

# 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 November 2, 2009

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 Tom Stine, Lobbyist Jim Foley, and Office Manager Patty Loeschner.

### Minutes

Director Lubiewski made a motion to approve the meeting minutes from October 26, 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 the following:

- A letter was received commending Firefighter/medic Bob Gale on the excellent job he did teaching the cpr/1<sup>st</sup> aid class.
- The District closed on the sale of old House 2 last Friday.
- Fire Marshal Gettemeier's father-in-law passed away last Saturday. The visitation is on Wednesday from 3 to 9 at Hutchens Mortuary and the mass is on Thursday at 10:00.
- Chief Corey and Office Manager Loeschner met with Amanda from Huntleigh McGeHee regarding the renewal of the property insurance.
- The filming of the Charter Cable Show is next Thursday, November 12<sup>th</sup> at 10:00.

Assistant Chief Marc Bilyeu reported that the Drivers Rodeo training is wrapping up.

#### Directors Report

The Treasurer's Report for November 2, 2009 was presented. The General Fund had expenses which totaled \$112,818.12; the Ambulance Fund expenses of \$1,726.50; the Capital Improvements Fund of \$946.52; and the Vision Fund of \$145.00; there were no expenses from the Debt Service, 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 and Director Lubiewski thanked everyone that helped at the Haunted House.

#### Local 2665 Shop Representative Report

None.

#### Unfinished Business

Chief Corey reported that Wright Construction received a bid of \$5,500 to put a sidewalk from the side/back door to the sidewalk off the other back door. The Board decided to hold off on this sidewalk and to remove the exit sign for now.

There was discussion on the Employee Christmas Party. Assistant Chief Bilyeu will contact Pirrones Pizzeria to discuss having the party there.

Assistant Chief Bilyeu reported that he picked up the framed pictures of House 1 from Kortez. The Board would like to have House 2's pictures framed as well.

The Staff and Union Shop Executives are meeting Wednesday morning to discuss the 48/96 schedule.

Chief Corey presented a proposal to renew the antivirus software. Director Carmack made a motion, which was seconded by Director Lubiewski to renew the antivirus software for 2 years. All Directors voted in favor of this motion.

#### New Business

Lobbyist Jim Foley discussed issues that he has been working on.

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 back 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 7:15 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in cursive script, appearing to read 'Dan Lubiewski', written in dark ink.

Dan Lubiewski - Secretary – Fire Board of Directors