

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 6, 2009

The meeting was called to order at 7:00 p.m. by Director Bob Carmack with the pledge of allegiance. Those in attendance were Fire Board Directors Bose Bradford and Bob Carmack, Chief Robert Corey, Assistant Chief Marc Bilyeu, Deputy Chief Rick Ruhmann, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner. Director Marischen was at the North Central Dispatch meeting and arrived for this meeting at 7:25 p.m.

Tom Wright and Mark Layne from Wright Construction and Brennan Hartin and Bryan Mason from FGM gave an update on the construction progress with included a PowerPoint presentation of House 1 & 2, and a board with all the selected interior colors.

Minutes

Director Bradford made a motion to approve the meeting minutes from March 30, 2009, 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:

- Stroke training by Dr. David Tan from Washington University is continuing.
- Hose testing will be scheduled soon.
- The Captain's test will be given on April 29th at 9:00 a.m. Eight employees submitted letters expressing interest in taking the Captains test.
- Brian Gossenheider's physical test results should be in tomorrow
- The 30 year awards presentation will be held at the meeting on Monday, April 13th.

Directors Report

Director Marischen's report:

- Wished the candidates good luck on the election tomorrow.
- Had a discussion with Attorney Chuck Billings regarding putting the 3 properties up for sale. We need to get a list of commercial realtors and present them to the Board next week.
- Requested a bid from Ryan with First Impressions for landscaping work at House 3. Will make a decision on this work after bid is received.

The Treasurer's Report for April 6, 2009 was presented. The General Fund had expenses which totaled \$6,864.32; Ambulance Fund expenses of \$377.32; the Capital Improvements Fund expenses of \$122,208.00; the Dispatch Fund of \$361.97; and the Vision Fund of \$710.62. There were no expenses from the Debt Service, 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

None.

Unfinished Business

None.

New Business

Chief Corey reported that the preliminary tax rates needed to be signed and he will deliver them to St. Louis County tomorrow.

Chief Corey also reported that Huntleigh McGehee did an audit of our account and found we were underinsured on our buildings. There is an invoice of \$808.00 in the bills tonight to increase our insurance level.

Director Marischen reported that she had a meeting with the Mayor of Florissant and Hazelwood regarding our pension tax increase proposal.

Deputy Chief Ruhmann reported that he has received bids on the extractor washers for the new firehouses. He will review these further before submitting to the Board.

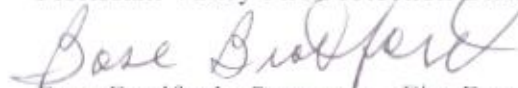
Assistant Chief Bilyeu reported the following:

- Hose testing will be scheduled soon.
- Classes will be held on the electrical equipment.
- The Fire Marshal will hold a Firefighters Perspective class in May on building construction/familiarization.
- When the new administration building is finished, he would like the Fire Marshal to teach a Fire Investigators course.
- Hitch receivers for 4034 and locked boxes for reports have been ordered.
- An email was sent out to form committees on equipment needs and training needs.

A motion was made by Director Marischen which was seconded by Director Bradford 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 Bradford, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:40 p.m.

Florissant Valley Fire Protection District,



Bose Bradford - Secretary - Fire Board of Directors