



# SOUTH METRO FIRE DEPARTMENT

1650 Humboldt Avenue • West St. Paul MN 55118

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

[www.southmetrofire.com](http://www.southmetrofire.com)

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

### Agenda

#### BOARD OF DIRECTORS MEETING

**Meeting Date:** November 16, 2022; following the South Metro Fire Board Meeting  
**Meeting Place:** South St. Paul, Training Room

- I. Roll Call
- II. Adopt Agenda
- III. Consent Agenda
  - a. [August 17, 2022, Meeting Minutes](#)
  - b. [2023 Board Meeting Schedule](#)
- IV. Agenda Items
  - a. [2023 Final Tax Levy – Resolution 2022-02](#)
- V. Other
- VI. Public Comment
- VII. Adjourn

**Minutes**

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

Wednesday, August 17, 2022  
South St Paul Training Room

Members Present: Wippermann, Napier, Francis, Seaberg

**ADOPT AGENDA**

Motion to adopt agenda by Napier; seconded by Whippermann  
Motion carried.

**COMMUNICATIONS**

None

**CONSENT AGENDA**

Motion was made to approve the Consent Agenda by Napier; seconded by Seaberg.  
Motion carried.

**AGENDA ITEMS**

2023 Final Tax Levy  
Motion was made to adopt Resolution 2022-01 establishing \$1,209,952 as the proposed tax levy payable in 2023 by Seaberg; seconded by Francis.  
Motion carried.

**PUBLIC COMMENT**

None

**ADJOURN**

Motion to adjourn by Seaberg; seconded by Francis.  
Motion carried.

Respectfully submitted by

Mark Juelfs



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## SOUTH ST PAUL AND WEST ST PAUL EMERGENCY MEDICAL SERVICES SPECIAL TAXING DISTRICT

### BOARD OF DIRECTORS 2023 MEETING CALENDAR

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 15, 2023	4:30 PM	West St Paul Lobby Conference Room
June 21, 2023	4:30 PM	South St Paul Training Room
August 16, 2023	4:30 PM	West St Paul Lobby Conference Room
November 15, 2023	4:30 PM	South St Paul Training Room



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DATE: November 16, 2022

TO: EMS Taxing District President and Board

FROM: Mark Juelfs, Fire Chief

RE: **2023 EMS Taxing District Final Tax Levy**

**Summary:**

At the August 17, 2022, South Metro EMS Taxing District Board meeting, the proposed 2023 tax levy was set at \$1,209,952. The final tax levy must be adopted and sent to the county in December.

It is important to note that while the final tax levy that is adopted may be decreased from the proposed tax levy, it cannot be increased.

**Recommendation:**

Approve Resolution 2022-02 Adopting the 2023 Tax Levy

**Attachment:**

Resolution 2022-02 Adopting the 2023 Tax Levy

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

**Resolution Number 2022-02**

**RESOLUTION ADOPTING THE FINAL 2023 TAX LEVY**

**WHEREAS**, on May 1, 2012, the cities of South St. Paul and West St. Paul entered into a Joint and Cooperative Agreement for an Emergency Medical Services Special Taxing District (hereinafter the "EMS Taxing District" or the "District") and established a Board of Directors to govern, oversee, equip and manage the EMS Taxing District; and

**WHEREAS**, the Board of the EMS Taxing District is authorized to levy a tax on the taxable real and personal property in the EMS Taxing District; and

**WHEREAS**, The EMS Taxing District Board has agreed to set the 2023 levy at \$1,209,952: and

**WHEREAS**, Minn. Stat. §275.065 requires special taxing districts to adopt and certify to the Dakota County Treasurer/Auditor a Proposed Tax Levy and to notify the Dakota County Treasurer/Auditor of the Proposed Tax Levy.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Directors of the EMS Taxing District approves the following:

1. \$1,209,952 is established as the proposed tax levy payable in 2023 for the EMS Taxing District.
2. Appropriate staff is directed to certify the tax levy to the Dakota County Treasurer/Auditor.

Passed by the Board of Directors on November 16, 2022.

Attest:

\_\_\_\_\_  
Tom Seaberg, Secretary