

# 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 October 13, 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, Deputy Chief Tom Stine, Union Shop Steward Bob Tresch, Pension Investment Advisor Juli Niemann, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from October 6, 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 that the crews will be attending training at Laclede Gas this week and that they have been getting the old firehouse ready for the Haunted House on Halloween.

### Directors Report

The Treasurer's Report for October 13, 2008 was presented. The General Fund had expenses which totaled \$7,017.94; Ambulance Fund expenses of \$5,642.87; and the Capital Improvements Fund expenses of \$342.94. There were no expenses from the Debt Service, Dispatch, Vision 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.