

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 7th 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