

Florissant Valley Fire Protection District

605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

BOB CARMACK
Director

DIANE MARISCHEN
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of April 21, 2008

The meeting was called to order at 6:10 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, Deputy Chief Tom Stine, Chief Medical Officer Mark Flauter, Union Shop Steward Marc Bilyeu, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from April 15, 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:

- The ac hotsticks were ordered and should be here tomorrow.
- Fire Marshal Gettemeier and Chief Corey will be giving a talk tomorrow at St. Patrick's Apartments.
- The overtime has been filled for the Valley of Flowers.

Deputy Chief Stine reported the following:

- Chief Corey and himself attended a meeting for the multi department disaster drill that will be held on May 22nd.
- The crews will be doing search and rescue training at the Miller property this week.
- St. Louis County PD will be using the Miller property tomorrow for search and rescue training with their police dogs.

Directors Report

The Directors congratulated Bob Tresch on his becoming the new Shop Steward and thanked Marc Bilyeu for his service as Shop Steward and wished him well.

Director Carmack presented the Treasurer's Report for April 21, 2008. The General Fund had expenses which totaled \$4,717.45; Ambulance Fund of \$2,591.46; and the Capital Improvements Fund of \$97,242.00. There were no expenses from the Debt Service, Dispatch, Pension or Vision Funds. 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.

Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch reported that Captain Randy Ran has a design for the t-shirts and there will be a uniform committee meeting on Wednesday, April 23rd at 7:30 a.m.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey reported that we received one sealed bid. Director Marischen opened the bid. The bid from Jim Hibbeler consisted of \$2 for a tool cabinet, \$1 for a small table and \$3 for all the knotty pine at the Pohlman property. This will be discussed later.

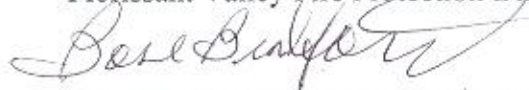
New Business

Chief Corey presented a bid from the Frederickson Fire Department of \$100 for Freddie the Fire Truck and trailer. This will be discussed later.

A motion was made by Director Marischen which was seconded by Director Carmack 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 Carmack, which was seconded by Director Bradford to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 6:20 p.m.

Florissant Valley Fire Protection District,



Bose Bradford -- Secretary -- Fire Board of Directors