



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: November 15, 2023; 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 16, 2023, Meeting Minutes](#)
 - b. [2024 Board Meeting Schedule](#)
- IV. Agenda Items
 - a. [2024 Final Tax Levy – Resolution 2023-02](#)
- V. Other
- VI. Public Comment
- VII. Adjourn

EMS Minutes

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

Wednesday, August 16, 2023
West St Paul Lobby Conference Room

Members Present: Seaberg, Berry, Wippermann, Francis

Also Present: Juelfs, Johnson, Hilger, Garcia, Seal, Nelson

ADOPT AGENDA

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

COMMUNICATIONS

None

CONSENT AGENDA

Motion to adopt the Consent Agenda by Francis seconded by Wippermann.
Motion carried.

AGENDA ITEMS

Motion to approve Resolution 2023-01 Adopting the 2024 Tax Levy by Berry;
seconded by Francis.
Motion carried.

PUBLIC COMMENT

None

ADJOURN

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

Respectfully submitted by

Deb Wheeler



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

BOARD OF DIRECTORS 2024 MEETING CALENDAR

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 20, 2024	4:30 PM	West St Paul Lobby Conference Room
June 19, 2024	4:30 PM	South St Paul Training Room
August 21, 2024	4:30 PM	West St Paul Lobby Conference Room
November 20, 2024	4:30 PM	South St Paul Training Room



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DATE: November 15, 2023

TO: EMS Taxing District President and Board

FROM: Mark Juelfs, Fire Chief

RE: **2024 EMS Taxing District Final Tax Levy**

Summary:

At the August 16, 2023, South Metro EMS Taxing District Board meeting, the proposed 2024 tax levy was set at \$1,938,696. 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 2023-02 Adopting the 2024 Tax Levy

Attachment:

Resolution 2023-02 Adopting the 2024 Tax Levy

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

Resolution Number 2023-02

RESOLUTION ADOPTING THE FINAL 2024 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 2024 levy at \$1,938,696: 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. \$1,938,696 is established as the proposed tax levy payable in 2024 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 15, 2023.

Attest:

Wendy Berry, Secretary