

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 5, 2009

The meeting was called to order at 7:30 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 Rick Ruhmann, Union Shop Steward Bob Tresch, Union Shop Rep Tim Clancy, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from September 28, 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:

- This is Fire Prevention Week and the crews are busy testing alarms, etc.
- We're preparing for the Open Houses on October 11th at House 1 and October 17th at House 2. Mayor Lowery should be at both Open Houses.
- The Awards Ceremony luncheon will be held on October 18th. Chief Corey needs to know who will be attending by tomorrow.

Assistant Chief Marc Bilyeu reported the following:

- The employee physicals continue.
- The guys have been working at the Old House 1 getting ready for the Haunted House.
- Crews have been doing driver training and building familiarization.

- Scott Bandle from the Journal came by and talked with Chief Corey, Assistant Chief Bilyeu and Deputy Chief Ruhmann about the new firehouses and took pictures.

Directors Report

Director Marischen requested that Office Manager Loeschner provide a report at the new board meeting with the overtime spent to date and the impact of the 3rd person off.

The Treasurer's Report for October 5, 2009 was presented. The General Fund had expenses which totaled \$11,662.93; the Ambulance Fund expenses of \$7,698.45; the Capital Improvements Fund of \$5,842.69; and the Vision Fund of \$260.00; 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.

Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch reported that the Insurance Committee met last week with Shari from DePaul regarding the employee wellness program. Various items were discussed at this meeting and we are looking for a job specific trainer to help with this program.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey reported that the Architects for FGM are looking for some guidance on the warning signs at House 2. Should meet with Mayor Lowery to see if we are able to go with a warning sign instead of a warning light.

New Business

Assistant Chief Bilyeu reported the following:

- The Stratego Class starts on Monday.
- Several fence companies will be out to give bids on putting a fence up in the basement to cage it off.
- A letter was in the Board's packets regarding extending 90 days of medical insurance benefits to an employee that is off on medical leave.

Deputy Chief Ruhmann reported that an article and photos regarding the new firehouses were sent to the Journal and Independent News.

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 Marischen to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:40 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