

## **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 20, 2024; 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 21, 2024, Meeting Minutes

b. 2025 Board Meeting Schedule

IV. Agenda Items

a. 2025 Final Tax Levy – Resolution 2024-02

V. Other

VI. Public Comment

VII. Adjourn

#### **EMS Minutes**

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

Wednesday, August 21, 2024 West St Paul Lobby Conference Room

Members Present: Wippermann, Berry, Napier, Francis

Also Present: Juelfs, 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 2024-01 Adopting the 2025 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 2025 MEETING CALENDAR

<u>Date</u>	<u>Time</u>	Location
March 21, 2024	4:30 PM	West St Paul Lobby Conference Room
June 18, 2024	4:30 PM	South St Paul Training Room
August 20, 2024	4:30 PM	West St Paul Lobby Conference Room
November 19, 2024	4:30 PM	South St Paul Training Room



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DATE: November 20, 2024

TO: EMS Taxing District President and Board

FROM: Mark Juelfs, Fire Chief

RE: 2025 EMS Taxing District Final Tax Levy

## **Summary:**

At the August 21, 2024, South Metro EMS Taxing District Board meeting, the proposed 2025 tax levy was set at \$2,554,626. 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 2024-02 Adopting the 2025 Tax Levy

#### Attachment:

Resolution 2024-02 Adopting the 2025 Tax Levy

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

## **Resolution Number 2024-02**

### **RESOLUTION ADOPTING THE FINAL 2025 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 2025 levy at \$2,554,626: 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. \$2,554,626 is established as the proposed tax levy payable in 2025 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 20, 2024.

Attest:		
	James Francis, Secretary	