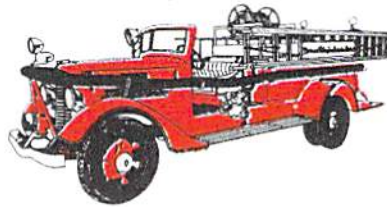


Florissant Valley Fire Protection District

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 22, 2020

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 Chiefs Russ Kleffner and Rob Carroll, Fire Marshal Cliff Robinson, Shop Steward Brian McHugh, 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 15, 2020. All Directors voted in favor of this motion.

Tax Rate Public Hearing

Accountant Rick Rognan reviewed the proposed tax rates for 2020. There were no Citizens to hear from. Director Carmack made a motion, which was seconded by Director Mahaffy, to adopt Resolution 09222020 for the 2020 tax rates at \$1.6152 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.7137 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.7122 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

None.

Department Reports

Chief Hoevelmann's Report:

- DePaul is providing training online; we will have harassment and discrimination classes later this month and crews are doing drivers training every month.
- An update was given on the Apparatus maintenance.
- Year to Date we have run 9,055 calls.

Directors Report

The Treasurer's Report for September 22, 2020 was presented. The General Fund had expenses which totaled \$167,202.78; the Ambulance Fund expenses of \$4,130.34; the Capital Improvements Fund of \$22,195.49; the Payroll Fund expenses of \$258,442.31; and the Vision Fund expenses of \$1,502.66. There were no expenses for the Debt Service, Dispatch, Pension, or Retire Medical 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

Union Shop Steward McHugh reported that they will have the Shop Contract ready to be signed at the October 6th Board meeting. He also reported that we had 22 applicants take the written test last week and 21 passed and will be moving on to the practical/medical test next Monday.

Attorney's Report

None.

Unfinished Business

Battalion Chief Kleffner presented the Pension document from Ekon Benefits that updates the salaries from 2013 to 2020. This will need to be posted for 45 days. We will post this at the firehouses starting October 1st. The Board approved this.

Chief Hoevelmann recommended that the Board sign the contract for the prepayment and purchase of a new pumper.

Battalion Chief Kleffner reported that he is still getting clarification on the extended warranties for the ambulances.

New Business

There was discussion on whether the Boy scouts should use the firehouse for their food drive this year. It was agreed that due to Covid, the Boy scouts cannot use the firehouses this year.

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 8:30 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors