

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 June 28, 2010

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 Steward Ryan Kostel, Attorney Dan Bruntrager, Captain Lee Schuler, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from June 21, 2010, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Reports

Ryan, from First Impression Lawn Service, discussed fertilizing House 1 and 2, and aeration and seeding for House 3. The Board instructed Ryan to submit a Bid to the Chief for these services.

Allen Schulte, from Botz Deal and Company, presented the audit report for 2009.

Department Reports

Chief Corey reported the following:

- B&P Apparatus took photos of the Ford Ambulances that the district is selling.
- Pump test are being conducted this week.

Chief Medical Officer Flauter reported that the new ambulances 4017 and 4037 were put in service today and 4027 will be in service tonight. In service training was held today.

Directors Report

The Treasurer's Report for June 28, 2010 was presented. The General Fund had expenses which totaled \$5,841.42; the Ambulance Fund expenses of \$11,779.02; the Capital Improvements Fund expenses of \$4,538.16; and the Vision Fund expenses of \$223.00; there were no expenses of 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 Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey also reported that we are still having lighting issues and will need to have the Rep come back out. The airflow issue at House 1 in the TV room has been taken care of.

New Business


Director Marischen gave an update on the purchase contract for House 3 and the proposed changes at North Central.

Director Lubiewski made a motion, which was seconded by Director Carmack to accept the 2009 Audit Report from Botz, Deal & Company and to send a copy of the Audit Report to the State Auditor's office. 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 6:38 p.m.

Florissant Valley Fire Protection District,


Dan Lubiewski - Secretary - Fire Board of Directors