

# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



DAN LUBIEWSKI  
*Director*

DIANE MARISCHEN  
*Director*

BOB CARMACK  
*Director*

ROBERT COREY  
*Chief of Department*

## Regular Meeting of the Board of Directors of March 22, 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, Assistant Chief Marc Bilyeu, Deputy Chief Scott Seppelt, Chief Medical Officer Mark Flauter, Shop Rep Chris Hefner, and Secretary Diane Kaatman.

### Minutes

Director Lubiewski made a motion to approve the meeting minutes from March 15th, 2010 which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing From Citizens

None.

### Correspondence

None.

### Department Reports

Chief Corey reported the following:

- An article was published in the Independent News on the new Auto Pulse Devices that we have on our ambulances.
- Chief Corey attended the North County Chief's Meeting in Black Jack. The North County Command Vehicle will be moved to House 1 on April 8<sup>th</sup> at 10:00.
- Chief Corey and Director Carmack met with Mark Degel and John Adams from Degel Truck to discuss an invoice from 4015. They will be issuing a credit memo in the amount of \$849.00.
- Chief Corey attended the Hazelwood City Council Meeting.

- Chief Corey, Deputy Chief Ruhmann, and Jason Hoevelmann attended a Table Top Exercise involving at "School Shooter" at the Florissant Police Department. There will be a drill at one of our Schools in August.

Assistant Chief Bilyeu reported the following:

- Completed SCBA review.
- Continuing with Inspections
- Confined Space Training

### Directors Report

The Treasurer's Report for March 22nd, 2010 was presented. The General Fund had expenses which totaled \$4,751.70; the Ambulance Fund expenses of \$6,459.60; the Vision Fund of \$1,167.99; there were no expenses from the Capitol Improvements Fund, Debt Service Fund, Dispatch Fund, and Pension Fund. 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 Representative Report

Shop Rep Hefner reported that the Crazy Bowl plans for May 1<sup>st</sup> at Crest Bowl are going well. The Shop is waiting to hear from Best Buy on their possible contribution.

### Unfinished Business

Chief Corey indicated that the City of Florissant came out to re-inspect House 1 and it passed. House 2 will be re-inspected sometime this week.

Chief Corey reported that Kardell Plumbing came out and finished their repairs.

Chief Corey indicated that he is still waiting on one more estimate on the MSD Maintenance bids.

### New Business

There was a discussion on purchasing Body Armor for the Tactical Medics.

Ryan from First Impressions indicated there may be some warranty issues at House 1 & 2 with the landscaping. Chief Corey will contact the landscaping company.

There was a discussion on the landscaping maintenance at the old House 1 and at the old House 3. Ryan with First Impressions will work up prices.

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 6:20 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Dan Lubiewski', is written over a faint, illegible stamp or watermark.

Dan Lubiewski - Secretary - Fire Board of Directors