

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 25, 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, Bob Carmack, and Bose Bradford, 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 22, 2008, 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 been training on the trucks, but now they are waiting for 4015 to get back from the shop.
- Chief Corey and Deputy Chief Seppelt will attend tabletop exercise on disaster drills at Florissant Police Department on Thursday.

Directors Report

The Treasurer's Report for August 25, 2008 was presented. The General Fund had expenses which totaled \$4,590.22; Ambulance Fund expenses of \$429.92; Capital Improvements expenses of \$8,922.75; and Vision Fund expenses of \$186.00; 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

Union Shop Steward Tresch thanked everyone who helped with the MDA collections, especially Keith Nemnich for all his time and effort organizing the collections. A total of \$14,525 was collected.

Accountant's Report

Accountant Rognan presented the financial report for July, 2008.

Attorney's Report

None.

Unfinished Business

Director Carmack read the proposed 2008 tax rates and anticipated revenue for budget year 2009. No public were present. Accountant Rognan reviewed the proposed tax rates and revenue the rates will provide. Director Bradford made a motion, which was seconded by Director Carmack to adopt Resolution 082508 for the 2008 tax rates at \$1.0560 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.4660 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.3260 dollars per one hundred dollars assessed valuation for the commercial tax rate, and \$1.4330 dollars per one hundred dollars assessed valuation for the personal property tax rate. All Directors voted in favor of this motion.

Construction Manager Tom Wright reviewed the building construction progress. Mr. Wright reported that the mechanical bids were all over budget. Those bids would be thrown out and he will be meeting with the architects and mechanical engineer to come up with some cost savings and then this will be put out for bid again. He will also rebid the electrical work for Firehouse 2.

New Business

None.

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 Bradford, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 6:40 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors