

Florissant Valley Fire Protection District

605 rue St. Catherine
Florissant, Missouri 63031



BOSE BRADFORD
Director

BOB CARMACK
Director

DIANE MARISCHEN
Director

ROBERT COREY
Chief of Department

Regular Meeting of the Board of Directors of October 6, 2008

The meeting was called to order at 8:00 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 Rick Ruhmann, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from September 29, 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 this week is Fire Prevention week and the crews will be busy visiting the schools.

Directors Report

Director Marischen gave an update on the North Central meeting:

- There was discussion on North Central providing our district with 12 new radios. This should be approved next month.
- Proposition H was discussed.

The Treasurer's Report for October 6, 2008 was presented. The General Fund had expenses which totaled \$105,222.92; Ambulance Fund expenses of \$2,519.96 Capital Improvements expenses of \$151,732.77 and the Vision Fund of \$1,080.16. There were no expenses from the Debt Service, Dispatch, 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

Mr. Tresch and Mr. Jones gave an update on the art contest for the high schools. Some of the items discussed were:

- Prize donations
- Carolyn Marty from the Journal would like to do a cover story on the art contest.
- Presentation Ceremony will be at a Monday night Board Meeting.

Director Carmack thanked the guys for all their work and effort in this PR event.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Director Marischen requested that the pictures be finished for the last few employees that still need them taken.

Mark Layne from Wright Construction gave an update on the construction progress of House 1 & 2. The Mechanical and Electrical bids will be due on Monday, October 13th by 2:00 p.m. and will be opened at the Board Meeting that night at 6:00 p.m. Mr. Layne also reported that Tom Wright would like to present a report to the Board at the meeting on Monday, October 27th.

New Business

Chief Corey requested that the employee Christmas Party be held at Mattinglys this year. Discussion followed. Director Carmack made a motion, which was seconded by Director Bradford to approve the employee Christmas party at Mattinglys on either December 12th or 19th with a budget of \$1,000. All Directors voted in favor of this motion.

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.

With no further business to come before the Board, there was a motion made by Director Bradford, which was seconded by Director Carmack to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:40 p.m.

Florissant Valley Fire Protection District,



Bose Bradford – Secretary – Fire Board of Directors