



SOUTH METRO FIRE DEPARTMENT

1650 Humboldt Avenue • West St. Paul MN 55118

Phone: (651) 552-4176 • FAX: (651) 552-4195

www.southmetrofire.com

South St Paul and West St Paul Emergency Medical Services Special Taxing District

Agenda

BOARD OF DIRECTORS MEETING

Meeting Date: August 19, 2020; following the South Metro Fire Board Meeting
Meeting Place: West St. Paul, Lobby Conference Room

- I. Roll Call
- II. Adopt Agenda
- III. Consent Agenda
 - a. [August 21, 2019 Meeting Minutes](#)
- IV. Committee Reports
- V. Agenda Items
 - a. [Proposed Tax Levy Payable 2020](#)
- VI. Other
- VII. Public Comment
- VIII. Adjourn

Minutes

South Saint Paul and West Saint Paul
Emergency Medical Services
Special Taxing District

Wednesday, August 21, 2019
West Saint Paul Lobby Conference Room

Members Present: Bill Flatley, Dennis Wippermann, James Francis, David Napier, Wendy Berry

Also Present: Chief Juelfs, Deb Wheeler, Mike Nelson, Ryan Schroeder, Joel Hanson

Member Francis called the meeting to order at 5:15 p.m.

ADOPT AGENDA

Motion to adopt agenda by Francis; seconded by Berry
Motion carried.

COMMUNICATIONS

None

CONSENT AGENDA

Motion to adopt the Consent Agenda by Flatley; seconded by Wippermann.
Motion carried.

AGENDA ITEMS

Motion to approve Resolution 2019-01 Adopting the 2020 Tax Levy by Francis;
seconded by Flatley.
Motion carried.

PUBLIC COMMENT

None

ADJOURN

Motion to adjourn at 5:18 by Francis; seconded by Flatley.
Motion carried.

Respectfully submitted by

Deb Wheeler



SOUTH METRO FIRE DEPARTMENT

1650 Humboldt Avenue • West St. Paul MN 55118

Phone: (651) 552-4176 • FAX: (651) 552-4195

www.southmetrofire.com

DATE: August 19, 2020

TO: President and Board

FROM: Mark Juelfs, Fire Chief

RE: Proposed Tax Levy Certification

Summary:

On or before September 30, 2020 the Board must adopt a proposed budget and levy for FY2021 and certify them to the County Auditor. At the June 17, 2020 South Metro Fire Board meeting, the Board adopted a budget that included a levy of \$550,000.

The Minnesota Department of Revenue's Truth in Taxation guidelines do not require special taxing districts to conduct Truth in Taxation public meetings. The Board can adopt the final tax levy payable in 2021 at its regular meeting scheduled for November 18th.

Recommendation:

Affirm adoption of the proposed budget and levy for 2021 and direct staff to certify them to the County Auditor prior to the September 30th deadline.