



Minutes of the Regular Meeting of the Board of Directors  
Of The Wentzville Fire Protection District of September 12, 2019

The Regular Meeting of the Wentzville Fire Protection District was held on September 12, 2019 at Station 1 at 502 Luetkenhaus Blvd., Wentzville, MO 63385.

Chief Schneider called the meeting to order at 6:07 p.m.

Open Forum: No one from the public was present.

Roll Call: Chief Schneider called roll. All Board Members were present Chairwoman Jennifer Houston-present, Director Frank Grassmuck-present and Director Bob Hawkins -present.

Also in attendance were Fire Chief John Schneider, Assistant Chief John LeDoux, Battalion Chief Willie Meyer as well as Shop Steward Max Mueller. Also in attendance were Captain Ryan House, Firefighter, Kevin Bathke, Firefighter Paramedics Brent Stenslokken, and Mike Szarwinski (FF Community Outreach President). Jenice and Charlie Szarwinski also attended.

Chairwoman Houston made a motion to approve the agenda with tabling the approval of the closed minutes of September 5th; it was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the regular meeting minutes of September 5, 2019; the motion was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-absent, Director Grassmuck-aye.

Chairwoman Houston motioned to approve the bills as presented. The motion was seconded by Director Grassmuck. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

CPA Rognan presented the August Financials. Stating the district is at 65.06% of the budget. The district is 1.54% under, or \$188,000 under budget. All revenue categories are on target to be made. Permits are exceeding last year. Growth for the next few years will be substantial, CPA Rognan stated. Expense categories are nothing to be alarmed over, some are over the threshold, however they are timing. CPA Rognan stated the district is doing a phenomenal job. He provided a snapshot of cash from the same timeframe indicating he anticipates 125% of what we spend on an annual basis at the end of the year. Permits are \$276,000 ahead of

last year and there are still big projects on the horizon. CPA Rognan reported the call volume at 416 this year which is 89 more than last year. He commended the district, saying, "Great job continue to be conservative."

Old Business:

No old business to report.

New Business:

Approval Resolution 19-02.

Chief Schneider Read Resolution 19-02 in its entirety. (Attached to minutes)

There was no discussion

Chairwoman Houston motioned to adopt Resolution 19-02 adopting the 2019 tax rate. It was seconded by Director Hawkins. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

Officers Report:

Chief Schneider mentioned an email blast was received from Congressman Luetkemeyer which mentioned the district, thanking him and Assistant Chief LeDoux and the crews for his tour of our training facility. Chief Schneider also stated he had coffee with the Mayor discussing positive growth. Chief Schneider also stated he attended a MACFPD bylaw meeting to revamp the organization.

Assistant Chief LeDoux updated the board to the captains process indicating next Thursday is last day to submit resumes and testing will be the following Monday.

Fire Marshal Cuddihee stated he gave a tour to four members of Riverview Fire. Fire Marshal Cuddihee also stated the Ren-Faire starts this week. It was also announced that the St. Pat's and Flint Hill's Fall Festivals were this weekend as well.

Acting Battalion Chief Ryan House informed the board the crews attended a lot of 9-11 events.


Legal Counsel McLaughlin was not present.

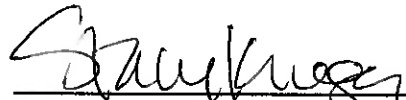
Shop Steward Mueller had nothing to report.

No committee Reports.

Chairwoman Houston motioned and Director Hawkins seconded to suspend the regular meeting at 6:20 p.m. for closed session for privileged communication and personnel. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

The board returned to open session and on a motion of Chairwoman Houston and a second of Director Hawkins the regular meeting was adjourned at 6:49 p.m. Chairwoman Houston-aye, Director Hawkins-aye, Director Grassmuck-aye.

  
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Frank Grassmuck, Secretary

  
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Stacy Krieger, Recording Secretary



WENTZVILLE FIRE PROTECTION DISTRICT

RESOLUTION NO. 19-02

WHEREAS, The Board of Directors of the Wentzville Fire Protection District of St. Charles County, Missouri, at a public hearing held September 12, 2019, discussed the financial affairs and expenses for the Wentzville Fire Protection District's 2020 fiscal year; and,

WHEREAS, a Public Hearing is required by the Missouri Revised Statutes concerning the proposed budget and tax rate with said Public Hearing being held on September 12, 2019, and,

WHEREAS, The Board of Directors of the Wentzville Fire Protection District of St. Charles County, Missouri, after study of the District's finances and contingent expenses for 2020, which includes general operating and debt service expenses, have arrived at a regular tax levy for the 2019 tax year for utilization in the 2020 fiscal year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI, AS FOLLOWS:**

The 2019 tax levy within the Wentzville Fire Protection District, when levied upon every dollar of taxable tangible property within the Wentzville Fire Protection District shown by the last completed assessment, shall be a total of **\$0.7834 Cents** per one hundred (\$100.00) dollars assessed valuation and is broken down as follows:

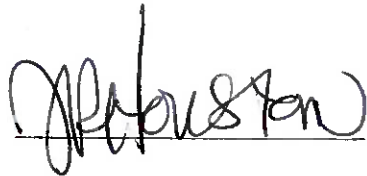
1. The 2019 tax levy within the Wentzville Fire Protection District, when levied upon every dollar of taxable tangible property within the Wentzville Fire Protection District shown by the last completed assessment, shall be a total of **\$0.6734 Cents** per one hundred (\$100.00) dollars assessed valuation for the general operating expenses as provided in Sections 321.610 and 321.241 of the Revised Statutes of Missouri.
2. The 2019 tax levy within the Wentzville Fire Protection District, when levied upon every dollar of taxable tangible property within the Wentzville Fire Protection District shown by the last completed assessment, shall be a total of **\$0.1100 Cents** per one hundred (\$100.00) dollars assessed valuation for the purpose of providing revenue required for debt service as provided in Section 321.260 and 321.330 of the Revised Statutes of Missouri.



3. Pursuant to Senate Bill 870 enacted into law by the 99<sup>th</sup> 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.**
4. A duly authenticated copy of this Resolution is to be submitted to the Collector of Revenue of St. Charles County, Missouri for collection of the tax rate upon the assessed valuation of all taxable tangible property within the District, in addition to several other taxes, as may be levied by the St. Charles County Council.

**THIS RESOLUTION UNANIMOUSLY ADOPTED THIS 12th DAY OF  
SEPTEMBER 2019.**

**WENTZVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

 , Chairman

ATTEST:

 , Treasurer

 , Secretary

(SEAL)

