

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of March 19, 2019

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack and Mike Mahaffy, Chief Jason Hoevelmann, Battalion Chief Russ Kleffner, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from March 12, 2019. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Bid Opening for Storage Facility

Brennan Hartin from FGM Architects opened the bids for the storage facility. Seven bids were received:

Contractor	Base Bid	Signage	Ornamental Gate System	Toilet Room	Stormwater	
Demien	\$879,000	\$8,900	20,000	\$61,500	\$63,705	
Integra	\$919,480	\$7,900	\$25,984	\$56,850	\$59,800	
Lamb	\$794,000	\$8,500	\$24,300	\$63,000		
Layneco	\$829,000	\$8,899	\$24,438	\$49,800	\$59,000	
Wright	\$841,700	\$8,300	\$23,800	\$52,300	\$69,300	
Total Building	\$908,965	\$12,400	\$31,690	\$62,380	\$52,650	
Jackson	\$864,000	\$11,078	\$24,312	\$64,675		

The bids will be reviewed and discussed at a future meeting.

Pension Investment Report

Juli Niemann, from Smith Moore Investments, reviewed the Fire District's pension investments.

Director Mahaffy made a motion, which was seconded by Director Carmack to amend the agenda and move Accountant Rick Rognan to the next item. All Directors voted in favor of this motion.

Accountant's Report

Accountant Rick Rognan presented the 2019 Preliminary Estimated Non-Binding Tax Rates. Director Mahaffy made a motion, which was seconded by Director Carmack to approve the 2019 Preliminary Estimated Non-Binding Tax Rates and have Chief Hoevelmann deliver them to St. Louis County. All Directors voted in favor of this motion.

Accountant Rick Rognan presented the February Financial report.

Department Reports

Chief Hoevelmann reported the following:

- The crews have North County Training and DePaul is here providing training.
- An update was given on the apparatus maintenance.
- The new 4000 vehicle is in.

Directors Report

The Treasurer's Report for March 19, 2019 was presented. The General Fund had expenses which totaled \$172,075.40; the Ambulance Fund expenses of \$17,572.98; the Capital Improvements Fund expenses of \$24,406.69; and the Vision Fund expenses of \$395.09. There were no expenses for the Debt Service, Dispatch, Payroll, or Pension Funds. There was a motion made by Director Carmack and seconded by Director Mahaffy 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 Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported that the Board and Chief were invited to the Valley of Flowers Banquet.

New Business

Chief Hoevelmann reported the following:

- Chief Hoevelmann will be meeting with the rep for ISO to have our rating reviewed. We are hoping to have a 1 rating by the end of the year.
- The Fire Academy class will be using our ladder truck.
- We have a new Medical Director. The Board would like to have him attend a Board Meeting if possible so they can meet him.

Battalion Chief Kleffner reported that Juli Niemann's fee for the Retiree Medical Trust is .25%, the same as the pension investments. BC Kleffner also reported that MAPERS Conference is July 11th and 12th, and that he is trying to schedule a meeting on April 29th or May 15th with 3 or 4 retirees to meet with current employees to discuss retirement issues.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:55 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in black ink, appearing to read 'Mike Mahaffy', written in a cursive style.

Mike Mahaffy - Secretary – Fire Board of Directors

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2019 Preliminary Estimated Non-Binding Tax Rates

Florissant Valley Fire Protection District

Fund	Description	Residential	Agricultural	Commercial	Personal Property
General	2019 Preliminary Estimated Non-Binding Tax Rate - J.	0.9000	1.0221	0.8670	1.0767
General	2018 Tax Rate Ceiling	1.0618	1.0650	1.0469	1.0767
General	2018 Actual Tax Rate	1.0618	1.0650	1.0469	1.0767
Ambulance	2019 Preliminary Estimated Non-Binding Tax Rate - J.	0.3660	0.3110	0.3530	0.4400
Ambulance	2018 Tax Rate Ceiling	0.4320	0.3230	0.4260	0.4400
Ambulance	2018 Actual Tax Rate	0.4320	0.3230	0.4260	0.4400
Pension	2019 Preliminary Estimated Non-Binding Tax Rate - J.	0.0830	0.0960	0.0820	0.1000
Pension	2018 Tax Rate Ceiling	0.0980	0.1000	0.0990	0.1000
Pension	2018 Actual Tax Rate	0.0980	0.1000	0.0990	0.1000
Dispatch	2019 Preliminary Estimated Non-Binding Tax Rate - J.	0.0250	0.0290	0.0250	0.0300
Dispatch	2018 Tax Rate Ceiling	0.0290	0.0300	0.0300	0.0300
Dispatch	2018 Actual Tax Rate	0.0290	0.0300	0.0300	0.0300
Debt Service	2019 Preliminary Estimated Non-Binding Tax Rate - AA.	0.1982	0.1982	0.1982	0.1982
Debt Service	2018 Tax Rate Ceiling	0.1982	0.1982	0.1982	0.1982
Debt Service	2018 Actual Tax Rate	0.1982	0.1982	0.1982	0.1982
TOTALS	2019 Preliminary Estimated Non-Binding Tax Rate	1.5722	1.6563	1.5252	1.8449
TOTALS	2018 Tax Rate Ceiling	1.8190	1.7162	1.8001	1.8449
TOTALS	2018 Actual Tax Rate	1.8190	1.7162	1.8001	1.8449
TOTALS	INCREASE (DECREASE)	-0.2468	-0.0599	-0.2749	0.0000