

Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

BOB CARMACK
Director

DIANE MARISCHEN
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of July 7, 2008

The meeting was called to order at 8:00 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 Scott Seppelt, Union Shop Steward Bob Tresch and Union Shop Rep Jason Hoevelmann.

Minutes

Director Bradford made a motion to approve the meeting minutes from July 3, 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 Seppelt updated the Board on the Interim Drivers Test.

Chief Corey reported that the Shop and Staff had a meeting this morning on performance evaluations.

Directors Report

Director Carmack presented the Treasurer's Report for July 7, 2008. The General Fund had expenses which totaled \$1,238.41; Ambulance Fund of \$512.24; and the Capital Investments Fund of \$1,836.07. 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 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

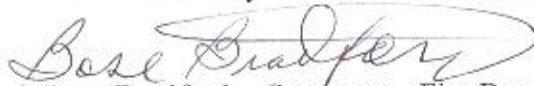
A motion was made by Director Bradford, which was seconded by Director Carmack to renew the generator service agreement in the amount of \$1,553 with Cummins. All Directors voted in favor of this agreement.

There was discussion on giving the used garage doors from the Pohlman property to Leible & Son Overhead door for a cancer patient. The Board agreed to let them take the doors.

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 8:15 p.m.

Florissant Valley Fire Protection District,



Bose Bradford -- Secretary -- Fire Board of Directors