

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 August 11, 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, Deputy Chief Tom Stine, Union Shop Steward Bob Tresch, Accountant Rick Rognan and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from August 4, 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 weight equipment for House 3 should be in tomorrow.
- The crews have been training on the rope and rescue equipment purchased with the grant money.
- The house on the Pohlman property is down and the Miller property is about $\frac{3}{4}$ of the way down.

Directors Report

Director Carmack presented the Treasurer's Report for August 11, 2008. The General Fund had expenses which totaled \$123,157.38; the Ambulance Fund of \$5,135.60; the Capital Investments Fund of \$34,137.98; the Dispatch Fund of \$524.26; and the Vision Fund Expenses of \$310.00. There were no expenses from the Pension or Debt Service Fund. There was a motion made by Director Carmack and seconded by