

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 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

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

Shop Steward Tresch reported that the crews collected for MDA this past weekend and have collected \$4,452 so far. They will be collecting again this Friday and Saturday. Mr. Tresch also suggested calling the Suburban Journal to see if they would put an article in the paper on our new rope/rescue equipment that we purchased with the grant money.

Accountant's Report

Accountant Rick Rognan presented the proposed preliminary tax rates for 2008. Director Carmack made a motion, which was seconded by Director Bradford to publish the Public Hearing Notice for August 25, 2008 at 6:00 p.m. and the proposed 2008 Tax Rates. All Directors voted in favor of this motion.

Attorney's Report

None.

Unfinished Business

Chief Corey reported the following:

- The Policy of the K-9 was in the Board's packets for their signature.
- He is still checking into options for training on the employee evaluations.
- Fire Marshal Steve Gettemeier was presented with the Ed Vineyard Award, the highest award given out by the Fire Marshal's Association.

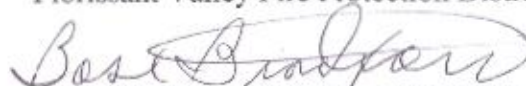
New Business

Chief Corey reported that he would like to establish a new hiring list for Firefighter/Paramedics. Discussion followed. The Board agreed to proceed with this by placing an ad in the St. Louis Post-Dispatch and advertise on our website.

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 6:15 p.m.

Florissant Valley Fire Protection District,



Bose Bradford, Secretary - Fire Board of Directors