

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 24, 2009

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 Scott Seppelt, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from February 16, 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 the following:

- The crews are training on emergency childbirth, medical ethics and airway management.
- The Captains have completed the SOG/Rules and Regulations testing.
- DePaul Hospital will be giving the Nutrition class to C shift on March 6th and to B shift on March 19th.
- The Ambulance Committee has met and they are progressing with their plans.
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Directors Report

The Treasurer's Report for February 24, 2009 was presented. The General Fund had expenses which totaled \$13,265.44; Ambulance Fund expenses of \$14,285.11; Capital Improvements Fund expenses of \$2,243.03; and the Vision Fund of \$850.61. 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.

Mr. Carmack stated that he received many compliments from the Girl Scout troop that was given a tour of House 3 on February 21 (c-shift).

Local 2665 Shop Representative Report

Mr. Tresch reported that the P.R. Committee is creating a cookbook and would like everyone to submit recipes by the end of March. The proceeds will be used for the Community Outreach Program.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

Mark Layne from Wright Construction and Brennan Hartin from FGM gave updates on the building projects.

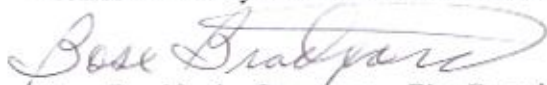
The Employee Benefit Committee reported that they were in the process of compiling talking-points for the upcoming pension tax issue.

The next Regular Board of Directors meeting was scheduled for Tuesday, March 3rd 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 6:25 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors