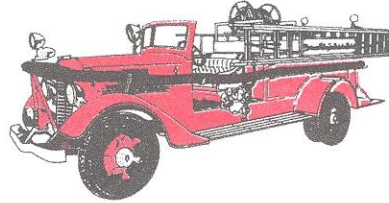


Florissant Valley Fire Protection District

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 January 14, 2008

The meeting was called to order at 7:00 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 Rick Ruhmann, Chief Medical Officer Mark Flauter, Union Shop Steward Marc Bilyeu, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from January 7, 2008, 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:

- Kay Bee Electric will be out on Thursday to look at House 3's engine room and give us a bid on large ceiling fans for the engine room.
- Villa of Riverwood is interested in holding a Board meeting at their location. They would need to know the date of the meeting one month in advance.
- Building committee met today and the next meeting will be at the Board meeting on Monday, January 21st at 6:00 p.m.

Directors Report

Director Carmack presented the Treasurer's Report for January 14, 2008. The General Fund had expenses which totaled \$83,512.57; Ambulance Fund of \$1,375.56; Capital Improvements Fund of \$695.49; Dispatch Fund of \$379.87; Vision Fund of \$808.45. There were no expenses from the Debt Service or Pension Funds. There was a