

**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 May 19, 2008**

The meeting was called to order at 7:00 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 Steward Bob Tresch, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Lauren Green, Program Coordinator for MDA, and two families that benefit from MDA's services and support, thanked the fire district employees and Directors for their efforts in collecting over \$20,000 in 2007 for MDA. A plaque was also presented to the district. A special thanks to Keith Nemnich and his family for organizing the collections.

Minutes

Director Bradford made a motion to approve the meeting minutes from May 12, 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:

- The Disaster Drill sponsored by Black Jack Fire District at Jamestown Mall will be held on Thursday at 8:30 am. Chief Corey, Chief Medical Officer Flauter, Deputy Chief Stine, 4015 and 4017 will all participate in this training.

Directors Report

Director Carmack presented the Treasurer's Report for May 19, 2008. The General Fund had expenses which totaled \$84,386.11; Ambulance Fund of \$3,268.53; Dispatch Fund of \$386.68; and Vision Fund of \$190.00. There were no expenses from the Capital Improvements, Debt Service, 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.

Director Carmack made a motion, which was seconded by Director Bradford, to change the broker on record from Paul Wirth with J. W. Terrill to Kevin Cunneen with Huntleigh McGeHee for the employee health and disability policies (Greatwest & Standard). All Directors voted in favor of this motion.

Local 2665 Shop Representative Report

None.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

FGM Architect Greg Brown gave an updated report on the progress of the new buildings. The planned timeline is:

- The plans will be submitted to Planning & Zoning on June 2 and should be on Planning & Zoning's meeting docket for June 16<sup>th</sup>.
- Go out for bid on June 9<sup>th</sup>.
- Bids received back by June 26<sup>th</sup>.
- Start construction work the week of July 7<sup>th</sup>.

New Business

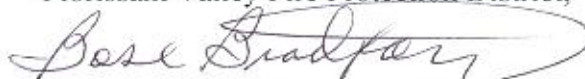
Chief Corey reported that 12 mattresses need to be replaced and Deputy Chief Ruhmann is getting bids for these mattresses.

The next Regular Board meeting was scheduled for Tuesday, May 27<sup>th</sup> at 6:00 pm.

A motion was made by Director Marischen which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go 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 Carmack, which was seconded by Director Bradford to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:40 p.m.

Florissant Valley Fire Protection District,



Bose Bradford -- Secretary -- Fire Board of Directors