

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 September 21, 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, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Director Marischen made a motion, which was seconded by Director Carmack to suspend the Regular meeting and go into Executive session. All Directors voted in favor of this motion. The Regular meeting reconvened at 6:50 p.m.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from September 14, 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 regular flu shots will be given tomorrow and September 29th and 30th at 1:45 p.m. The shots for the H1N1 should be available in the middle of October.
- Chief Corey received a call from a lady from Sacred Heart School that is in charge of the auction at the Fall Festival. They would like to auction a ride on the firetruck and about a ½ hour or so spent at the firehouse for a child. The Board was ok with this.
- Girl Scout Leader Pat Shaw and her troop will be here on Saturday to plant Tulip bulbs.

Assistant Chief Marc Bilyeu reported that the employees physicals continue, the SCBA drills are finished and the crews will have EMS training this week on Acute Abdomen.

Chief Corey reported that he will contact Mayor Lowery regarding the Open House and uncoupling of the hose at 1:00 p.m.

Directors Report

The Treasurer's Report for September 21, 2009 was presented. The General Fund had expenses which totaled \$9,128.32; the Ambulance Fund expenses of \$4,344.34; and the Capital Improvements Fund of \$8,926.75; there were no expenses from the Debt Service, Dispatch, Vision 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.

There was discussion on the preventative maintenance program for the apparatus. Director Carmack would like to have Mark Schaeffler attend one meeting per month to give a report on the vehicles. Director Carmack also suggested having stickers placed on the vehicles when the oil was changed so the drivers will know when they are due for maintenance.

Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey reported that there will be a new Public Hearing for setting the tax rates on September 28th and this has been posted and published.

Chief Corey also reported that the exercise equipment was out for bid and only 1 bid was received. The bid was opened. Director Carmack made a motion, which was seconded by Director Lubiewski to accept the bid from Pro Maxima in the amount of \$20,000 for the exercise equipment for House 1 and House 2. All Directors voted in favor of this motion.

There was discussion on the Deputy Chief's salary. Director Lubiewski made a motion, which was seconded by Director Carmack to raise the Deputy Chief's salary by .83 cents per hour and to make this retroactive to January 1st, 2009. All Directors voted in favor of this motion.

New Business

Chief Corey reported that with Captain Bob Burkes retiring effective January 1st there will be a position open. The current hiring list is good through November. The Board will discuss this.

Tom Wright from Wright Construction gave an update on the punch list and items that need completion and on Hoette Construction. Discussion followed. Fire Marshal Gettemeier will get a copy of the minutes from the Planning and Zoning meeting.

Assistant Chief Bilyeu reported that the television, media projector, and dvd player are in. The Smart Board should be here soon and Don Wantling, our computer consultant will help set it up.

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 7:35 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors