

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 6, 2009

The meeting was called to order at 7:30 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, Union Shop Rep Chris Hefner, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from June 29, 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:

- A thank you card was received from the family of deceased Florissant Police Officer Glen Fernau for the flag raise, flowers and attendance at the funeral.
- The crews participated in Safety Town and the Cub Scouts Camps.
- The furniture for house 2 was delivered last week.

Directors Report

The Treasurer's Report for July 6, 2009 was presented. The General Fund had expenses which totaled \$8,355.40; Ambulance Fund expenses of \$3,393.59; the Capital Improvements Fund of \$1,718.94; and the Vision Fund of \$791.35; 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.



Directors Carmack and Lubiewski welcomed Deputy Chief Stine back and Director Lubiewski thanked the crews for the good job they did at the Funeral of Officer Glen Fernau.

Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey reported that the appraisals came back for the three properties.

Assistant Chief Bilyeu reported the following:

- The district does not pay excise tax on the fuel purchased with the fuel cards.
- He will bring the article on the carbon monoxide call to the Independent News.
- The crews are doing inspections this week.

Mark Layne from Wright Construction gave an update on the building construction.

- House 1 – the ceilings are being installed and the 1st floor is being painted. We should make the 1st week of August for our move in date.
- House 2 -- a meeting is scheduled tomorrow morning at 7:30 to discuss the exhaust system. There was discussion on the floor issues. Representatives from Hoette Concrete were present and part of the discussion. It was decided that Mark Layne would have someone strip the sealer off the floors and that Hoette would continue to grind the floors. The move in date will be postponed until this work is completed.

New Business

None.

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 8:10 p.m.

Florissant Valley Fire Protection District,

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

Dan Lubiewski - Secretary - Fire Board of Directors