

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 4, 2009

The meeting was called to order at 7:24 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, Chief Medical Officer Mark Flauter, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Carmack made a motion to approve the meeting minutes from April 27, 2009, which was seconded by Director Lubiewski. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- Hose testing continues.
- A letter of thanks was received from the Florissant Parks Foundation for the Flag Raise by 4015 at the Nature Center at Sunset Park.
- The K-9 report from Glenn Craig is in the Board's packet.
- The Auditors will be here next week.

Directors Report

A motion was made by Director Carmack, which was seconded by Director Lubiewski to pay Firefighter Jason Drezek 60% of his pay while he is on Military Leave. All Directors voted in favor of this motion.

Director Marischen reported the following from the North Central Dispatch meeting:

- North Central changed their meeting time to the 1st Monday of the month at 6:30 p.m. Discussion followed and it was decided that the fire district will hold its meeting at 7:30 p.m. on the 1st Monday of the month.
- The tax rate owed to North Central for Dispatch services was set and will remain at 4 cents.

All the Board of Directors thanked everyone that participated in the Valley of Flowers event.

The Treasurer's Report for May 4, 2009 was presented. The General Fund had expenses which totaled \$7,516.33; Ambulance Fund expenses of \$3,276.93; and the Capital Improvements Fund expenses of \$13,508.00. There were no expenses from the Debt Service, Dispatch, Pension, or Vision 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 Marischen asked Office Manager Loeschner to provide a report on the ambulances maintenance records.

Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

The Staff Vehicle Bids were opened and announced:

- Jim Butler – 2009 Traverse for \$27,650 or 2009 Equinox for \$23,683.
- Broadway Truck – 2009 Explorer for \$26,599.55 or 2009 Explorer Eddie Bauer Edition for \$30,989.55.
- Joe Machens Ford – 2009 Crown Vic for \$24,724 plus dealer prep of \$25,284.00.
- Suntrup – 2009 Envoy for \$29,331.
- Whiteside Chevrolet – 2009 Tahoe for \$42,200.
- Johnny Londoff – 2009 Tahoe for \$31,875.

The Committee will review the bids and report back to the Board.

Dave Koch from Identity Theft Shield gave a presentation on Identity theft and prepaid legal services.

Chief Medical Officer Flauter presented the Ambulance Run Report through April 2009.

New Business

Chief Corey reported the following:

- Bids were received from Cord, Graebel, and Union Furniture Installers to move furnishings from House 2 to the new House 2 location. Cord Movers were the lowest bid with an approximate cost of \$1800.00. Director Carmack made a motion, which was seconded by Director Lubiewski to have Cord Movers move House 2's furnishings. All Directors voted in favor of this motion.
- A proposal was received from CSI Telecommunications to move the current phone equipment and purchase some additional equipment for the new firehouse 2. Director Lubiewski made a motion, which was seconded by Director Carmack to have CSI move the phone equipment and provide the additional phone equipment needed for House 2 for an approximate cost of \$870.00. All Directors voted in favor of this motion.

Assistant Chief Bilyeu reported the following:

- The patches for the uniforms have been ordered.
- Still checking into having the seats of the ambulances reupholstered.
- The crews have been doing hose testing, ladder and air bag training, and the Heavy Task Force training was completed at Maryland Heights.
- A proposal was presented to purchase two Blackberry phones for the Fire Marshal and Chief Medical Officer. These phones would replace their Nextel phones and pagers they currently have. The difference in cost would be \$140 per month. Director Carmack made a motion, which was seconded by Director Lubiewski to purchase the two Blackberry phones. All Directors voted in favor of this motion.
- Mileage logs for 4001, 4003 and 4007 were submitted to the Board.

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 8:45 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors