

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 5, 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 December 29, 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:

- A Building Committee meeting is scheduled for Thursday, January 8th at 7:30 a.m.
- Chief Medical Officer Flauter sent an email out regarding establishing an Ambulance Committee to look into purchasing new ambulances.
- Brian McHugh is taking his final test tomorrow morning.
- The crews have been working on the new running cards.

Directors Report

All three Board Members expressed their thanks for all the hard work the firefighters put into Santa's sleigh. The public response has been very good.

The Treasurer's Report for January 5, 2009 was presented. The General Fund had expenses which totaled \$6,209.33; Ambulance Fund expenses of \$2,923.19; Capital Improvements Fund expenses of \$312,075.18; Dispatch Fund of \$76,582.23 and Vision

Fund of \$602.36. There were no expenses from the Debt Service 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

Chief Corey reported that the bids for Auditor were due in today. The only bid received was from the district's current Auditor, Botz Deal & Company. The Board agreed to continue to use Botz, Deal & Company for the 2008 Audit.

Director Carmack made a motion, which was seconded by Director Bradford to approve and sign the contract with the I.A.F.F. Local 2665 Professional Firefighters. All Directors voted in favor of this motion.

New Business

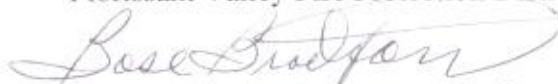
Chief Corey reported presented information from the Greater St. Louis Area Fire Chief's Association on their Special Programs Training Subscription for 2009. The cost of this training is \$75 per firefighter per year. Director Carmack made a motion, which was seconded by Director Bradford to approve this subscription. All Directors voted in favor of this motion.

Director Marischen noted that there will be an Executive meeting between the Board and Staff members on Monday, January 12th at 6:00 p.m. The Regular Board meeting will be immediately following this meeting.

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 6:20 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors