

# 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 May 10, 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 Rick Ruhmann, Union Shop Rep Ryan Kostel, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

### Minutes

The minutes were tabled until next week.

### Hearing from Citizens

None.

### Department Reports

Chief Corey reported the following:

- Chief Corey and Director Marischen attended the Old Town Partners meeting last Tuesday.
- Chief Corey attended the Hazelwood City Council meeting last Wednesday.
- Chief Corey and 4015 (Carroll, Schaeffler, Lewis) attended Uniform day last Friday at the St. Louis County Government Center.
- The Auditors were here last Wednesday and Thursday and everything went pretty well.
- The new Chief vehicle is in. It still needs to have the radios and striping added.
- Valley of Flowers went well. Chief Corey thanked all the crews for their hard work.
- One of the new ambulances is in and the other two should be here in about one week.
- Steve Tuley's television interview as already aired. You may still see it by going to [kmov.com](http://kmov.com), the previous segments, and then carseat safety.

Assistant Chief Bilyeu reported the following training:

- Hose testing is being conducted.

- In service training will be conducted on the new highway signs and new saw blades.

### Directors Report

Director Marischen thanked everyone for their work on the Valley of Flowers.

The Treasurer's Report for May 10, 2010 was presented. The General Fund had expenses which totaled \$8,381.87; the Ambulance Fund expenses of \$8,672.75; the Debt Service Fund of \$450.00; and the Vision Fund expenses of \$34.00; there were no expenses of the Capital Improvements, 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 Carmack stated that he was very proud of the new ambulance and thanked the ambulance committee and everyone that participated in the Valley of Flowers. Director Carmack extended his well wishes to Director Marischen's father and was happy to see that Patty Loeschner was feeling better.

Director Lubiewski thanked everyone for their work on the Valley of Flowers and suggested that next year we have one person in charge to coordinate who will be riding on the vehicles in the parade.

### Attorney's Report

None.

### Accountant's Report

Accountant Rick Rognan presented the following:

- Information on GASB45. Discussion followed. Director Carmack made a motion, which was seconded by Director Lubiewski to reserve \$10,500,000 of the 2009 General Fund Balance - \$3,500,000 for the purpose of Post-retirement benefits and \$7,000,000 for the purpose of future appropriations. All Directors voted in favor of this motion.
- Amended Budget for 2009. Discussion followed. Director Carmack made a motion, which was seconded by Director Lubiewski to approve the Amended Budget for 2009. All Directors voted in favor of this motion.
- The Financial Report through March 31, 2010.

### Local 2665 Shop Report

None.

### Unfinished Business

Chief Corey reported that he met with Tom Wright and Bryan Mason last Friday to discuss the building issues. An engineer from Bric is looking into the hot water heater issues.

Assistant Chief Bilyeu reported the following:

- The apparatus equipment is approximately 95% complete.
- Pictures were taken of the knotty pine that was removed from the house the district purchased in 2007.

New Business

Assistant Chief Bilyeu reported that he has a personnel issue to discuss with the Board and suggested that the Board suspend the Regular session and go into executive session.

Bryan Mason from FGM Architects, Bruce Coleman from Bric Engineering, and Tom Wright from Wright Construction discussed the following regarding the building projects:

- Final cost of the project was reported as \$6,076,838 and the final Architectural Fee as \$447,464. This may be adjusted at a later date.
- The check payable to Quality Heating and Air for the ceilings fan should be voided out. Wright Construction will take care of this invoice with Quality.
- Director Carmack asked why the ventilation issue has not been taken care of yet in the back room. Brick will look into this.
- Bruce Coleman, from Bric Engineering, apologized for the design issues that we had with the building projects and reported that the problems at their company have been addressed. Some of those design issue cost were noted on a spreadsheet. Mr. Coleman asked the Board to review those cost and then they will discuss what amount Bric will reimburse the district for.
- Tom Wright stated that in all his years of building construction he has never seen a design company offer to pay the owner for design issues without being forced to.
- Bryan Mason stated that FGM will be sending a revised final invoice for their architectural fees. Mr. Mason also stated that they will schedule the 10 month walk through for the 1<sup>st</sup> week of June.

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 suspend the Regular session and go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion. This meeting was suspended at 8:05.

The Regular session reconvened at 9:00 p.m. All Board members agreed to correct the typographic error in the Assistant Chief's agreement regarding his salary.

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 9:05 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors