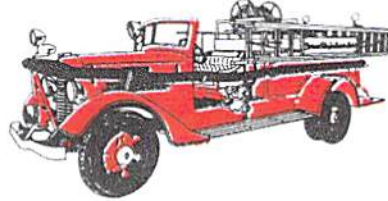


# Florissant Valley Fire Protection District

661 St. Ferdinand Street  
Florissant, Missouri 63031



**DAN LUBIEWSKI**  
*Director*

**MIKE MAHAFFY SR.**  
*Director*

**BOB CARMACK**  
*Director*

**SCOTT SEPPELT**  
*Chief of Department*

## Regular Meeting of the Board of Directors of September 18, 2018

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 Scott Seppelt, Battalion Chief Randy Ray, Fire Marshal Cliff Robinson, Shop Steward Brian McHugh, 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 September 11, 2018. All Directors voted in favor of this motion.

### Tax Rate Public Hearing

Accountant Rick Rognan reviewed the proposed tax rates for 2018. There were no Citizens to hear from. Director Carmack made a motion, which was seconded by Director Mahaffy to adopt Resolution 09182018 for the 2018 tax rates at \$1.8190 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.7162 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.8001 dollars per one hundred dollars assessed valuation for the commercial tax rate, and \$1.8449 dollars per one hundred dollars assessed valuation for the personal property tax rate; and pursuant to Senate Bill 870 enacted into law by the 99th General Assembly of the Missouri Legislature and signed by the Governor, the District shall set an annual reimbursement rate for financing pursuant to Chapter 99 RSMo, Chapter 100 RSMo and Chapter 353 RSMo. The reimbursement rate for the District beginning upon the approval of the District's tax rate shall be 100%. Beginning August 28, 2018 and thereafter, the District shall be entitled to reimbursement from the special allocation funds as defined in Chapter 99 RSMo in the amount of 100% of the District's tax. This applies to all tax increment financing (TIF) projects approved after August 28, 2004. Moreover, the District shall be reimbursed an amount of 100% of the ad valorem real, personal and other tangible property tax revenues that the District would have received in the absence of a tax abatement under Chapter 100 RSMo and Chapter 353 RSMo. These reimbursements are applicable to all tax increment financing, tax abatements and special allocation funds financing or amendments filed after August 28, 2018. All Directors voted in favor of this motion.

### Accountant's Report

Accountant Rick Rognan presented the August Financial Report.

### Department Reports

Chief Seppelt reported the following:

- The last Harassment Class is this Friday.
- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week September 9<sup>th</sup> through September 15<sup>th</sup> was read. A total of 122 Fire and EMS and 162 Ambulance calls were ran.

### Directors Report

The Directors thanked the Community Outreach Committee for the very successful Golf Tournament and thanked the Firefighters for all their hard work on calls they run daily.

The Treasurer's Report for September 18, 2018 was presented. The General Fund had expenses which totaled \$3,532.52; the Ambulance Fund expenses of \$7,371.35; the Capital Improvements Fund of \$2,346.00; and the Vision Fund expenses of \$1,149.71. 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

Attorney Bruntrager reported on Senate Bill 870.

### Unfinished Business

Chief Seppelt reported the following:

- The RFP for Architectural Services for the Storage Facility is ready to go out.
- An update was given on the numerous PR events the district has attended recently.
- The Fall Festival and the Chief's Award Ceremony are October 14th.
- The Employee Family Picnic is October 21<sup>st</sup>.
- The Labor/Management Interviews for the Chief position will be October 10<sup>th</sup>.

### New Business

None.

A motion was made by Director Mahaffy, which was seconded by Director Carmack 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 8:25 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors