

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 8, 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 Rick Ruhmann, Chief Medical Officer Mark Flauter, Union Shop Steward Bob Tresch, Union Shop Rep Chris Hefner, Captains Bob Burkes and Jim Hibbeler, Firefighter Jason Hoevelmann, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from August 31, 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 title for the old 4007 Explorer was transferred to Tom Stine last Thursday.
- A report on Captain Rob Carroll's class at Dale Carnegie was in the Board's packets.
- The Fire Engine Rally is this Saturday. So far no has volunteered for this.
- The Fire District collected almost \$22,000 for MDA this year. MDA is providing the employees tickets to the Cardinals game this Sunday.

Assistant Chief Marc Bilyeu reported the following:

- Franco completed the function fit test on the SCBA's.
- A class will be given by Tim Clancy on the SCBA's on September 14th, 15th, and 16th.

- The Driver's course training will be held in October.
- The total for the Tactical Medical program by Strategos International is \$3950. Director Carmack made a motion which was seconded by Director Lubiewski to approve \$3950 for the Tactical Medical Program. All Directors voted in favor of this motion.

There was discussion on the Open House for Firehouse 1/Admin which will be held on Sunday, October 11th.

Directors Report

The Treasurer's Report for September 8, 2009 was presented. The General Fund had expenses which totaled \$10,652.81; the Ambulance Fund expenses of \$3,496.87; and the Capital Improvements Fund of \$39,880.72; 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.

Director Carmack stated that the flags in the front of the Firehouse look stunning and that he will not be at the Board Meeting on Monday, September 14th.

Director Lubiewski reported that he received the email regarding the Haunted House.

Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch reported that the Firefighters would like to hold the Haunted House at the Old Firehouse #1 on October 23rd, 24th, 30th, and 31st. They would like to close Jefferson and St. Catherine for a block party on those dates. Mr. Tresch also thanked everyone for their help in the collections for MDA. Our district was number one again in collections in St. Louis County.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Medical Officer Flauter reported on the Ambulance trip to Foster Coach and stated that once the computerized drawings are finished they will be presented to the Board.

Director Marischen reported that our real estate agent sent an inventory list of House 2 to us. We need to let the real estate agent know what we want to keep. They are still working on the contract.

New Business

Assistant Chief Bilyeu reported that mailboxes have been installed in the copy room for everyone.

Captain Bob Burkes submitted his letter stating that he will be retiring effective January 1, 2010.

Deputy Chief Ruhmann thanked everyone for all the extra work that was done with the move.

Director Lubiewski asked if someone could take a picture of the Firehouse with all the Flags out front and take the picture to the Independent News for them to put in the paper.

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 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 6:25 p.m.

Florissant Valley Fire Protection District



Dan Lubiewski - Secretary – Fire Board of Directors