

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 March 23, 2009

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

Minutes

Director Bradford made a motion to approve the meeting minutes from March 16, 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 that the crews have been doing inspections, had training on stroke treatment and the Deputy Chiefs attended training at Black Jack Fire District for train the trainer on highway safety.

Directors Report

The Treasurer's Report for March 23, 2009 was presented. The General Fund had expenses which totaled \$13,460.71; Ambulance Fund expenses of \$9,510.17; the Capital Improvements Fund expenses of \$244.75; and the Dispatch Fund of \$16,217.11. There were no expenses from the Debt Service, 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.

All three Directors congratulated and thanked Marc Bilyeu for accepting the Assistant Chief position.

Local 2665 Shop Representative Report

None.

Accountant's Report

Mr. Rognan presented the amended budget for 2008. Discussion followed. A motion was made by Director Carmack, which was seconded by Director Bradford to approve the amended budget for 2008. All Directors voted in favor of this motion. A motion was made by Director Carmack, which was seconded by Director Bradford to add one million dollars (\$1,000,000) to the reserve for future appropriations, making the total reserve nine and a half million dollars (\$9,500,000) for future appropriations. All Directors voted in favor of this motion.

Mr. Rognan reported that the preliminary tax rates need to be submitted to St. Louis County by April 8th.

Attorney's Report

None.

Unfinished Business

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

New Business

Chief Corey presented the following:

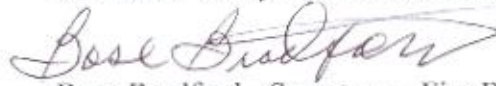
- An itemized list of furniture (minus the beds) to be ordered from Missouri Vocational Enterprises for the dorms at the new firehouses. A motion was made by Director Bradford, which was seconded by Director Carmack to order the dorm furniture. All Directors voted in favor of this motion.
- A transport policy for non-residents from Chief Medical Officer Flauter. Attorney Bruntrager will review this policy.
- A job description for the Assistant Chief position.
- A letter from Firefighters Hefner and Luter requesting they be allowed to do work to improve the landscape at House 3.

Representatives from Proclaims Billing Agency gave a presentation on their services for ambulance billing. The Board would like Chief Medical Officer Flauter to meet with Proclaims to further review their services.

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 Bradford, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 6:55 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in cursive script, appearing to read "Bosc Bradford".

Bosc Bradford - Secretary - Fire Board of Directors