(314) 837-4894

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Florissant Valley Fire Protection District
661 St. Ferdinand Street
Florissant, Missouri 63031

"We take care of people"

DAN LUBIEWSKI
Director

BOB CARMACK
Director

MIKE MAHAFFY SR.
Director

JASON HOEVELMANN
Chief of Department

Regular Meeting of the Board of Directors of September 17, 2024

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, B Shift Rep AJ Freihoff, Attorney Dan Bruntrager, Accountant Rick Rognan, and Office Manager Laura McIntosh.

Minutes

Director Mahaffy made a motion to approve the Regular Meeting minutes from September 10, 2024, which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Tax Rates

The Board of Directors reviewed the proposed tax rates for 2024. There were no Citizens present. Director Mahaffy made a motion, which was seconded by Director Carmack, to adopt Resolution 09172024 for the 2024 tax rates at $1.2722 dollars per one hundred dollars assessed valuation for the residential tax rate, $1.7241 dollars per one hundred dollars assessed valuation for the agricultural tax rate, $1.6542 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

Fire Chief Hoevelmann presented the following reports:

- Run Report for the week of September 8 – 14, 2024. There were a total of 81 fire and EMS calls and 202 ambulance calls.
- Training Report
- Apparatus Report

Directors Report

The Treasurer's Report for September 17, 2024 was presented. The General fund expenses of $28,837.63; the Ambulance fund expenses of $12,751.75; and the Capital Improvement fund expenses of $2,942.22. There were no expenses for Dispatch, Debt Service, Pension, Payroll, Retiree Medical or Vision. There was a motion made by Director Carmack, which was seconded by Director Mahaffy, to approve the bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665

None.

Shop

B Shift Representative AJ Freihoff thanked everyone for their help with the FVFPD Golf Tournament which was a successful event.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

None.

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) and (13) that the Board would amend the Board Meeting Agenda and go into closed 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 was adjourned at approximately 8:05 a.m.

Florissant Valley Fire Protection District,

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