

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 16, 2009

The meeting was called to order at 7:00 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, Captain Len Toedebusch, Chief Medical Officer Mark Flauter, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from March 9, 2009, 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:

- Crews are doing inspections.
- The last nutrition class is being held this week.
- The evaluation process has started.
- Proclaims, a billing agency, will give a presentation at the Board meeting on Monday, March 23rd.

Directors Report

The Treasurer's Report for March 16, 2009 was presented. The General Fund had expenses which totaled \$2,141.10; Ambulance Fund expenses of \$2,262.93; the Capital Improvements Fund expenses of \$536,633.30; the Debt Service Fund of \$800.00; the Dispatch Fund of \$342.84; and the Vision Fund of \$239.51. There were no expenses from the Pension Fund. 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 requested that we get prices on having our vehicle lettered with our website address. Director Marischen was ok with getting prices on this, but noted that Patty could use some help with the website if any of the firefighters would like to help out. Director Carmack thanked Patty and Diane for all the hard work they do and how much they accomplish.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Mark Layne from Wright Construction gave an update on the building projects.

New Business

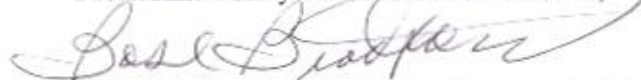
Chief Medical Officer Flauter gave the year to date ambulance run report and reported that a class on strokes will be held this week.

The meeting was suspended at 7:30 to go into Executive session and reconvened at 7:55 with all Board members, Chief Corey, Union Shop Steward Tresch, Union Shop Rep Hefner and Office Manager Loeschner present.

Director Bradford made a motion, which was seconded by Director Carmack to promote Captain Marc Bilyeu to Assistant Chief effective April 1, 2009, to review the hiring list for a firefighter/medic position and to post for a Captain's opening. 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 Marischen to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:00 p.m.

Florissant Valley Fire Protection District,



Bose Bradford - Secretary - Fire Board of Directors