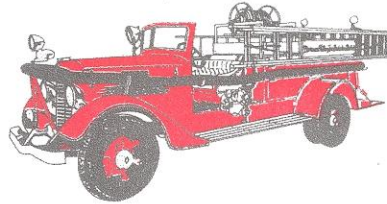


Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

BOB CARMACK
Director

DIANE MARISCHEN
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of March 3, 2008

The meeting was called to order at 8:00 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 Tom Stine, Union Shop Steward Marc Bilyeu and Union Shop Reps Bob Tresch and Chris Alber.

Minutes

Director Bradford made a motion to approve the meeting minutes from February 25, 2008 Regular Meeting, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

Chief Corey reported that we received a thank you letter from Kirkwood Fire Chief Jack Plummer for the gifts for their department.

Department Reports

Chief Corey reported the following:

- An evaluation letter from Chief Medical Officer Mark Flauter for Firefighter/medic A.J. Snow was in the Board's packets.
- A letter regarding the protested taxes of \$813,841.74 was in the Board's packets.
- A three shifts had training at Wellington Arms along with Black Jack Fire District and Ferguson Fire Department.

Directors Report

Director Carmack presented the Treasurer's Report for March 3, 2008. The General Fund had expenses which totaled \$5,968.95; Ambulance Fund of \$424.11;