

**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 16, 2009**

The meeting was called to order at 7:00 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, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from February 9, 2009, 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 that a Nutritionist from DePaul gave a class last Tuesday and will be back to provide a class to the other shifts. The Captains test has been given to B & C shifts. The Building Committee is meeting tomorrow at 8:00 a.m.

Directors Report

The Treasurer's Report for February 16, 2009 was presented. The General Fund had expenses which totaled \$105,225.34; Ambulance Fund expenses of \$1,274.38; Capital Improvements Fund expenses of \$465,456.94; Dispatch Fund of \$342.04; and the Vision Fund of \$400.00. There were no expenses from the Debt Service 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

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

Chief Corey inquired about the MAFPD annual membership renewal. The Board was ok with renewing this.

Mark Layne from Wright Construction and Brian Mason from FGM gave updates on the building projects.

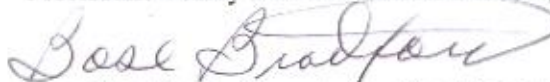
Bill Esterlein and Mike Kelly from the Kelly Group addressed the Board and Employee Benefit Committee, consisting of Randy Ray, Tom Stine, Jim Hibbeler, and Marc Bilyeu regarding the pension tax increase that our district has on the April ballot and political services they provide.

The next Regular Board of Directors meeting was scheduled for Tuesday, February 24<sup>th</sup> at 6:00 p.m.

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 8:40 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors