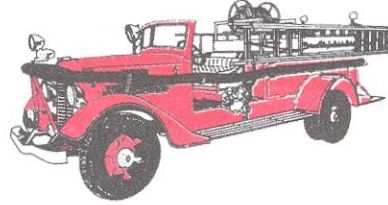


# Florissant Valley Fire Protection District

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 7, 2008

The meeting was called to order at 6:10 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, Union Shop Rep Bob Tresch and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from January 2, 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:

- The ad to accept bids for a new vehicle for 4002 was in the St. Louis Post-Dispatch and the St. Louis Countian.
- K-9 Activity report was in the Board's packet.
- The uniform committee met last Friday and the next meeting is scheduled for January 15<sup>th</sup>.
- Reps from Huntleigh McGehee will be out on Wednesday morning at 9:15 to deliver and review our property casualty policy.
- The auditors, Botz Deal & Company, sent questionnaires for the Board of Directors to answer. Chief Corey gave these to the Board with envelopes to mail the questionnaire back to Botz Deal & Company.
- Training on airways start on Tuesday.