

# 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 January 12, 2009

The meeting was called to order at 8:05 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, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from January 5, 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:

- A thank you card was received from a resident for the help they received from Scott Clark and Ryan Kostel on an EMS call.
- Wright Construction is checking on prices of ice machines.
- The Deputy Chiefs have been doing inspections of the turnout gear.

### Directors Report

Director Marischen reported that Doug Ritter's report on the retiree insurance showed it would take \$5, 024,684 to fund the plan. There will be further discussion on this.

The Treasurer's Report for January 12, 2009 was presented. The General Fund had expenses which totaled \$95,686.22; Ambulance Fund expenses of \$571.14; Capital Improvements Fund expenses of \$382.00; and the Vision Fund of \$438.00. 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.

Director Bradford reported that there have been several houses broken into in his neighborhood. Director Marischen requested that we check the timing on the firehouse overhead doors to see how long it takes before the doors close after the trucks have left.

Local 2665 Shop Representative Report

Union Shop Steward Bob Tresch reported that the retiree health insurance committee will be talked about at the shop meeting on January 19<sup>th</sup> and he will report who the committee members are at the Board meeting on January 26<sup>th</sup>.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

Mark Layne from Wright Construction gave an update on the building projects.

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 8:25 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors