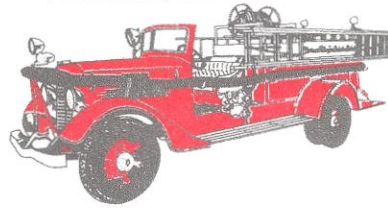


Florissant Valley Fire Protection District

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 31, 2008

The meeting was called to order at 6:05 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, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from March 24, 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:

- Retired Captain/Firefighter George Koester passed away last night. George served the fire district for 25 years. The visitation will be at Hutchens Mortuary on Wednesday, April 2nd and the funeral on Thursday.
- The Board Meeting on May 12th will be held at St. Catherine Apartments at 6:00 p.m. Chief Medical Officer Flauter will be in attendance for any questions related to the ambulance service.
- The Exercise Equipment Committee held their 1st meeting this morning.
- The next Building Committee meeting is Friday, April 4th at 7:30 a.m. Mike from North Central will be there as well as reps for our phone system and computer system.
- The vehicle for 4002 was ordered last week and should be here in 6 to 8 weeks.
- The crews finished the Sexual Assault training last week.