

**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 3, 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 Tom Stine, Union Shop Rep Chris Alber, Chief Medical Officer Mark Flauter, and Office Manager Patty Loeschner.

Minutes

None.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- The crews have been doing ice rescue training.
- Doug Looney from US Communities will be at the Board meeting on February 9<sup>th</sup> to answer any questions regarding the government purchasing program.
- A Building Committee meeting has been scheduled for Friday, February 13<sup>th</sup> at 7:30 a.m.

Directors Report

The Treasurer's Report for February 3, 2009 was presented. The General Fund had expenses which totaled \$105,062.60; Ambulance Fund expenses of \$1,031.72; Capital Improvements Fund expenses of \$388.63; and the Vision Fund of \$858.00. 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.



Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

Deputy Chief Stine requested approval to purchase lumber and supplies to build movable walls for training purposes at the tower at North County Tech. Discussion followed. A motion was made by Director Carmack, which was seconded by Director Bradford to authorize ~\$500 for the purchase of lumber and supplies for training purposes at the tower at North County Tech. All Directors voted in favor of this motion.

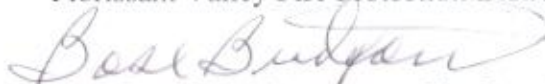
The Regular meeting was suspended at 6:10 p.m. to go into Executive session. The Regular meeting resumed at 7:00 p.m. with the following present: All Board members, Chief Robert Corey, Deputy Chief Tom Stine, Shop Rep Chris Alber, and Office Manager Patty Loeschner.

Director Carmack made a motion, which was seconded by Director Bradford to give all Staff members a raise of \$1.03 per hour. All Directors voted in favor of this motion.

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 back 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 7:02 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors