

Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



Regular Meeting of the Board of Directors of August 10, 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, Union Shop Steward Bob Tresch, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from August 3, 2009, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Accountant's Report

Mr. Rognan presented the July Financial Report and the proposed Public Hearing Notice for August 24th. Director Carmack made a motion, which was seconded by Director Lubiewski to post the meeting notice for the Public Tax Hearing on August 24th at 6:00 p.m. All Directors voted in favor of this motion. Mr. Rognan discussed Senate Bill 711 and its effects on the fire district's tax rates.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- House 2 moved in last Tuesday. Items on the punch list are being fixed.
- House 1 has been rescheduled to move on August 27th.

- Office furniture is being delivered at House 1 tomorrow and it will take a couple of days for the furniture to be installed.
- A thank you letter was received from the family of a soldier that returned home from Iraq. Per the family's request, 4015 did a flag raise at the corner of Spring Beauty and Shackelford when the soldier returned home.

Assistant Chief Bilyeu reported that the Heavy Task Force attended training at Maryland Heights. Mr. Bilyeu also reported that the face masks have been tested.

Directors Report

The Treasurer's Report for August 10, 2009 was presented. The General Fund had expenses which totaled \$19,397.31; the Ambulance Fund expenses of \$2,726.03; the Capital Improvements Fund of \$107,689.19; and the Dispatch Fund of \$8,849.30; there were no expenses from the Debt Service, Pension or Vision 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 crews are collecting for MDA on August 15th, 16th, 22nd, and 23rd at the corner of Lindbergh and Charbonier.

Attorney's Report

None.

Unfinished Business

Assistant Chief Bilyeu reported that House 2 would like to thank the Board for the meals provided during the move and setup process.

There was discussion on the realtors. Director Lubiewski made a motion, which was seconded by Director Carmack to use the services of Jones, Lang, LaSalle Real Estate Firm. All Directors voted in favor of this motion.

New Business

Assistant Chief Bilyeu reported that the crews have been working on House 2 and getting things installed and organized.

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 6:45 p.m.

This meeting was reopened at 7:35 p.m.

Union Shop Steward Tresch requested that the district begin a preventative maintenance program for all emergency apparatus. This will be looked into,

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 7:45 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in cursive script, appearing to read 'Dan Lubiewski', written in black ink.

Dan Lubiewski - Secretary - Fire Board of Directors