

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 September 21, 2021

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 (by phone), Chief Jason Hoevelmann, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Battalion Chief Russ Kleffner, Shop Steward Captain Brian McHugh, Firefighter Frank Franer, Secretary Diane Kaatman, Attorney Dan Bruntrager, Accountant Rick Rognan and Office Manager Laura McIntosh.

Minutes

Director Lubiewski made a motion to approve the Regular meeting minutes from September 14th, 2021 which was seconded by Director Mahaffy. All Directors voted in favor of this motion.

Tax Rate Public Hearing

Accountant Rick Rognan reviewed the proposed tax rates for 2021. There were no Citizens to hear from. Director Mahaffy made a motion, which was seconded by Director Lubiewski, to adopt Resolution 09212021 for the 2021 tax rates at \$1.4602 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.6142 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.7242 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 reported the Run Summary for the week of Sunday, September 12th through Saturday, September 18th with a total of 80 Fire and EMS calls and 217 Ambulance calls.

Battalion Chief Kleffner reported the following training:

- Active shooter (MACTAC) training to continue this week with practical scenarios

Battalion Chief Kleffner gave an update on Apparatus Maintenance.

Directors Report

Director Lubiewski thanked “C” Shift for their presence and support at the memorial service for Retired Firefighter Ken Siesener, reporting that it meant a lot to the family.

The Treasurer’s Report for September 21, 2021 was presented. The Payroll Fund had expenses which totaled \$262,055.93: the General fund expenses of \$17,468.83; the Ambulance fund expenses of \$3,242.93; the Capital Improvements fund expenses of \$1,915.00. There were no expenses for Debt Service, Dispatch, Pension, Retiree Medical or Vision Funds. There was a motion made by Director Mahaffy and seconded by Director Lubiewski 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

Firefighter Frank Franer presented a proposal and recommendation for the purchase of three Lucas Devices. There was a motion made by Director Lubiewski and seconded by Director Mahaffy to purchase three Lucas Devices and service agreements. All Directors voted in favor of this motion.

Chief Hoevelmann reported that there is consideration for refinancing current debt services to save the District interest charges by taking advantage of the low interest rates, a Moody’s call is scheduled for October 8th.

Chief Hoevelmann reported an update on Property and Casualty Insurance quotes.

New Business

Chief Medical Officer Flauter opened a discussion regarding Helget, the current gas supplier and concerns of delivery changes that could affect District Ambulance services.

Chief Hoevelmann gave an update on Strategic Planning sessions to begin working towards reaffirming no tax increase bonds in 2022 to take advantage of lower interest rates with anticipation of allocation between 2024 – 2025.

A motion was made by Director Lubiewski, which was seconded by Director Mahaffy 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 Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 8:13 a.m.

Florissant Valley Fire Protection District,

A handwritten signature in blue ink, appearing to read "Mahaffy", with a stylized flourish at the end.

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