

# 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 May 17<sup>th</sup>, 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 Rick Ruhmann, Chief Medical Officer Mark Flauter, Union Shop Rep Ryan Kostel, and Secretary Diane Kaatman.

### Minutes

Director Lubiewski made a motion to approve the meeting minutes from May 3<sup>rd</sup> and May 10th, 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:

- Attended the Florissant City Council Meeting on Tuesday.
- Attended the Greater St. Louis Area Fire Chiefs Association meeting in West County on Tuesday.
- Received a Thank you letter from the Rivers Pointe Fire Protection District (formally West Alton Fire Protection) for the old Lockers. They will be picked up sometime this week.
- Received a Thank you letter from St. Clair Fire Protection District for our assistance in the search for the missing woman. Rescue Techs were Summers, Tresch and Hefner.



Assistant Chief Bilyeu reported the following:

- Finishing up on the Hose Testing.
- The Saw Blades and Roadway Signs are in service on the Trucks.
- SCBA annual testing set for August.
- Vehicle Extrication set for June. Frank Lipski to do the class portion.

#### Directors Report

The Treasurer's Report for March 17, 2010 was presented. The General Fund had expenses which totaled \$5,258.34; the Ambulance Fund expenses of \$2,957.57; the Capitol Improvement Fund of 212,683.06; the Dispatch Fund of \$544.39 and there were no expenses from the Debt Service Fund, Pension Fund and Vision 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 reports that the ambulances came in today.

There was a discussion on the work that needs to be done to get the ambulances in service. Chief Medical Officer Flauter reports that we will complete the work on all three ambulances before placing them in service. He anticipates they can be ready by July 1<sup>st</sup> at the latest. All members were in agreement with placing an announcement with the local newspapers when the ambulances are placed in service.

Director Carmack inquired about whether the warranty on the new ambulances would be affected when we have the wiring done in-house. Chief Medical Officer Flauter indicated that he was told that this work would not affect the warranty.

Chief Corey provided a maintenance report on each of the old ambulances for the board to review.

There was a discussion on the Dependant Health Insurance Coverage. A motion was made by Director Carmack and seconded by Director Lubiewski to file a petition with the insurance company for June coverage for those dependents that would fall into this category. All Directors voted in favor of this motion.

Assistant Chief Bilyeu indicated that Kevin from Hanenkamp Electric is continuing to get donations for the Emergency Generator. Hanenkamp Electric has agreed to pay for the material needed that is not collected through donations. Director Marischen suggested that we send him a thank you. It was also suggested that the company stickers be placed on the Generator to show appreciate for their donations.

Assistant Chief Bilyeu discussed the future need of an ATV Vehicle.

Assistant Chief Bilyeu discussed the options for old House 1. Keeping part of it for a training facility was mentioned. The Board of Directors agreed that we would have to wait until August until the real estate contract is expired before anything could be decided.

There was an agreement that cleanup and maintenance on the old firehouses would have to continue for as long as we own the property.

Hanenkamp Electric recommended that we hold on to the transfer switch for now and sell the transfer switch along with the generator.

The vent in the Apparatus Bay should be done by next week.

### New Business

There was a discussion about the lighting problems at house 2. Discussion continued.

Deputy Chief Ruhmann mentioned that there is a bulge in the roof at House 1 and the mortar on the brick and stone above the doors is showing cracks. Discussion continued. Chief Corey will contact Tom Wright on the lighting issue at House 2 and the roof and mortar problems on House 1.

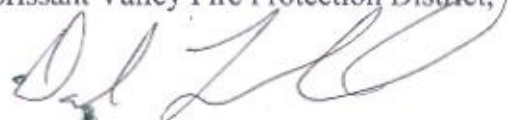
Director Marischen indicated that FGM has agreed to the reduced fees based on the change orders.

Chief Medical Officer Flauter will be contacting Sam Vance with St. Louis Children's Hospital to present the certificates and stickers for the Pediatric Subcommittee's EMSC Program (Emergency Medical Services for Children) recognition. Independent News and Community News will be notified for media coverage.

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 6:45 p.m.

Florissant Valley Fire Protection District,

  
Dan Lubiewski - Secretary - Fire Board of Directors