

**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 28, 2008**

The meeting was called to order at 7:25 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 Scott Seppelt, Union Shop Steward Bob Tresch, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

None.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- Thank you cards were received from the George Koester and Debbie Carmack families for the flowers and cards received.
- The canine activity report is in the Board's packets.
- Print samples on t-shirts were shown to the Board.

Deputy Chief Seppelt reported the following:

- The crews have been doing building inspections and training at the Miller property. SOG's are being written on rapid intervention and mayday procedures and training will be held next month on these.
- The Equipment Committee has narrowed down the equipment and they are getting prices.

Directors Report

Director Carmack presented the Treasurer's Report for April 28, 2008. The General Fund had expenses which totaled \$84,300.50; Ambulance Fund of \$8,026.44; Capital Improvements Fund of \$1,116.54; and Vision Fund of \$381.95. There were no expenses from the Debt Service, Dispatch, or Pension 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

None.

Accountant's Report

None.

Attorney's Report

Attorney Bruntrager reported that he will be in court on May 12<sup>th</sup> and will not be able to attend that meeting. Director Marischen asked Attorney Bruntrager to see if someone could fill in for him.

Unfinished Business

None.

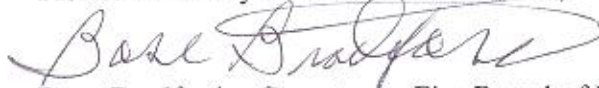
New Business

Chief Corey and Office Manager Loeschner presented a proposal from AT&T to change the phone lines from Birch to AT&T. This will amount to an annual savings of ~\$2,273.64. Director Carmack made a motion, which was seconded by Director Bradford to change the phone lines to AT&T. All Directors voted in favor of this motion.

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 7:35 p.m.

Florissant Valley Fire Protection District,



Bose Bradford -- Secretary -- Fire Board of Directors