

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 22, 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 Rep Ryan Kostel, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Bradford made a motion to approve the meeting minutes from September 15, 2008, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing From Citizens

Captain Marc Bilyeu thanked the Directors for the pizza they purchased for e-shift.

Correspondence

None.

Department Reports

Chief Corey reported the following:

- The crews will be training on rapid intervention this week.
- The Ergometrics Test for the hiring list of Firefighter/medics is scheduled for October 21st at 10:00 a.m.
- There is a Building Committee Meeting tomorrow morning at 7:30 a.m.
- Letters are in the Board's packets from Captain Bilyeu to John Doherty and Keith Beckham and from Captain Ray to Chris Alber, Greg Behlmann, Jim Hull, Mark Schaeffler, Brian Summers, and Steve Votaw thanking them for a job well done during the catastrophic flooding rescues and from Deputy Chief Ruhmann to Frank Schuler, Rob Carroll, Dave Woytus, Neil Beck and Terry Cavaness for a job well done on a call today on a Sids death.

Directors Report

Director Marischen reported that Lobbyist Jim Foley is working on getting changes made in the verbiage of Senate Bill 711. Director Marischen requested that Chief Corey contact the Editor of the Journal to schedule a lunch meeting with the Editor, Director Marischen and Chief Corey.

The Treasurer's Report for September 22, 2008 was presented. The General Fund had expenses which totaled \$12,777.84; Ambulance Fund expenses of \$3,345.73; Capital Improvements expenses of \$36,609.51. There were no expenses from the Debt Service, Dispatch, Pension or Vision 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 asked if our firefighters that were in the flood waters were sent for Tetanus shots and if they weren't if they needed to be.

Local 2665 Shop Representative Report

None.

Accountant's Report

Accountant Rick Rognan presented the financial report for August 2008.

Attorney's Report

None.

Unfinished Business

Architect Bryan Mason and Construction Manager Mark Layne gave an update on the building construction.

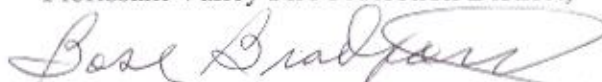
New Business

None.

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,



Bose Bradford – Secretary – Fire Board of Directors