

**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 3, 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, Deputy Chief Rick Ruhmann, Chief Medical Officer Mark Flauter, and Union Shop Steward Bob Tresch.

Minutes

Director Bradford made a motion to approve the meeting minutes from June 23, 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 crews have been doing business inspections.
- Bobby Gray taught a Heat Related Emergency class to all the shifts.
- There will be a meeting on Monday, July 7<sup>th</sup> at 8:00 a.m. for Staff and Shop to discuss performance evaluations.
- The district received a check in the amount of \$100 from Keith Rock for the interior doors at the Pohlman property.

Directors Report

Director Carmack presented the Treasurer's Report for July 3, 2008. The General Fund had expenses which totaled \$18,090.61; Ambulance Fund of \$4,570.11; Capital Investments Fund of \$30,673.62; and the Vision Fund of \$729.00. There were no expenses from the Debt Service, Dispatch, 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

Chief Medical Officer Flauter brought forth discussion on purchasing Knox Boxes for the ambulances. He will research the cost of these and bring that back to the Board.

The demolition bids were opened. The following four bids were received:

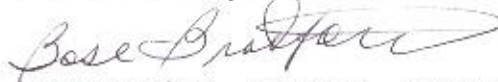
1. Busken Construction
  - a. 661 St. Ferdinand -- \$16,819
  - b. 1925 Pohlman -- \$9,629
  - c. Both Properties together \$26,448
  - d. Attached a 5% bid bond
2. Luecke Hauling
  - a. 661 St. Ferdinand -- \$44,500
  - b. 1925 Pohlman -- \$13,200
  - c. Both Properties together \$57,700
  - d. Attached a bid bond of \$2,885
3. Aherns
  - a. 661 St. Ferdinand -- \$21,000
  - b. 1925 Pohlman -- \$9,230
  - c. Both Properties together \$27,000
  - d. Attached a bid bond of \$1,350
4. AALCO Wrecking
  - a. 661 St. Ferdinand -- \$47,000
  - b. 1925 Pohlman -- \$11,800
  - c. Both Properties together \$58,800
  - d. Attached a 5% bid bond

The Board of Directors will review these bids and make a decision at their Board meeting on July 14, 2008.

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 6:17 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in cursive script, appearing to read "Bose Bradford".

Bose Bradford -- Secretary -- Fire Board of Directors