

# 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 8, 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, Chief Medical Officer Mark Flauter, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from December 1, 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 are working on the running cards for the new firehouses.
- Santa's sleigh is almost completed.
- A card was received from the family of William Fuess thanking the district for the flowers and participation in the funeral service.
- A thank you letter was received from St. Louis City Fire Chief Jenkerson for running calls for them while their firefighters attended the funeral of Firefighter Riggins
- A memo was received from Chief Medical Officer Flauter on a phone call he received from a patient commending the crew on an excellent job they did on an EMS crew. The crew members were Ken Daleo, Frank Lipski, Bobby Gray, Scott Clark, Glenn Craig, and Rick Ruhmann.

Directors Report

The Treasurer's Report for December 8, 2008 was presented. The General Fund had expenses which totaled \$12,123.21; Ambulance Fund expenses of \$1,476.96; Capital Improvements Fund expenses of \$443,633.77 and Vision Fund of \$670.50. There were no expenses from the Debt Service, Dispatch, 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 Bob Tresch asked what the official door entrance would be for the candidate filing for the Board of Directors position. It was decided that the front door of the administration building should be used for the candidate filing.

Accountant's Report

Mr. Rognan presented the proposed budget for 2009. The Board will review the proposed budget.

Attorney's Report

None.

Unfinished Business

None.

New Business

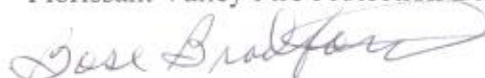
An engagement letter from Botz, Deal & Associates to perform the Audit for 2008 was in the Board's packets. Discussion followed. The Board would like to advertise for bids for the 2008 audit.

FGM Architects explained the insulation proposed for the new firehouses. Discussion followed.

A motion was made by Director Marischen which was seconded by Director Bradford 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 7:10 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors