

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 30, 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 Rick Ruhmann, Chief Medical Officer Mark Flauter, Union Shop Rep Ryan Kostel, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from March 23, 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:

- The notice for the Captain's test has been posted. The test will be given on April 29th at 9:00 a.m. Employees have seven days from the posting to sign up for this test.
- Evaluations are being worked on.
- Ambulance Committee is meeting on March 31st at 8:00 a.m.
- Building Committee is meeting on April 1st at 7:30 a.m.
- A letter was received from Mr. Ted Proske thanking John Herman and A.J. Snow for the help he received on and EMS call and for their professionalism that they displayed.
- K9 Report is in the Board's packets.
- Brian Gossenheider's physical is scheduled for March 31st.
- Application is being sent in for the Engine Rally on September 6th.

- The rescue ropes were used in the snow storm to help with removal of a patient. Everything worked great.
- Overtime has been posted for the Valley of Flowers. The Board would like to see if we may have our trucks moved up farther in the parade.

Directors Report

The Treasurer's Report for March 30, 2009 was presented. The General Fund had expenses which totaled \$8,178.21; Ambulance Fund expenses of \$2,663.99; the Capital Improvements Fund expenses of \$17,978.27; and the Vision Fund of \$616.95. There were no expenses from the Debt Service, Dispatch, 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

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Corey asked if the Board had a chance to review the proposal from Chris Hefner and Shawn Luter for the landscape work at House 3. The Board will review this and will make a decision next week.

New Business

Chief Corey presented a bid of \$9003 from Gear Grid for gear lockers for the new House 2 and replacement parts for House 1 was in the Board's packets. A motion was made by Director Carmack, which was seconded by Director Bradford to purchase the gear lockers. All Directors voted in favor of this motion.

Chief Medical Officer Flauter reported that Dr. David Tan from Washington University will be giving a class on strokes.

Deputy Chief Ruhmann reported that we should have information to present next week on the extractors for the new firehouses.

The Regular meeting was suspended at 6:20 to go into Executive Session and reconvened at 6:50.

Director Bradford made a motion, which was made by Director Carmack to hire Brian Grossenheider pending his physical results. All Directors voted in favor of this motion.

Director Carmack made a motion, which was seconded by Director Bradford to pay Marc Bilyeu, the new Assistant Chief, a base salary of \$92,000 per year. All Directors voted in favor of this motion.

The Board would like to get bids for two new staff vehicles.

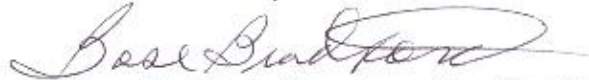
The Board would like to know when information is received regarding the meetings held at Lake of the Ozarks.

The Board would like Chief Corey to send an email out to the employees explaining how the funds of the district may be used.

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 back 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 "Bose Bradford".

Bose Bradford - Secretary – Fire Board of Directors