

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 June 23, 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, Deputy Chief Tom Stine, Chief Medical Officer Mark Flauter, Union Shop Steward Bob Tresch, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from June 16, 2008 Regular Meeting, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

Florissant Police Chief Karabus stated that on behalf of the City and Mayor he would like to thank the fire district for their support and excellent working relationship with the police department. Chief Karabus requested that the fire district allow the police department to use the new firehouse on Pohlmann as a police substation. Discussion followed. A motion was made by Director Bradford, which was seconded by Director Carmack to have a police substation at the new firehouse on Pohlmann. All Directors voted in favor of this motion.

Correspondence

None.

Department Reports

Deputy Chief Stine reported the following:

- The equipment list and bid for the rope rescue equipment that the fire district received a grant for was in the Board's packets. Discussion followed. A motion was made by Director Carmack, which was seconded by Director Bradford to purchase the rope rescue equipment from The Roco Corporation for an ~ cost of \$9,989.52 with the grant money that was received. All Directors voted in favor of this motion.
- 4002's new vehicle should have the lights and radios installed on Wednesday.

- Discussion was held regarding keeping 4002's old Suburban for the rescue team's use.

Chief Medical Officer Flauter reported that CPR recertification was done earlier this month for the crews and that Firefighter/Medic Gray would be teaching a class this week on Heat Related Emergencies.

Directors Report

Director Carmack presented the Treasurer's Report for June 23, 2008. The General Fund had expenses which totaled \$6,024.73; Ambulance Fund of \$10,992.60; Capital Investments Fund of \$3,546.00; Dispatch Fund of \$7,654.98; and the Vision Fund of \$185.00. 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

Union Shop Steward Bob Tresch extended congratulations to Firefighter/Medic Bob Gale and his family on the birth on his baby girl.

Accountant's Report

Accountant Rick Rognan presented the financial report for May 2008.

Attorney's Report

None.

Unfinished Business

A motion was made by Director Carmack, which was seconded by Director Bradford to approve the 2007 Audit performed by Botz, Deal & Company and to send a copy of the Audit to the Secretary of State. All Directors voted in favor of this motion.

Deputy Chief Scott Seppelt presented a proposal from the Workout Equipment Committee for some leg and back workout equipment for Firehouse 3. They will wait on House 1 & 2 until the new houses are built. Discussion followed. A motion was made by Director Bradford, which was seconded by Director Carmack to purchase the Paramount workout equipment from Equipment Fitness for an ~ cost of \$8,922.75 and to check into getting extended warranty on the equipment. All Directors voted in favor of this motion.

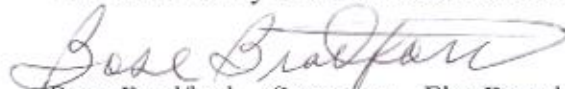
New Business

None.

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 6:35 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in cursive script, appearing to read "Bose Bradford". The signature is written in dark ink and is positioned above the printed name.

Bose Bradford -- Secretary -- Fire Board of Directors