

**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 24th, 2008**

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, Bose Bradford, and Bob Carmack, Chief Robert Corey, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from July 14, 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

Chief Corey reported the following:

- The interim drivers test is ongoing.
- Employee physicals have started with SSM.
- The new vehicle for 4002 is in service.
- A meeting was held yesterday with the Staff and Union Board to discuss the employee performance reviews.
- The funeral for Maplewood Firefighter Ryan Hummert is tomorrow. 4015 will be doing a flag raise at the Union Hall for the Luncheon, 4034 and the Deputy Chief's vehicle will be in the procession.

Directors Report

All the Directors extended their prayers and sympathy to the family and friends of Firefighter Hummert.

Director Carmack presented the Treasurer's Report for July 24, 2008. The General Fund had expenses which totaled \$18,545.72; the Ambulance Fund of \$9,329.16; the Capital Investments Fund of \$45,793.08; the Dispatch Fund of \$288.44 and the Vision Fund of \$712.87. 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

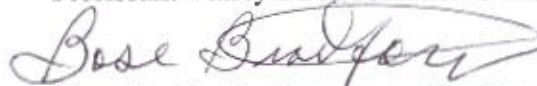
None.

New Business

None.

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 6:15 p.m.

Florissant Valley Fire Protection District,



Bose Bradford -- Secretary -- Fire Board of Directors