

# 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 May 27, 2008

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 Tom Stine, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from May 19, 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 was held on Thursday at 8:30 am. Chief Corey, Chief Medical Officer Flauter, Deputy Chief Stine, 4015 and 4017 all participated in this training.
- We are still talking with St. Louis County Highway department and trying to work out the curb cut issues at the new firehouse on St. Ferdinand.

### Directors Report

Director Carmack presented the Treasurer's Report for May 27, 2008. The General Fund had expenses which totaled \$9,356.10; Ambulance Fund of \$6,546.64; and the Capital Improvements Fund of \$71,707.30. There were no expenses from the Debt Service, Dispatch, Pension or Vision 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

Shop Steward Bob Tresch thanked the crews for collecting for the Fill the Helmet Campaign. Over \$4,000 was collected for the St. Johns Burn Unit.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

None.

New Business

None.

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 6:08 p.m.

Florissant Valley Fire Protection District,



Bose Bradford -- Secretary -- Fire Board of Directors