flauter has finished with the Pharmaceutical class.

Mark Layne from Wright Construction gave an update on the building progress.

- For House 2, Hoette Contruction came out to look at the floors and said it will take 1 day per room to redo the floors. There was a discussion on having Hoette place additional crew to work on the floors.
- Mark Layne reports that rock will be used instead of mulch in some areas. Discussion continued on color and placement of the rock
- For house 1, the last of the concrete work is being done. After the irrigation they have to complete the landscaping and the interior.

Directors Report

The Treasurer's Report for June 29, 2009 was presented. The General Fund had expenses which totaled \$6,575.75; Ambulance Fund expenses of \$835.47; the Capital Improvements Fund of \$11,646.00; there were no expenses from the Vision, 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 Marischen expressed her thoughts and prayers to all families needing prayer at this time.

Director Carmack extended his thoughts and prayers to Tom Stine and Chief Gantner.

Director Lubiewski inquired about whether we are paying excise tax on invoices from gas purchased through the local gas stations. Assistant Chief Bilyeu will follow up on this.

Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Assistant Chief Bilyeu reported the following:

- The TV's and Thank you signs are here and ready to go.
- Ryan from First Impression will be cutting the grass and having Firefighter Shawn Luter spraying House 3.
- The Vinyl lettering came in for the apparatus and for the Rescue K9.
- We are holding off on replacing the AC at House 1. The replacement cost would be \$1800.00.
- The article for the Independent news was faxed to Attorney Dan Bruntrager and given the Ok to publish leaving out the names of the individuals.

Ambulance Committee made a recommendation to go with the GMC 4500 Chassis with the Med Tech Box for the new ambulances. The Committee presented a CD that displayed some of the ambulance features. Discussion continued on the ambulance specifications, cost and time frame to construct.

Director Marischen requested the purchase price of the International ambulances.

The Board recommends that the committee get specifications ready for the bid process.

Assistant Chief Bilyeu discusses drivers training with North County Training.

New Business

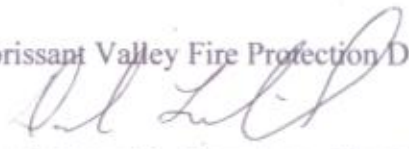
Kevin Cunneen from Huntleigh McGeHee gave an update on the District Health Insurance renewal process. Indicated he would need census data material from the district for rate comparison.

Pension Investment Advisor Juli Niemann reviewed the district pension investments.

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 7:35 p.m.

Florissant Valley Fire Protection District,


Dan Lubiewski - Secretary – Fire Board of Directors