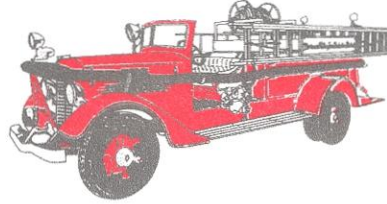


**Florissant Valley Fire Protection District**  
605 rue St. Catherine  
Florissant, Missouri 63031



BOSE BRADFORD  
*Director*

DIANE MARISCHEN  
*Director*

BOB CARMACK  
*Director*

ROBERT COREY  
*Chief of Department*

**Regular Meeting of the Board of Directors of February 11, 2008**

The meeting was called to order at 7:19 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 Tom Stine, Union Shop Steward Marc Bilyeu, Attorney Dan Bruntrager and Secretary Diane Kaatman.

Director Marischen requested a moment of silence for the families affected by the tragedy in Kirkwood.

Minutes

Director Bradford made a motion to approve the meeting minutes from February 4th, 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:

- Training Committee meeting held last Thursday.
- A Doctor from DePaul will be here this week to train on Congestive Heart Failure.
- Rescue Team expense report in Board's packets.
- Report on the large fan for House 3. Mr. Burkes indicated the fan company is recommending 1 fan. Mr. Burkes will be checking into rollup doors on windows. Discussion continued.
- Flowers sent to City of Kirkwood and Kirkwood Fire.
- 4024 moved up to Kirkwood today.