

**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 22, 2008**

The meeting was called to order at 6:05 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 Rick Ruhmann and Union Shop Rep Ryan Kostel.

Minutes

Director Bradford made a motion to approve the meeting minutes from August 11, 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 crews had training on penetrating trauma assessments given by Arch.
- The crews have collected over \$10,000 so far for MDA.

Directors Report

Directors Marischen and Carmack reported that the conference in Denver went really well and discussed various types of equipment. Information is forth coming on monitors.

Director Carmack presented the Treasurer's Report for August 22, 2008. The General Fund had expenses which totaled \$11,934.37; the Ambulance Fund of \$9,357.41; the Capital Investments Fund of \$72,170.82; the Pension Fund of \$9,376.39; and the Vision Fund Expenses of \$334.00. There were no expenses from the Debt Service or Dispatch Funds. There was a motion made by Director Carmack and seconded by