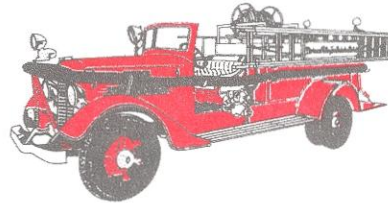


Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

DIANE MARISCHEN
Director

BOB CARMACK
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of April 15, 2008

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, Bose Bradford, and Bob Carmack, Chief Robert Corey, Union Shop Steward Marc Bilyeu, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from April 8, 2008 Regular Meeting, 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:

- Chief Medical Officer Flauter is teaching a cert class at the Florissant Police Department on April 16th and April 23rd.
- A letter was received from the Kirkwood Fire Chief thanking the district for the food and support shown to them during their tragedy.
- Captain Randy Ray will be bringing in a sample t-shirt with our logo from Designer Tees.

Directors Report

Director Marischen extended condolences to Director Carmack and his family for the loss of his father-in-law.

Director Carmack presented the Treasurer's Report for April 15, 2008. The General Fund had expenses which totaled \$5,671.55; Ambulance Fund of \$811.43;

Capital Improvements Fund of \$4,398.92; Dispatch Fund of \$383.24; Pension Fund of \$1,075.00; and the Vision Fund of \$158.00. There were no expenses from the Debt Service Fund. There was a motion made by Director Carmack and seconded by Director Bradford to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Director Carmack thanked everyone for the flowers, thoughts and prayers for the loss of his father-in-law.

Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

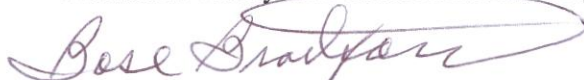
Chief Corey presented a proposal from Captain Bilyeu for the purchase of 4 ac hotsticks. Discussion followed.

The meeting was suspended at 6:15 pm to go into executive session. The meeting reconvened at 8:05 pm.

A motion was made by Mr. Bradford, which was seconded by Mr. Carmack to purchase 4 ac hotsticks from Hotstick USA for a cost of \$1,126. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Bradford to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:20 p.m.

Florissant Valley Fire Protection District,



Bose Bradford -- Secretary -- Fire Board of Directors