

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 28th, 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 and Bob Carmack, Chief Robert Corey, Captain Lee Schuler, Chief Medical Officer Mark Flauter, Union Shop Rep Ryan Kostel, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Carmack made a motion to approve the meeting minutes from July 24, 2008 Regular Meeting, which was seconded by Director Marischen. Both Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- The funeral detail for Maplewood Firefighter Ryan Hummert was last Friday. Several of our firefighters participated.
- There will be EMS training on strokes later this week.
- A letter is in the Board's packets from Chief Medical Officer Flauter praising Scott Seppelt, Jim Hibbeler, Dan Lubiewski, Bob Tresch, Jason Dauster and Patrick Jones for the excellent job they did on the call they ran for a 15 year old shooting victim.

Directors Report

Director Carmack presented the Treasurer's Report for July 28, 2008. The General Fund had expenses which totaled \$1,162.90; the Ambulance Fund of \$67.20; and the Capital Investments Fund of \$136.92. There were no expenses from the Debt Service, Dispatch, Pension, or Vision Funds. There was a motion made by Director

Carmack and seconded by Director Marischen to approve these bills and transfer the necessary funds for the operation of the Fire District. Both Directors voted in favor of this motion.

Local 2665 Shop Representative Report

Union Shop Rep Ryan Kostel asked if the policy for Glen Craig's search and rescue dog has been signed yet. Mr. Kostel also thanked the Chief for accommodating the crews in their participation of the funeral for Maplewood Firefighter Ryan Hummert.

Accountant's Report

Mr. Rognan reviewed the financial report for June 2008. There was discussion on setting the tax rates for 2008. A meeting will be held on August 25th at 6:00 pm to set the tax rates.

Attorney's Report

Mr. Bruntrager reported that he would be out of town next week.

Unfinished Business

None.

New Business

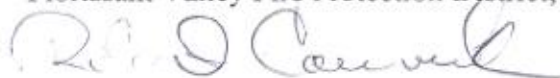
Chief Medical Officer Flauter presented the EMS Report through June 2008. Mr. Flauter also reported that only one knox box would be needed for the spare (4027-B) ambulance. A motion was made by Director Carmack, which was seconded by Director Marischen to purchase one knox box for a cost of \$795.00. Both Directors voted in favor of this motion.

Chief Corey reported that A.J. Snow's probation period is up and reports from Deputy Chief Seppelt and Captain Cook highly recommending A.J. be taken off probation are in the Board's packets. Discussion followed. A motion was made by Director Carmack, which was seconded by Director Marischen to take A.J. Snow off probation. Both Directors voted in favor of this motion.

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. Both 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 Marischen to adjourn this meeting. Both Directors voted in favor of this motion. The meeting adjourned at approximately 6:25 p.m.

Florissant Valley Fire Protection District,



Robert Carmack, Treasurer – Fire Board of Directors