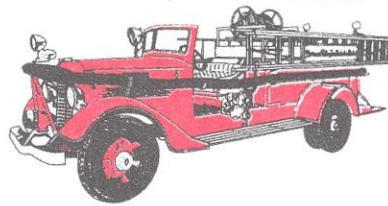


Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

BOB CARMACK
Director

DIANE MARISCHEN
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of January 2, 2008

The meeting was called to order at 6:0 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, Chief Medical Officer Mark Flauter, Union Shop Steward Marc Bilyeu and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from December 26, 2007, 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:

- The crews will be training next week on airways.
- A training committee is being formed.
- The next Building Committee meeting will be Monday, January 14th at 7:30 a.m.
- A uniform committee has been formed.

Directors Report

Director Carmack presented the Treasurer's Report for January 2, 2008. The General Fund had expenses which totaled \$11,742.10; Ambulance Fund of \$1,000.03; Capital Improvements Fund of \$710.44; Debt Service Fund of \$350.00; and the Vision Fund of \$1,003.95. There were no expenses from the 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.