

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 7, 2010

The meeting was called to order at 8:25 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, Scott Seppelt, and Tom Stine, Chief Medical Officer Mark Flauter, Union Shop Steward Ryan Kostel, Union Shop Rep Chris Hefner, Firefighter Russ Kleffner, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from April 21, 2010, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Corey reported that he attended the Hazelwood City Council meeting last Wednesday. Hazelwood presented their proposed budget to the public. During this presentation, they stated that they wanted "to begin talks" with the Florissant Valley Fire Protection District regarding annexation issues.

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

Directors Report

The Treasurer's Report for June 7, 2010 was presented. The General Fund had expenses which totaled \$13,649.59; the Ambulance Fund expenses of \$3,368.95; the Capital Improvements Fund of \$23,471.16; and the Vision Fund expenses of \$969.45; 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 Lubiewski reported that Jack C. Dunn passed away on June 2nd and extended his condolences to Mr. Dunn's family. Mr. Dunn was a retired firefighter and former Board of Director.

Attorney's Report

None.

Accountant's Report

None.

Local 2665 Shop Report

None.

Unfinished Business

Chief Corey reported the following:

- Phil Miller recently completed the State of Missouri required Backflow Prevention Device annual testing at firehouses 1 and 2.
- The St. Louis Rep from Leviton came out and programmed the low voltage lighting control panels but it is still not correct. Leviton will be sending a Rep from Chicago to check out the problem.

New Business

Assistant Chief Bilyeu reported that a policy was put out regarding the use of the fire district email.

Firefighter Russ Kleffner reported that the Retirement Insurance Committee will be meeting on Wednesday at 9:00 a.m. with Agent Kevin Cunneen and Cigna Rep Gail Bramme.

Assistant Chief Bilyeu reported that he is working with Sprint to see if we can reduce the cost of our cell phone plans.

Chief Medical Officer Flauter reported the results of the poll on which ambulances to keep for the spares. 22 were in favor of keeping the Internationals, 12 in favor of keeping the Fords and 3 had no preference. The Mechanic was in favor of keeping the Internationals.

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 8:40 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors