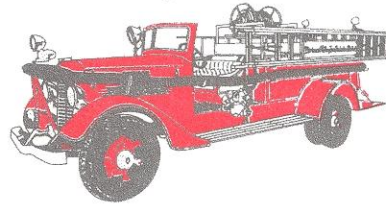


Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

DIANE MARISCHEN
Director

BOB CARMACK
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of February 18, 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 Tom Stine, Union Shop Steward Marc Bilyeu, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from February 11, 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:

- Arch will be out this week to provide training on documentation and setting up landing zones.
- Mark Lane looked at the engine room at House 3 and he recommended closing off the tower area with a roll up door before putting a ceiling fan in. Chief Corey noted that the guys fixed the louvers and that has made a difference. Chief Corey recommends closing off the window and putting in the rollup door and see if that helps enough before having the ceiling fan installed.

Directors Report

The Directors expressed their condolences to Terry Cavaness and his family on the loss on his sister.