

Florissant Valley Fire Protection District
605 rue St. Catherine
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 July 13, 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 Scott Seppelt, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from July 6, 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 that the Deputy Chiefs are doing Turnout Gear Inspections and 4034 is giving a Safety Talk at one of the Preschools on Friday.

Assistant Chief Bilyeu reported the following:

- The Crews are doing inspections.
- A-Shift reviewed fire strategies.
- B-Shift is training with the saws and will be taking the old shed at house 3 down and putting it in the dumpster.
- Would like to sell 4007's old Explorer. Should advertise this on the website, Journal and Independent News.

Directors Report

The Treasurer's Report for July 13, 2009 was presented. The General Fund had expenses which totaled \$21,647.16; Ambulance Fund expenses of \$3,291.12; the Capital Improvements Fund of \$6,450.42; the Dispatch Fund of \$511.12; and the Vision Fund of \$677.44; there were no expenses from the Debt Service 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.

Accountant's Report

Mr. Rognan presented the Financial Report as of June 30, 2009.

Attorney's Report

Mr. Bruntrager reported that he would be on vacation July 31st through August 9th.

Unfinished Business

Assistant Chief Bilyeu reported that he contacted Tyler Meinke, the 10 year old that sent the district a letter about doing a fundraiser to purchase a Dalmatian for the district. Assistant Chief Bilyeu met with Tyler and his family to discuss this and Tyler may try to get a Dalmatian Statue for the district.

Assistant Chief Bilyeu reported that he took the information from the carbon monoxide call to the Independent News.

New Business

Deputy Chief Seppelt reported that the P. R. Committee sent the recipes in to have the cookbooks printed. Deputy Chief Seppelt asked the Board if the district could make the two payments of \$723 for the cookbooks. The district would be reimbursed as soon as the cookbooks are sold. A motion was made by Mr. Carmack, which was seconded by Mr. Lubiewski to pay the 2 payments of \$723 for the cookbooks until the cookbooks are sold and then the district will be reimbursed. All Directors voted in favor of this motion.

Assistant Chief Bilyeu reported that he will have a company here in August to do the scba fit test.

Carrie Hermann and John Lang, from Jones, Langa & LaSalle Commercial Real Estate Company discussed their thoughts on the sale of the three properties.

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 6:50 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Dan Lubiewski', written over the printed name below.

Dan Lubiewski - Secretary - Fire Board of Directors