

# 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 November 9, 2009

The meeting was called to order at 6:00 p.m. by Director Diane Marischen. Boyscout Troop 613 led us 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, Chief Medical Officer Mark Flauter, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Lubiewski made a motion to approve the meeting minutes from November 2, 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:

- Florissant Police Chief Karabas called to thank the district for their consideration on the ambulance bill for a Police Reservist.
- The City of Florissant will be borrowing our Santa Sleigh for their parade on December 15<sup>th</sup>.
- The grand opening at McDonalds is tomorrow at 9:00. McDonalds is donating a \$1000 to Backstoppers.

Assistant Chief Marc Bilyeu reported that the crews are training on ropes and knots at Sunset Park this week and that McCluer North High School would like the fire district to participate in a drunk-u-drama in 2010.

### Directors Report

The Treasurer's Report for November 9, 2009 was presented. The General Fund had expenses which totaled \$13,818.29; the Ambulance Fund expenses of \$4,294.41; the Capital Improvements Fund of \$35,067.74; and the Vision Fund of \$290.00; 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 apologized for not being able to make it to the visitation for Steve Gettemeier's father-in-law but would like to offer his condolences to Steve and his family.

Director Lubiewski reported that the VFW on St. Francois Street is adopting Firefighter Jason Drezek and will pay his dues for the 1<sup>st</sup> year. They may also be able to help with the cost of repairs on his house. Chief Corey reported that Jason's house repairs are almost completed and that Wright Construction Company was a big help in this project.

### Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch reported that the firefighters, through the Community Outreach Program, will be holding a movie night for the Boy scouts on December 10<sup>th</sup> from 6:00 to 8:30 p.m. in the engine bay at House 1. This will be manned by off duty firefighters and will be available to the first 150 Boy scouts to show them appreciation for their hard work on the food collection drive.

### Unfinished Business

Ambulance Committee members John Herman, Terry Cavaness, Rob Lore, Bobby Gray and Mark Flauter gave a presentation on the proposed new ambulances. The cost is currently at \$184,896 per ambulance. Jason Fenton from Zoll gave a presentation of the Autopulse unit. The cost of the autopulse is ~\$15,000. Discussion followed. The Board would like the committee to meet again and see if there is anything else they can change on the ambulance that does not affect the safety factors but would reduce the cost.

Chief Corey reported that FGM came out and went through the punchlist. There are still a few items that need to be corrected.

Assistant Chief Bilyeu reported the following:

- He met Overhead Door Company at old House 2 and they provided remote controls for the new owners.
- A bid was received from KayBee Electric and he is getting another bid from Crest Electric on disconnecting the generator and old house 3.
- A 14' trailer for the generator from Jerry James Trailer will cost ~\$1650.
- The DOT apparatus inspection process has started. One ambulance has been inspected and one pumper is at Degel now.
- He went to Pirrones Pizzeria to look at the room and he scheduled the Employee Christmas party for December 19<sup>th</sup>.

New Business

Chief Corey reported that the St. Louis County Fire Academy will be doing yearbooks again in 2010.

Chief Corey also reported that he received a letter from Mayor Lowery regarding the need for a warning signal at new House 3.

Chief Medical Officer Flauter presented the ambulance run report. Year to date through October, the ambulance have run 5765 calls. Mr. Flauter also reported that North Central is installing wireless routers in three of the ambulances.

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 7:25 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors