

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 December 1, 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 Rick Ruhmann, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from November 24, 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:

- A thank you card was received from the family of Carl Peters for the flowers and participation in his funeral service.
- The crews are working on the running cards for the new firehouses.
- The thermal imaging camera was ordered last week and should be here in a couple of weeks.

Directors Report

The Directors thanked AJ Snow for organizing the Thanksgiving meals for the needy families and thanked everyone that was involved with donations and cooking for the families. The Directors also extended their get well wishes to Firefighter/medic Terry Cavaness.

The Treasurer's Report for December 1, 2008 was presented. The General Fund had expenses which totaled \$7,291.40; Ambulance Fund expenses of \$860.43; Capital