

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 23, 2021

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance by Zoom were Fire Board Directors Dan Lubiewski, Bob Carmack, and Mike Mahaffy, Chief Jason Hoevelmann, Battalion Chiefs Rob Carroll and Jason Dauster, Training Officer Andrew Krato, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, 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 9, 2021. All Directors voted in favor of this motion.

Hearing From Citizens

None.

Department Reports

Training Officer A. Krato reported that Captains Frank Lipski and Brian McHugh ran all the crews thru Sims training last week and this week crews are training on Truck operations thru North County training.

Battalion Chief Carroll reported the following:

- A new contract was negotiated with First Impression for the current year lawn/snow service.
- We received two new bids for the Irrigation system – these are being reviewed.
- Bids are being received for the concrete repairs.

Chief Hoevelmann gave an update on the apparatus maintenance and reported that we will be selling 4087 when the new remount ambulance arrives.

Directors Report

The Treasurer's Report for March 23, 2021 was presented. The General Fund had expenses which totaled \$23,375.90; the Ambulance Fund expenses of \$16,809.70; the Capital Improvements Fund expenses of \$593.80; the Payroll Fund expenses of \$262,190.02; the Pension Fund expenses of \$108,268.79; the Retiree Medical Expenses of \$5,285.23; and the Vision Fund expenses of \$1,212.97. There were no expenses for the Debt, or Dispatch Funds. There was a motion made by Director Carmack, which 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.

Director Carmack reported that retired Mayor Schneider would like the Fire District to encourage residents to get the Covid vaccine. Discussion followed. Chief Hoevelmann reported that the Fire District has been putting links on the Facebook page of vaccination sites.

Director Mahaffy thanked everyone that worked on the Pinning Ceremony and stated that it was a nice event.

Local 2665 Shop Report

Union Shop Steward reported that the Golf tournament is scheduled for September 17th.

Accountant's Report

None.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann discussed Senate Bill 24.

New Business

Chief Hoevelmann gave an update on the mask mandates and there was discussion on future Board Meetings. A decision will be made next meeting on when we will resume in-person Board meetings.

Chief Hoevelmann presented the 2021 Preliminary Estimated Non-Binding Tax Rates. Director Carmack made a motion, which was seconded by Director Mahaffy to approve the 2021 Preliminary Estimated Non-Binding Tax Rates and have these emailed to St. Louis County. All Directors voted in favor of this motion.

Chief Hoevelmann reported that Captain McHugh, Office Manager Loeschner, and himself have worked on the job requirements and posting for the Office Manager position. Accountant Rognan and Attorney Bruntrager have reviewed them, and we will send to the Board for their review.

A motion was made by Director Carmack, which was seconded by Director Mahaffy 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 Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:02 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors

COVER PAGE

2021 PRELIMINARY ESTIMATED NON-BINDING TAX RATES

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Florissant Valley

Fire Protection District

Fund	Description	Residential	Agricultural	Commercial	Personal Property
General	2021 Preliminary Estimated Non-Binding Tax Rate - J.	0.8440	1.0341	1.0037	1.0767
General	2020 Tax Rate Ceiling	0.9280	1.0625	0.9890	1.0767
General	2020 Actual Tax Rate	0.9280	1.0625	0.9890	1.0767
Ambulance	2021 Preliminary Estimated Non-Binding Tax Rate - J.	0.3440	0.3170	0.4090	0.4400
Ambulance	2020 Tax Rate Ceiling	0.3780	0.3230	0.4030	0.4400
Ambulance	2020 Actual Tax Rate	0.3780	0.3230	0.4030	0.4400
Pension	2021 Preliminary Estimated Non-Binding Tax Rate - J.	0.0780	0.0980	0.0950	0.1000
Pension	2020 Tax Rate Ceiling	0.0850	0.1000	0.0940	0.1000
Pension	2020 Actual Tax Rate	0.0850	0.1000	0.0940	0.1000
Dispatch	2021 Preliminary Estimated Non-Binding Tax Rate - J.	0.0230	0.0290	0.0280	0.0300
Dispatch	2020 Tax Rate Ceiling	0.0260	0.0300	0.0280	0.0300
Dispatch	2020 Actual Tax Rate	0.0260	0.0300	0.0280	0.0300
Debt Service	2021 Preliminary Estimated Non-Binding Tax Rate - AA.	0.1982	0.1982	0.1982	0.1982
Debt Service	2020 Tax Rate Ceiling	0.2700	0.2700	0.2700	0.2700
Debt Service	2020 Actual Tax Rate	0.1982	0.1982	0.1982	0.1982
TOTALS	2021 Preliminary Estimated Non-Binding Tax Rate	1.4872	1.6763	1.7339	1.8449
TOTALS	2020 Tax Rate Ceiling	1.6870	1.7855	1.7840	1.9167
TOTALS	2020 Actual Tax Rate	1.6152	1.7137	1.7122	1.8449
TOTALS	INCREASE (DECREASE)	(0.1280)	(0.0374)	0.0217	0.0000