

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 24th, 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, Assistant Chief Marc Bilyeu, Deputy Chief Tom Stine, Chief Medical Officer Mark Flauter, Attorney Dan Bruntrager, Accountant Rick Rognan, Union Shop Rep Frank Lipski and Secretary Diane Kaatman.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from May 17th, 2010 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Assistant Chief Bilyeu reported the following:

- Chief Corey attended the Hazelwood City Council Meeting on Wednesday
- Chief Corey and Asst Chief Bilyeu attended the Chiefs Meeting at Mid County on Wednesday.
- Received a Thank you letter from the Valley of Flowers Committee for our participation at the Valley of Flowers.
- Finished Hose Testing last week.

Directors Report

The Treasurer's Report for March 24, 2010 was presented. The General Fund had expenses which totaled \$110,497.82; the Ambulance Fund expenses of \$11,945.66; the Capitol Improvement Fund of 371,381.35; the Vision Fund of \$800.00 and there were no expenses from the 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

Union Shop Representative Frank Lipski reports the Election results; Ryan Kostel will be the new Shop Steward, Chris Hefner A Shift Rep, Jason Hoevelmann B Shift Rep, and Lenny Toedebusch as Treasurer. Starting dates are forth coming.

Accountant's Report

Accountant Rick Rognan presented the April Financial Report.

Attorney's Report

None.

Unfinished Business

Assistant Chief Bilyeu reported that Cliff Robinson took the test in the Physical Instructor Course. He felt that he did well but won't know the results for about a month. Discussion continued.

Assistant Chief Bilyeu reports that Kevin from Hanenkamp Electric will be sending someone else out to work on the low voltage problem and the Emergency Trailer is not back yet.

Chief Medical Officer Flauter reported the following:

- Sam Vance with St. Louis Children's Hospital will be out on June 14th to present the certificates and stickers for the Pediatric Subcommittee's EMSC Program recognition. Chief Medical Officer Flauter indicated he will contact the Independent News and Community News for media coverage.
- Everything is going as planned, if not ahead of schedule with the new ambulances. The communication equipment is installed on 4037 but still needs the Knox Box and they are currently working on 4027.

Director Marischen discussed the old ambulances maintenance reports. Director Marischen indicated that she would like the Shop and Staff to discuss which ambulances they would like to keep. Review again in two weeks.

New Business

Assistant Chief Bilyeu reported that the Health Insurance Committee Meeting is set to meet with Kevin Cunneen the morning of June 9th.

Assistant Chief Bilyeu indicated that Brian from First Impression will be cleaning up debris from the old House 1 and House 3.

Chief Medical Officer Flauter provided the Board of Directors with a Welcome Letter from MoEMSAC (Missouri EMS Agency Corporation) for review. They are a non-profit entity that can provide a significant increase in Medicaid reimbursements. A July 1st 2010 reply is needed. Discussion continued.

The next board meeting is scheduled for Monday, June 7th at 7:30 p.m.

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 6:35 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors