

**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 17<sup>th</sup> in the Administration Bldg.

Construction Bids will be in by 3:00 p.m. on July 24<sup>th</sup>, 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.

