

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 June 3, 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 and Dan Lubiewski, Chief Robert Corey, Deputy Chief Scott Seppelt, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from May 26, 2009, which was seconded by Director Marischen. Both Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported that he attended the visitation for deceased Florissant Police Officer Glennon Fernau today at Hutchen's Mortuary and that 4015 would be doing the Flag Raise tomorrow at Sacred Heart Cemetery. Chief Corey also reported that Deputy Chief Ruhmann has been conducting classes for all shifts on ladder techniques which he learned while at FDIC in April.

Deputy Chief Seppelt reported that the crews have also been doing inspections and training on the SCBA's.

Directors Report

Director Marischen thanked St. Louis Bank for the nice time they provided at the ball park last night.

The Treasurer's Report for June 3, 2009 was presented. The General Fund had expenses which totaled \$8,186.82; Ambulance Fund expenses of \$2,973.23; the Capital

Improvements Fund expenses of \$655.00; and the Vision Fund of \$156.00; there were no expenses from the Debt Service, Dispatch or Pension Funds. There was a motion made by Director Lubiewski and seconded by Director Marischen to approve these bills and transfer the necessary funds for the operation of the Fire District. Both Directors voted in favor of this motion.

Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

There was discussion on the window treatments for the new buildings. The Board approved utilizing the services of "The Blind Corner", 302 St. Francois for the window treatments.

Tom Wright and Mark Layne from Wright Construction reported that the building construction is going well and so far we are within our budget.

Chief Corey reported that the District was presented an award by the Florissant Historical Society for the design and construction of new Firehouse 1.

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. Both 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 Marischen to adjourn this meeting. Both Directors voted in favor of this motion. The meeting adjourned at approximately 6:15 p.m.

Florissant Valley Fire Protection District,


Dan Lubiewski - Secretary - Fire Board of Directors