

Florissant Valley Fire Protection District

605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

DIANE MARISCHEN
Director

BOB CARMACK
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of July 20, 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, Chief Medical Officer Mark Flauter, Union Shop Rep Chris Hefner, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from July 13, 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 crew have been doing pr events and getting ready for the move.
- The title was received for the old 4007 and the vehicle is at Behlmann Sign having the emblems taken off.
- Retired Firefighter Ken Thieret passed away on Friday. The visitation is today at Hutchens Mortuary and the funeral is tomorrow.

Directors Report

The Board all extended their sympathy to family and friends of Ken Thieret.

The Treasurer's Report for July 20, 2009 was presented. The General Fund had expenses which totaled \$104,258.81; Ambulance Fund expenses of \$1,643.75; the Capital Improvements Fund of \$587,590.11; and the Vision Fund of \$136.00; there were no expenses from the Debt Service, 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.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Medical Officer Mark Flauter reported that the Ambulance Committee is talking with Foster Coach Company and may be able to go in on the bid with Joachim Platin Ambulance District for the new ambulances. The committee will get the specs from JPAD and go through line by line and tailor to our needs. The committee hopes to have this finished in 3 weeks. Chief Medical Officer Flauter also presented the ambulance run report for the first six months of 2009.

Chief Corey reported that Real Estate companies Lee Enterprises and Venture Realty will attend the meeting on July 27th and Prudential Alliance will attend the meeting on August 3rd.

New Business

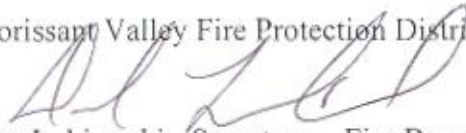
Tom Wright from Wright Construction Company gave an update on the building construction. Hoette Construction should be finished with the floors at House 2 by July 31st and House 1 is still on track for moving in August 11th. The close out documents and manuals should be ready by August 17th. The final bills should be submitted in September.

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 6:15 p.m.

Florissant Valley Fire Protection District,

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

Dan Lubiewski - Secretary - Fire Board of Directors