

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 October 26, 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, Union Shop Rep Chris Alber, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from October 19, 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:

- The weight equipment was delivered and setup.
- The insurance meeting with Huntleigh McGehee is scheduled for Tuesday, October 27th at 1:30 p.m.
- The Police Association has requested to use our meeting room once a month for their meetings.

Assistant Chief Marc Bilyeu reported the following:

- There is a thank you letter in the Board's packets from Stratego for the class that was held here.
- The crews have reviewed the Driver Safety SOG and they are doing the drivers course this week.



- The SCBA overview is being done for the firefighters that missed it.

Directors Report

The Treasurer's Report for October 26, 2009 was presented. The General Fund had expenses which totaled \$10,926.39; the Ambulance Fund expenses of \$2,011.83; the Capital Improvements Fund of \$90,786.15; the Dispatch Fund of \$781.01; and the Vision Fund of \$361.00; there were no expenses from the Debt Service 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey reported that Wright Construction had received a bid of \$9,000 to put a sidewalk from the side/back door to the parking lot on St. Francois. They will get a bid on putting the sidewalk from the side/back door to the sidewalk off the other back door. Chief Corey also report that he is checking with CK Power to find out what the overall weight is of the generator at old firehouse 3.

Assistant Chief Bilyeu reported that the letter on the 90 day extension of health insurance benefits was sent in to the insurance company.

New Business

Chief Corey reported that Charter Cable wants to do a half hour program on the fire district. This has been scheduled for November 12th.

Assistant Chief Bilyeu reported that the air conditioning unit at House 2 needs to be put on rubber to prevent the noise that it is making.

Lauren, from MDA thanked the district for their collection for MDA of \$21,775 and presented the district with a plaque and trophy.

Accountant Rick Rognan reviewed the proposed budget for 2010. Mr. Rognan also asked the Board if it was ok to increase his fees by \$200 per month for 2010. The Board was ok with this increase in fees.

Director Marischen presented a Resolution to authorize the sale of the property at 1955 Washington. A motion was made by Director Lubiewski and second by Director Carmack to accept the Resolution. All Directors voted in favor of this motion.

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 6:45 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in cursive script, appearing to read "Dan Lubiewski".

Dan Lubiewski - Secretary - Fire Board of Directors