

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 24, 2019

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 Chief Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Training Officers Andrew Krato and Jason Dauster, 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 17, 2019. All Directors voted in favor of this motion.

Tax Rate Public Hearing

Accountant Rick Rognan reviewed the proposed tax rates for 2019. There were no Citizens to hear from. Director Mahaffy made a motion, which was seconded by Director Carmack, to adopt Resolution 09242019 for the 2019 tax rates at \$1.6132 dollars per one hundred dollars assessed valuation for the residential tax rate, \$1.6704 dollars per one hundred dollars assessed valuation for the agricultural tax rate, \$1.6552 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

Training Officer Andrew Krato reported the following training: DePaul teaching a class on Pediatrics, commercial water supply is on-going and stretching classes to prevent injuries.

Chief Hoevelmann's Report:

- An update was given on the Apparatus maintenance.
- The Run Summary Report for the week September 15th through September 21st was read. A total of 119 Fire and EMS and 176 Ambulance calls were ran.
- A-Shift had a fire at Wellington Apartments. They did a great job and rescued a woman from a closet.

Directors Report

The Treasurer's Report for September 24, 2019 was presented. The General Fund had expenses which totaled \$170,516.04; the Ambulance Fund expenses of \$2,176.70; the Capital Improvements Fund of \$116,958.21; the Payroll Fund expenses of \$238,599.57; the Pension Fund expenses of \$87,839.25; and the Vision Fund expenses of \$375.38. There were no expenses for the Debt Service or Dispatch 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.

The Board expressed their thanks to the employees for their hard work and dedication. Director Mahaffy commented that all the training the crews do is paying off and it shows by the level of service they provide on the calls and the rescues they make.

Local 2665 Shop Report

Union Shop Steward McHugh reminded everyone that the Community Outreach Black Light Bingo is this Saturday at the JFK Center.

Attorney's Report

None.

Unfinished Business

Chief Hoevelmann reported the following:

- We received 21 qualified applications. The written test is scheduled for 9:00 a.m. on October 1st. The Practical is October 8th and the interviews are October 16th.
- Office Manager Loeschner and Chief Hoevelmann are starting to work on the Budget for 2020.

Fire Marshal Robinson gave an update on the storage facility. Discussion followed. Director Carmack made a motion, which was seconded by Director Mahaffy, to eliminate the gate and island from the project. All Directors voted in favor of this motion. Director Carmack made a motion, which was seconded by Director Mahaffy to approve Owner Change Order 001 in the amount of \$3,799, per MSD Permit Construction Set. All Directors voted in favor of this motion.

New Business

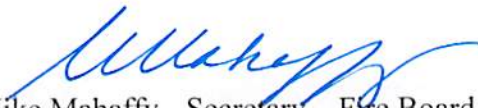
Chief Hoevelmann reported that he met last Friday with some of the other Chiefs to review/revise the bylaws for the MACFPD.

The Board Meeting scheduled for October 22nd has been cancelled.

Chief Medical Officer Flauter reported the C crew had a drive-up cardiac arrest last week at the Admin building. The crew did an excellent job and were able to bring the gentleman back. Crew members were Firefighter Medics Joe Alberts, Brian Grossenheider, Jason Drezek, Jake Schneider, Chief Hoevelmann, CMO Flauter. Captain Dauster drove the gentleman's wife to the hospital. Great job by all!

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 8:43 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary – Fire Board of Directors