

# 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 8, 2010

The meeting was called to order at 7:00 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 Tom Stine, Shop Steward Bob Tresch, and Secretary Diane Kaatman.

### Minutes

Director Lubiewski made a motion to approve the meeting minutes from March 1<sup>st</sup>, 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:

- Received a thank you letter from the City of Hazelwood for assisting in the Funeral of Charles Szarwinski.
- Chief Corey reports Paula Gulley a resident purchased and donated six Oxygen Masks for animals. We now have them on our trucks. A thank you note was sent to Ms. Gulley.
- Chief Corey attended the following meetings:
  1. GSLFA meeting in West County.
  2. The Old Town Partners Meeting.
  3. City of Hazelwood Council Meeting.

- The Census Bureau has requested the use of our training room. They will be using the room on April 27<sup>th</sup> thru April 30<sup>th</sup> from 8:00 - 4:00.

Assistant Chief Bilyeu reported the following:

- Starting an overview on SCBA.
- Attended the Extrication Class. The information will be shared here.
- Steve Gettemeier completed the Inspection Class.
- Chief Medical Officer, Asst Chief, and the Deputy Chief Stine and Seppelt attended the MODOT Class today. Discussion continued.

Director Lubiewski made a motion to approve the Fire Hydrant Resolution 03082010, which was seconded by Director Carmack. All Directors voted in favor of this motion.

The Board agreed to have the Fire Marshal to proceed with the Fire Inspectors.

#### Directors Report

The Treasurer's Report for March 8th, 2010 was presented. The General Fund had expenses which totaled \$2,593.19; the Ambulance Fund expenses of \$1,759.78; the Vision Fund of \$110.00; 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

None.

#### Unfinished Business

Chief Corey indicated that the Tree Debris is almost cleaned up.

Assistant Chief Bilyeu indicated that Firefighter Waller wants to rescind his bid on the fencing. He thanked the board for their consideration.

Director Carmack made a motion which was seconded by Director Lubiewski to accept the bid of \$3500.00 from Glenn Dennis Fence Company for the fencing around the dumpster area. All Directors voted in favor of this motion.

Chief Corey indicated that the Pension Determination Letter with the IRS should be approved.

There was a discussion about meeting with Degal Truck regarding the Apparatus Repairs. Chief Corey will set up the meeting and Director Carmack indicated he would try to attend. Discussion continued.

New Business

Chief Corey presented a letter from MSD on maintenance at 661 St. Ferdinand. Chief Corey contacted three companies for proposals. Director Carmack suggested checking references on the companies we contract for the maintenance work. Discussion continued.

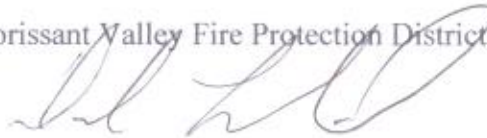
Chief Corey asked the board for consideration of purchasing a new Chief's vehicle. All board members agreed to proceed with placing this out to bid.

Assistant Chief Bilyeu indicated after his vacation he will be meeting with Brian Zinanni from the Funeral Assistance Team. Discussion continued.

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