

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 8, 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, Assistant Chief Marc Bilyeu Union Shop Steward Bob Tresch, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from June 3, 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 Haskill Allen came today to start the appraisal process on all three firehouses.

Assistant Chief Bilyeu reported the following:

- One of the new vehicles will get the lettering and the other new vehicle will get the lights and sirens on Thursday.
- The crews have been doing inspections.
- Fire Marshal Gettemeier will be giving a building familiarization class.
- The Tactical Paramedic class will be held in October.

Directors Report

Director Lubiewski thanked the Firefighters for the Flag Raise they provided for deceased Florissant Police Officer Glennon Fernau.



The Treasurer's Report for June 8, 2009 was presented. The General Fund had expenses which totaled \$2,282.37; Ambulance Fund expenses of \$404.94; and the Vision Fund of \$89.88; there were no expenses from the Capital Improvements, 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

Accountant Rick Rognan presented the Financial Report for April 2009.

Attorney's Report

None.

Unfinished Business

None.

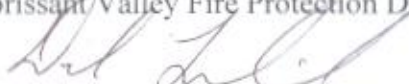
New Business

Assistant Chief Bilyeu reported that he is checking on prices for the five televisions, brackets and stands that the district will be purchasing for the new firehouses.

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 6:24 p.m.

Florissant Valley Fire Protection District,



Dan Lubiewski - Secretary - Fire Board of Directors