

Florissant Valley Fire Protection District

605 rue St. Catherine
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 18, 2009

The meeting was called to order at 6:15 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, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from May 11, 2009, 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 that a thank you letter was received from the Valley of Flowers Committee for having the ambulance stationed at the fairgrounds.

Assistant Chief Bilyeu reported the following:

- Deputy Chief Ruhmann held ladder training for his shift and will be training the other shifts in the near future.
- Fire Marshal Gettemeier has been walking the crews through the Weatherby Houses.
- Assistant Chief Bilyeu met with Denis Hohl from Black Jack to discuss tracking training in the Firehouse software.
- Assistant Chief Bilyeu attended the North County training meeting.
- Deputy Chief Seppelt will be beginning SCBA training on their next duty day.

Directors Report

Director Marischen reported that Fire Marshal Gettemeier has information for the Directors on the MAPERs Conference being held at Tan-Tar-A in July and that the registration form for the Missouri Association of Fire Protection Districts is in the Board's packets.

The Treasurer's Report for May 18, 2009 was presented. The General Fund had expenses which totaled \$103,427.09; Ambulance Fund expenses of \$2,010.76; the Capital Improvements Fund expenses of \$4,145.50 the Dispatch Fund of \$582.50; the Pension Fund of \$6,060.00; and the Vision Fund of \$1,162.63. There were no expenses from the Debt Service 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 Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey presented contracts from AT&T for the T1 service for the new firehouses. Director Carmack made a motion, which was seconded by Director Lubiewski to accept the 60 month contract of \$252 per month per location for the T1 service. All Directors voted in favor of this motion.

Assistant Chief Bilyeu reported the cost to reupholster six of the trucks seats would be \$844. Medical Officer Flauter is still checking on the ambulance seats.

Assistant Chief Bilyeu presented the proposal of \$56,600 from Broadway Ford for 2 Explorers with premium plus extended warrantees. Director Carmack made a motion, which was seconded by Director Lubiewski to purchase the 2 Explorers with the extended warranty for a total cost of \$56,600. All Directors voted in favor of this motion.

Mark Layne from Wright Construction gave an update on the two building projects.

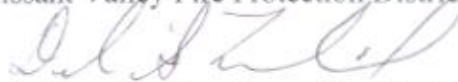
New Business

None.

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 Carmack, which was seconded by Director Lubiewski to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 6:35 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors