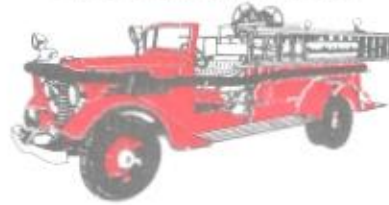


# Florissant Valley Fire Protection District

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 20, 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 Rep Chris Alber, and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from October 13, 2008, which was seconded by Director Carmack. All Directors voted in favor of this motion.

### Hearing From Citizens

Contractor Roy Hoette brought samples of stained concrete and there was discussion on the concrete floors for the new firehouses and administration building.

FGM Architect Brennan Hartin and Wright Construction Manager Mark Layne gave updates on the building construction. Mr. Layne recommended accepting the bids from J. Williams Mechanical for House 1, Quality Heating & A/C for House 2 and Hannekamp Electric for House 1 & House 2.

### Correspondence

None.

### Department Reports

Chief Corey reported the following:

- The crews are finishing their training at Laclede Gas this week.
- The crews will have May Day & RIT training the first week of November at Black Jack.
- A thank you card was received from Chloe Wright for the flowers the district sent to her.
- Cutting Edge Risk Management will be at the Board meeting on October 27<sup>th</sup>.
- A thank you card and \$25 donation to Backstoppers was received from Florissant Presbyterian Church.