

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 19, 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 January 12, 2009, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Deputy Chief Seppelt reported that weather permitting, the crews will be doing ice rescue training at St. Ferdinand Park and will be doing scba training the next few days.

Chief Corey that Doug Looney from U.S. Communities will be giving a presentation at the Board Meeting on January 26th on their program for government agencies with regards to purchases.

Directors Report

The Treasurer's Report for January 19, 2009 was presented. The General Fund had expenses which totaled \$107,381.47; Ambulance Fund expenses of \$4,523.92; Capital Improvements Fund expenses of \$49,026.29; Dispatch Fund of \$94,943.71. There were no expenses from the Debt Service, Pension or Vision 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

Union Shop Steward Bob Tresch reported that the uniform committee would like to have their workout uniforms embroidered and asked if the workout uniform could come out of the employees' uniform allowance. The Board was ok with this.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey reported that the cost of a new ice machine for House 3 would be ~\$2214. The Board approved of this purchase.


New Business

Mark Layne and Tom Wright from Wright Construction gave an update on the building projects. The scheduled occupancy date for House 2 is May 15th and House 1/Administration Building is June 12th. Mr. Wright also reported that the projects are on budget.

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 6:30 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors