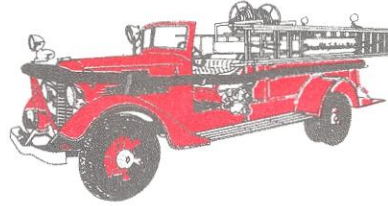


# Florissant Valley Fire Protection District

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 8, 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, Union Shop Rep Bob Tresch and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from March 31, 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:

- Rapid Intervention Team training will be scheduled soon. The crews have been busy with committee meetings.
- The entry form was sent in for the Valley of Flowers parade and overtime is being filled.

### Directors Report

Director Carmack presented the Treasurer's Report for April 8, 2008. The General Fund had expenses which totaled \$105,482.10; Ambulance Fund of \$1,108.81; Capital Improvements Fund of \$10,345.22; and the Vision Fund of \$613.48. 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.