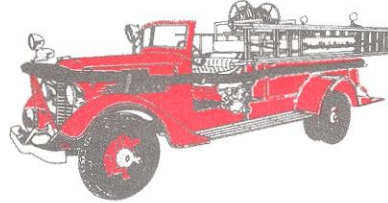


# Florissant Valley Fire Protection District

605 rue St. Catherine  
Florissant, Missouri 63031



BOSE BRADFORD  
*Director*

BOB CARMACK  
*Director*

DIANE MARISCHEN  
*Director*

ROBERT COREY  
*Chief of Department*

## Regular Meeting of the Board of Directors of February 25, 2008

The meeting was called to order at 6:15 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 Scott Seppelt, Union Shop Steward Marc Bilyeu, and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from February 18, 2008 Regular Meeting, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Building Committee

FGM Architect Greg Brown reviewed the plans and progress for the new firehouses. Committee members present were: Mark Waller, Steve Tuley, Bob Burkes, and Tom Wright and Mark Lane from Wright Construction. Discussion followed and the Board of Directors approved moving forward with the plans for having a basement under the administration building.

### Hearing From Citizens

None.

### Correspondence

None.

### Department Reports

Chief Corey reported the following:

- House 3 – the bid received for installing a rollup door was \$1500. Chief Corey recommended waiting till fall to proceed with this.
- Firefighter/Medic Tim Clancy was taken to the hospital this morning and is having some test ran.
- The health insurance forms are all in and someone from J. W. Terrill's office will be picking the forms up tomorrow.