

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 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, Bob Carmack, and Bose Bradford, Chief Robert Corey, Deputy Chief Tom Stine, Union Shop Steward Bob Tresch, Chief Medical Officer Mark Flauter, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from October 20, 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 test results for the firefighter/medic hiring list were received back from Ergometrics and 13 candidates passed the test. The physical agility and EMS testing will be held this Saturday, November 1st at 9:00 a.m. at North County Tech.

Deputy Chief Stine reported that the crews have been preparing for the May Day training that will be held at Black Jack starting November 3rd.

Directors Report

Director Marischen inquired about the flu shots for the employees. Chief Medical Officer Flauter reported that they are still trying to get that scheduled.

The Treasurer's Report for October 27, 2008 was presented. The General Fund had expenses which totaled \$9,406.53; Ambulance Fund expenses of \$10,089.51; and the

Capital Improvements Fund expenses of \$3,703.02. 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.

Local 2665 Shop Representative Report

Union Shop Steward Tresch thanked the Board for their support on the breast cancer awareness t-shirts.

Firefighter Patrick Jones presented the artwork submitted by the area high schools for the art contest.

Accountant's Report

Mr. Rognan reported that the State Auditor has certified the district's tax rates. Mr. Rognan also noted that there would be a budget meeting tomorrow morning at 9:00 a.m.

Attorney's Report

None.

Unfinished Business

Chief Corey reported that the building committee has met with 2 furniture vendors and asked the Board for their approval to put the furniture out for bid. The Board approved this.

Chief Corey presented the builders risk insurance quote of \$7,625. Director Carmack made a motion, which was seconded by Director Bradford to accept the Builders Risk Insurance proposal of \$7,625 for the properties located at 661 St. Ferdinand and 1925 Pohlman. All Directors voted in favor of this motion.

Tom Wright and Bryan Mason gave updates on the building construction.

New Business

Cutting Edge Risk Management gave a presentation on identity theft.

Chief Corey reported that the district will need to purchase new ambulances in the next year or so and would like to get a committee together to spec the ambulances out. The Board was ok with this and they asked if the committee would schedule their meetings in the evenings so the Directors could attend.

A motion was made by Director Marischen which was seconded by Director Bradford 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.