

Florissant Valley Fire Protection District

661 St. Ferdinand Street
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 September 14, 2009

The meeting was called to order at 7:40 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, Deputy Chief Scott Seppelt, Union Shop Steward Bob Tresch, Union Shop Rep Chris Hefner, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner. Director Carmack was absent and excused.

Minutes

Director Lubiewski made a motion to approve the meeting minutes from September 8, 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 the following:

- An email has been sent out asking for volunteers to help plan and work at the Open Houses scheduled for October 11th and October 17th.
- Two signs were ordered regarding the Open House.
- A Certificate of Achievement was received from Dale Carnegie for Rob Carroll. Rob's classmates voted for Rob to receive this award.

Assistant Chief Marc Bilyeu reported that the crews started the SCBA training today.

Directors Report

The Treasurer's Report for September 14, 2009 was presented. The General Fund had expenses which totaled \$110,437.46; the Ambulance Fund expenses of \$3,754.55; and the Capital Improvements Fund of \$109,182.92; the Dispatch Fund of \$681.37; there were no expenses from the Debt Service, Vision 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.

Director Lubiewski inquired about the Chief's sign from the old House 1 and other memorabilia.

Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch reported that the cookbooks are in and will cost \$10 each.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager gave Director Marischen a contract for the old House 2 property.

Unfinished Business

Chief Corey reported that the bid notice for the exercise equipment is out.

New Business

Deputy Chief Seppelt reported that Chief Corey, Assistant Chief Bilyeu and himself had met to discuss the Captain's promotion and they would like to schedule the following times: October 14th for the written test, October 20th for the interviews with the Deputy Chiefs, October 26th for the Board interviews and an announcement of the promotion no later than November 10th. This will give the Deputy's time to realign the shifts before vacation picks for 2010 start.

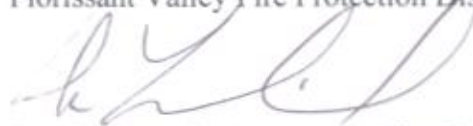
Assistant Chief Bilyeu reported that he is going to concentrate on working in the training room this week to get that straightened up.

Firefighter Jason Drezek came in and thanked the Board for their support of him and his family while he is on Military Duty. Mr. Drezek reported that he will be leaving for Iraq shortly.

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 8:10 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Dan Lubiewski', written over a horizontal line.

Dan Lubiewski - Secretary - Fire Board of Directors