

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 5, 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 and Bob Carmack, Chief Robert Corey, Deputy Chief Scott Seppelt, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Carmack made a motion to approve the meeting minutes from April 21 and April 28, 2008 Regular Meetings, which was seconded by Director Marischen. Both Directors voted in favor of this motion.

Hearing From Citizens

None.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- Three canine activity reports are in the Board's packets.
- Chief Corey met with Stacey from St. Catherine Apartments. The Board Meeting on May 12th will be held at St. Catherine Apartments in the dining room on the 2nd floor at 6:00 p.m.
- The crews have been doing building inspections.

Directors Report

Director Carmack presented the Treasurer's Report for May 5, 2008. The General Fund had expenses which totaled \$5,537.26; Ambulance Fund of \$315.21; Capital Improvements Fund of \$5,633.95; Dispatch Fund of \$30,317.19; Pension Fund of \$3965.00. There were no expenses from the Debt Service or Vision Funds. There was a motion made by Director Carmack and seconded by Director Marischen to approve these bills and transfer the necessary funds for the operation of the Fire District. Both Directors voted in favor of this motion.