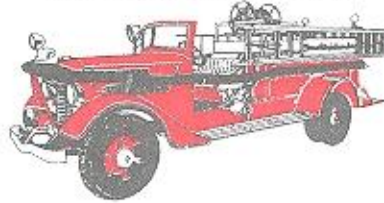


Florissant Valley Fire Protection District
605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

DIANE MARISCHEN
Director

BOB CARMACK
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of November 3, 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, Bob Carmack, and Bose Bradford, Chief Robert Corey, Captain Jim Hibbeler, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from October 27, 2008, 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:

- May Day training at Black Jack started today and will be held Thursday and Friday also.
- The Haunted House was a huge success with over 500 people going through it.
- A letter from Chief Medical Officer Flauter commending Jim Hibbeler, Don Kern, Glenn Craig, Steve Tuley, and Bob Gale on a great job they did on a vehicle accident call last year.
- The physical agility and EMS practical test was held on Saturday and eleven of the twelve candidates passed. Interviews still need to be scheduled.
- The presentation for the Art Contest Winners was tentatively scheduled for November 24th.
- The public relations committee is talking about providing a meal for a family at Thanksgiving and having Santa Claus pass out coloring books from the firetruck.