

# 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 September 2, 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 Rick Ruhmann, Union Shop Steward Bob Tresch, and Office Manager Patty Loeschner.

### Minutes

Director Bradford made a motion to approve the meeting minutes from August 25, 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:

- The tabletop exercise on disaster drills at Florissant Police Department was rescheduled for last Friday and Deputy Chief Tom Stine and Chief Medical Officer Mark Flauter attended this drill.
- Still working on getting the spare pumper equipped.
- We will be starting to work on the running cards for the new firehouses. The zones will have to be looked at and all the cards for house 1 and house 2 will have to be redone.
- Hose testing will be starting when the weather cools off.

### Directors Report

The Treasurer's Report for September 2, 2008 was presented. The General Fund had expenses which totaled \$12,518.54; Ambulance Fund expenses of \$946.56; Capital Improvements expenses of \$29,511.50; and Vision Fund expenses of \$336.00; 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.

Director Carmack commended the shop on the MDA collections.

#### Local 2665 Shop Representative Report

Union Shop Steward Tresch reported that the staff and shop would like to put a display at House 3 on September 11<sup>th</sup> to memorialize the firefighters and police officer killed on September 11, 2001. Discussion followed. Director Carmack made a motion, which was seconded by Director Bradford to purchase three hundred and forty three 8"x12" flags at a cost of \$1.20 per flag and to place a sign with the flags. All Directors voted in favor of this motion. Mr. Tresch also reported that some of the firefighters would like to have a haunted house for Halloween at the Old firehouse 3 this year. The Board of Directors were ok with the haunted house, but would like to check on the legality issues first.

#### Accountant's Report

None.

#### Attorney's Report

None.

#### Unfinished Business

Chief Corey reported that the deadline for the firefighter/medic applications is September 8<sup>th</sup> and we currently have received six applicants that meet the qualifications. There was discussion on the testing procedures for these applicants and the Board approved using the Ergometrics test.

Tom Wright gave an update of the building progress. He reported that the MO DNR will be doing a walk through inspection of the H1 site on September 9<sup>th</sup> at 9:30 a.m. Mr. Wright also reported that the earthwork at H2 is substantially complete and at H1 they are working on the basement excavation. Greg Brown reported that the MEP designs are ongoing and the next steps after that will be the shop drawings and picking colors.

#### New Business

Chief Corey reported that the Execution of the Cash Deposit Agreement from MSD and Payment of the Construction Escrow (\$500) and As-Build Deposit (\$1300) for the Pohlman property was in the Board's packets and needed to be signed.

Chief Corey also reported that he is checking into prices for GPS systems for the apparatus. The Board would like him to proceed and report back to them.

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 6:30 p.m.

Florissant Valley Fire Protection District,

A handwritten signature in cursive script, appearing to read "Bose Bradford".

Bose Bradford – Secretary – Fire Board of Directors