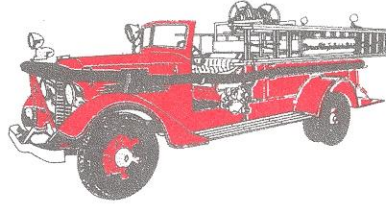


Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

DIANE MARISCHEN
Director

BOB CARMACK
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of March 24, 2008

The meeting was called to order at 6:10 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 Rick Ruhmann, Union Shop Rep Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from March 17, 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:

- An email was received from Dixie Blatt from St. John's Hospital reporting that a great job was done by crew members Jim Hibbeler, Dan Lubiewski, Bob Tresch, Jason Hoevermann, Paul Brown, and Patrick Jones on a call that they responded to for a 2 year old that had pulled a pot of boiling water on himself.
- We received a check in the amount of \$10,000 from the Firemans Fund for a grant that Peggy Roberts from Huntleigh McGehee put the district in for. Chief Corey thanked the Firemans Fund and Huntleigh McGehee for this grant money.
- A meeting was held today at 1:00 p.m. with Chief Corey, Fire Marshal Gettemeier, Deputy Chief Ruhmann, and Bryan Mason from FGM with John Morgan from the City of Florissant to review the preliminary plans for the new firehouses and administration building. Mr. Morgan stated that firehouse 2 may need to be moved farther back from the property line.