

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

DIANE MARISCHEN
Director

BOB CARMACK
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of December 28, 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, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from December 21, 2009 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Chief Robert Corey reported that the district received the escrow check of \$30,792 from St. Louis County. Chief Corey also reported that the application deadline was today and we have 38 qualified candidates for the firefighter/medic position.

Assistant Chief Marc Bilyeu reported 4037 is fixed and in service.

Directors Report

The Treasurer's Report for December 28, 2009 was presented. The General Fund had expenses which totaled \$2,669.93; the Ambulance Fund expenses of \$6,752.40; the Capital Improvements Fund of \$274.07; the Debt Service Fund of \$350.00; and the Vision Fund of \$279.90; there were no expenses from the 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

None.

Unfinished Business

None.

New Business

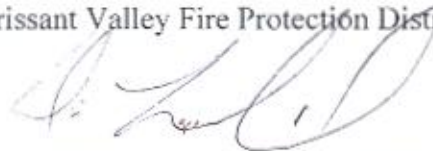
Director Marischen reported on the Missouri Association of Career Fire Protection Districts, which is a new association. The Board will look over the information and discuss it at the next meeting.

Director Lubiewski made a motion, which was seconded by Director Carmack to approve Resolution # 122809, the Staff Agreement for the Secretary and Office Manager positions. 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 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 6:20 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors