

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, 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, Bob Carmack, and Bose Bradford, Chief Robert Corey, Deputy Chief Rick Ruhmann, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from February 24, 2009, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

Dan Lubiewski, 1885 St. Francois, stated that he is enjoying his retirement from the fire district.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- DePaul Hospital will be giving the Nutrition class to C shift on March 6th and to B shift on March 19th.
- The crews are doing inspections and reading at Parker Road & Walnut Grove Schools this week.
- A letter was received thanking Terry Cavaness and Bob Gale for their help and kindness on an EMS call.
- There is a building committee meeting tomorrow at 1:00 p.m.

Deputy Chief Ruhmann reported that Mike from North Central has talked with Kevin, who is doing the low voltage wiring at the new firehouses to make sure they have everything in place for the alarms, etc.



Directors Report

The Treasurer's Report for March 3, 2009 was presented. The General Fund had expenses which totaled \$7,683.95; Ambulance Fund expenses of \$2,543.91; Pension Fund expenses of \$15,478.05; and the Vision Fund of \$134.00. There were no expenses from the Capital Improvements, Debt Service, or Dispatch 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

None.

New Business

Director Marischen requested that Chief Corey make sure the Employee Benefit Committee has their talking-points for the upcoming pension tax issue ready for next week's Board meeting.

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

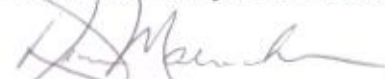
Director Marischen reported that fire district Attorney Dan Bruntrager's mother was rushed to the hospital today and asked everyone to keep the Bruntrager family in our thoughts and prayers.

The Regular meeting was suspended at 6:20 p.m. to go into executive session. The Regular meeting reconvened at 6:35 p.m.

Director Marischen reported that Old Town Partners would like someone to do an EMS presentation at their meeting on April 7th at 7:00 p.m. Director Marischen also reported that the 30 year awards would be presented to the employees at the Board Meeting on April 13th.

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 6:45 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors