

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 March 15, 2010

The meeting was called to order at 7:20 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, Deputy Chief Scott Seppelt, Chief Medical Officer Mark Flauter, Fire Marshal Steve Gettemeier, Union Shop Steward Bob Tresch, Union Shop Reps Chris Hefner, Ryan Kostel, and Frank Lipski, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from March 8, 2010 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Deputy Chief Seppelt reported the following:

- The bids for the new Chief's vehicle are due in April 16th and will be opened at the Board meeting on April 19th.
- Chief Corey and Director Carmack will meet with Degel on Wednesday at 4:30 to discuss the vehicle maintenance.
- The following training was held:
 - RIT/Mayday at University City Fire Department
 - High Rise
 - SCBA
 - Pump
 - Wellington – walk thru



Chief Medical Officer Flauter reported the following:

- A quote was presented for Blue Tooth Interface for the new ambulances of \$298 per unit for an ~ total cost of \$900. Director Carmack made a motion, which was seconded by Director Lubiewski to purchase the Blue Tooth Interface. All Directors voted in favor of this motion.
- Med Tech will not be able to push the arrival date up for all three ambulances; however they would like to have one ambulance ready and have it on display at the FDIC convention. They will also provide a hotel room for 2 nights for a district employee to attend FDIC. The Board was ok with this.
- Medical Officer Flauter met with Sam Vance and all the requirements have been met for the EMS-C Recognition. The Board would like to have the presentation of the certificate and stickers presented at a Board meeting when the new ambulances have arrived.

Directors Report

Director Marischen extended her prayers and sympathy to the friends of Chief Corey, whose 16 year old daughter passed away.

The Treasurer's Report for March 15, 2010 was presented. The General Fund had expenses which totaled \$13,063.43; the Ambulance Fund expenses of \$2,153.77; the Capital Improvements Fund expenses of \$6,658.68; the Debt Service Fund of \$350.00; the Dispatch Service Fund of \$1,611.76; the Pension Fund of \$250.00; and the Vision Fund expenses of \$667.00. 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.

Local 2665 Shop Report

Union Shop Steward Tresch reported that the Community Outreach Program is holding a Crazy Bowl on May 1st from 6:00 p.m. to 10:00 p.m. and it will benefit the Friends of Kids with Cancer.

Unfinished Business

Deputy Chief Seppelt reported the following:

- The tree debris has been cleaned up and now just needs to be seeded.
- Tom Wright from Wright Construction was out last Friday and walked through House 1 and 2 to see what still needed to be finished.

New Business

None.

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 7:37 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Dan Lubiewski', written over a horizontal line.

Dan Lubiewski - Secretary - Fire Board of Directors