

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 July 14th, 2008

The meeting was called to order at 6:03 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, Deputy Chief Scott Seppelt, Union Shop Rep Jason Hoevelmann and Secretary Diane Kaatman.

Minutes

Director Bradford made a motion to approve the meeting minutes from July 7th, 2008 Regular Meeting, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Deputy Chief Scott Seppelt reminded the Board of a pre-bid conference at 2:00 p.m. on July 17th in the Administration Bldg.

Construction Bids will be in by 3:00 p.m. on July 24th, 2008. The bids will be opened at 6:00 p.m. during the board meeting on July 24, 2008.

Directors Report

Director Carmack presented the Treasurer's Report for July 14th, 2008. The General Fund had expenses which totaled \$111,138.82; and the Capital Investments Fund of \$6,040.00. There were no expenses from the Ambulance Fund, Debt Service, Dispatch, 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

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

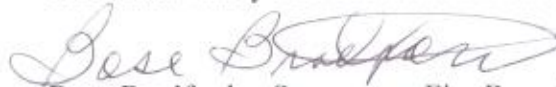
Wright Construction's recommendation for the demolition of House 1 would be to go with Busken Construction in the amount of \$16,819.00 and the recommendation of House 2 would be Aherns Contracting in the amount of \$9,230.00. A motion was made by Director Carmack, which was seconded by Director Bradford to accept the bids recommended by Wright Construction. All Directors voted in favor of this motion.

Environmental operations will be handling the abatement process to begin on July 24th, 2008. There was further discussion on the start dates for demolition of Fire House 1 & 2.

A motion was made by Director Marischen, which was seconded by Director Carmack 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 Carmack, which was seconded by Director Bradford 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