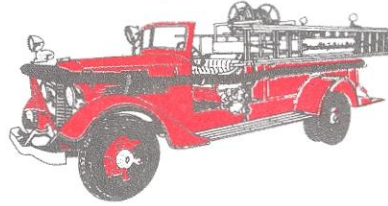


Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

BOB CARMACK
Director

DIANE MARISCHEN
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of March 12, 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 Scott Seppelt, Union Shop Steward Marc Bilyeu, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from March 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

Chief Corey reported the following:

- Bolin Towing had a bread truck that they let the crews use for training with their rescue tools.
- The Deputy Chiefs and Captains have been doing elevator rescue training this week at Black Jack Fire District for the classroom portion and then Christian Hospital Northeast for the hands on training.
- Chief Corey and several of the firefighters went to Walnut Grove School and read to the children.

Directors Report

Director Carmack presented the Treasurer's Report for March 12, 2008. The General Fund had expenses which totaled \$118,905.83; Ambulance Fund of \$2,845.54; Capital Improvements Fund of \$693.84; Dispatch Fund of \$12,736.34 and the Vision

Fund of \$486.20. 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 Marc Bilyeu reported that he would like to get a committee together to look at weight equipment for the firehouses. The Board directed him to form a committee to review the equipment needed, to keep the cost to under \$10,000 per firehouse and to bring a report back to the Board on what is needed.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

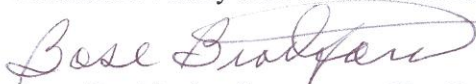
New Business

None.

A motion was made by Director Marischen which was seconded by Director Bradford 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 6:30 p.m.

Florissant Valley Fire Protection District,



Bose Bradford -- Secretary -- Fire Board of Directors