

**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 4, 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 Rick Ruhmann, Chief Medical Officer Mark Flauter, and Union Shop Rep Ryan Kostel. Lobbyist Jim Foley, FGM Architects Bryan Mason and Greg Brown and Construction Managers Tom Wright and Mark Layne.

Minutes

Director Carmack made a motion to approve the meeting minutes from July 28, 2008 Regular Meeting, which was seconded by Director Bradford. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- Letter from Acting Deputy Chief Len Toedebusch commending Jim Cook, Shawn Luter, Jason Dauster, Cliff Robinson and AJ Snow on a call in which they revived a drowning victim.
- Letter commending Jason Drezek and Tim Clancy on a Heart Attack call.
- Training on Strokes provided by DePaul Hospital last week.

Directors Report

Director Carmack presented the Treasurer's Report for August 4, 2008. The General Fund had expenses which totaled \$14,745.66; the Capital Investments Fund of \$271.89 and Vision Fund Expenses of \$241.00. There were no expenses from the Ambulance Fund, Dispatch Fund, Pension Fund, or Debt Services. 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

None.

Accountant's Report

None

Attorney's Report

None.

Unfinished Business

Board spoke with A.J. Snow and congratulated him on completing is probation.

Tom Wright reports Demolition should start soon, possibly this week for house 2, and next week for house 1.

New Business

Jim Foley reported on new Legislation, Senate Bill 711.

- New tax laws will take CPI into consideration.
  - Budgets need to be set in 2 year cycles.
  - In June taxpayers will be given an estimate on what their property taxes will be.
  - Immigration Law – Verification of workers by contractors.
  - Sales Tax Authorization for Fire District failed in this session.
  - The issue on 911 Equipment will be brought back up next year.
- Discussion followed.

Discussion followed on annexations which would pertain to Fire Districts.

Tom Wright of Wright Construction discussed the work packages received last week. The construction cost of house 1 & 2 from bids received are over budget.

Tom Wright recommended that the District focus on the Mechanical, Plumbing, and Electrical at house 2 and to go back to the responsible bids and ask for a scope of work and how to save money on the project. There was a motion by Director Carmack and a second by Director Bradford to proceed with this plan.

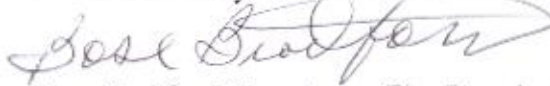
Testing Agency needed for concrete & earthworks. This will be handled by Wright Construction.

There was a discussion on starting a new hiring list. Chief Medical Officer Mark Flauter will check on hiring and testing used by Pattonville Fire District.

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 8:50 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in cursive script, appearing to read "Bose Bradford".

Bose Bradford, Secretary – Fire Board of Directors