

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of September 20, 2022

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy, and Bob Carmack, Fire Chief Jason Hoevelmann, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Shop Steward Captain Brian McHugh, Accountant Rick Rognan, Attorney Dan Bruntrager, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular and Executive Meeting minutes from September 13, 2022, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Tax Rate Public Hearing

Accountant Rick Rognan reviewed the proposed tax rates for 2022. There were no Citizens to hear from. Director Carmack made a motion, which was seconded by Director Mahaffy, to adopt Resolution 09202022 for the 2022 tax rates at \$1.4442 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.6749 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.7418 dollars per one hundred dollars assessed valuation for the commercial tax rate, \$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.

Department Reports

Chief Hoevelmann presented the Run Report:

- Run report for the week of September 11 – September 17, 2022. There were a total of 90 Fire and EMS calls and 221 Ambulance calls.

Chief Hoevelmann presented the Apparatus Report.

Chief Hoevelmann presented the Training report.

- Emergency Vehicle Operations training will continue this week

- DePaul training this week
- PR appearances

Directors Report

The Treasurer's Report for September 20, 2022 was presented. The General fund expenses of \$168,799.24; the Ambulance fund expenses of \$1,207.50; and the Vision fund expenses of \$214.24. There were no expenses for Payroll, Capital Improvement, Pension, Retiree Medical, Debt Service or Dispatch. 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.

Accountant's Report

Accountant Rick Rognan presented the August Financial Report.

Attorney's Report

None.

Unfinished Business

None.

New Business

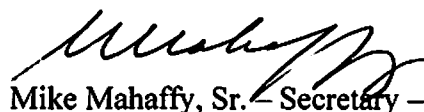
Chief Hoevelmann requested that the October 4th and 11th board meetings be moved to Thursday due to his being out of town on those dates. The Board tentatively approved this change barring any unknown schedule conflicts.

Director Mahaffy requested a status update on the accounting software proposal. Chief Hoevelmann reported that we are putting together information to make an informed decision based on cost, district needs and options to present to the board during the September 27th board meeting.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RSMo 610.021 (1), (3), (9), (11) and (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 Carmack, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:20 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy, Sr. – Secretary – Fire Board of Directors