

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 29, 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, Chief Medical Officer Mark Flauter, Deputy Chief Rick Ruhmann, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from March 22, 2010, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Corey reported the following:

- Meetings attended:
 - City Council by Chief Corey
 - MODOT – Tuesday by Chief Corey & Assistant Chief Bilyeu
 - Ward 1, 2, & 3 at JFK Center by Chief Corey, Assistant Chief Bilyeu, Directors Marischen and Carmack
 - Ward 7 at Eagen Center by Chief Corey and Assistant Chief Bilyeu
- Yard work by First Impressions starts this week at all the firehouses.
- Fence enclosure for the trash cans at House 1 is completed.
- A Canine Report from Glenn Craig is in the Board's packets.
- Training:
 - Inspections are ongoing.
 - Training needs assessment test will be given next week.
- A 20 inch saw was purchased from Art's for House 1.

Directors Report

The Treasurer's Report for March 29, 2010 was presented. The General Fund had expenses which totaled \$13,372.05; the Ambulance Fund expenses of \$11,042.27; the Capital Improvements Fund expenses of \$3,763.58; and the Vision Fund expenses of \$862.98; 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.

Local 2665 Shop Report

None.

Unfinished Business

Chief Corey reported the following:

- Talked with Tom Wright from Wright Construction and he will have the landscaping issues taken care of this week.
- MSD quotes will be presented at the next meeting.

Director Lubiewski made a motion, which was seconded by Director Carmack for Fire Inspectors in the Fire Marshal's office to be paid \$19.39 for "Apprentice" inspectors and \$26.50 for "Certified" Inspectors. These positions will be paid with the fees collected in the Fire Marshal's Office. All Directors voted in favor of this motion.

New Business

Chief Corey reported the following:

- A bid of \$1,950 was received from First Impressions for the landscape work at House 3. Director Carmack made a motion, which was seconded by Director Lubiewski to accept this bid from First Impressions. All Directors voted in favor of this motion.
- Prices for a Reader Board were gathered and would cost between \$4,000 and \$5,000 for the Board only. We're still looking into the other cost.

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 6:15 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors