



Minutes of the Regular Meeting of the Board of Directors
Of the Wentzville Fire Protection District of September 9, 2021

The Regular Meeting of the Wentzville Fire Protection District was held on September 9, 2021, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385

Chief Schneider called the meeting to order at 6:15 p.m.

Open Forum: No one from the public was present for comment.

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

Also, in attendance was Assistant Chief John LeDoux, Deputy Chief Michael Scott, and CPA Rick Rognan.

Director Hawkins made a motion to approve the agenda as presented including CPA Rognan's Financial Report. it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

On a motion of Director Hawkins and second of Director Houston, the Regular Meeting Minutes of September 1, 2021, were approved. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned to approve the bills as presented. Director Grassmuck seconded. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

CPA Rognan provided the financial report for September. The threshold is .6666. The district is at .6703, slightly over. We have been trending down all year. The district is \$62,000 over budget. CPA Rognan confirmed the district will be under when it is said and done unless something significant is to occur between now and then. CPA Rognan went over line items, stating 100% of tax dollars have been brought in, building permits are up. He commended the Fire Marshal's office for a great job being done. Expenses, unscheduled OT is slightly over, IT tech is always high currently due to being front loaded, still anticipate being on budget. Dues and Subscription is slightly over, again, this is paid early in the year. CPA Rognan stated one- or two-line items may go over, but most will be on budget when

said and done. The district has spent \$174,274 more than last year. CPA Rognan explained assuming the district spends the entire budget, there will be 8.8 million or about 62% of expenses at the end of the year. He reported the calls for August were 529 and 452 last year in August. Calls are up 15.5% and the district is on track for 5200 to 5400 calls for the year. He commends the board and management for the increase in call volume while still being able to stay on budget.

Old Business:

No Old Business

New Business:

Adoption of Resolution 21-03 Chief Schneider read:

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

The 2021 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 **\$0.7299 Cents** per one hundred (\$100.00) dollars assessed valuation and is broken down as follows:

1. The 2021 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 **\$0.6399 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 2021 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 **\$0.0900 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.

There was no discussion.

Director Hawkins made a motion to adopt Resolution 21-03. It was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Assistant Chief Ledoux discussed the Lexipol platform for SOGs and policies. He stated he, Chief Schneider and Battalion Chief Joe Hutson have reviewed a demo. Assistant Chief LeDoux stated he is looking for a blessing to move forward with a trial period. There was discussion on the benefits of this platform, several being one place to go for information, the platform reviews, and vets SOGs and policies with legislative changes. They employ attorneys and industry experts for this process. The district would be able to track when they have been read and designate to appropriate use group, Admin vs. crews. Director Hawkins asked who using. 8000 national users. Blackjack, New Melle and St. Charles City are those local using the platform. It was discussed most of what the district has was written in 2006 and 2008. Trial period would be through the end of year, which will give the district time to understand the value of the platform. The platform was discussed with Legal Counsel. The district did not budget for in 2021 but does have enough in the training budget to cover the trial. It will be approximately \$10,000 a year and if there is value, it can be budgeted for next year. Cyber Internet policies are further protected. Director Grassmuck asked how many SOGs and policies the district has and was told 18 SOGs and a handful of policies and general orders. There is also a grant clearing house as well on this platform. Director Houston stated we must be standardized; we are too big and too far down the road not to be.

Officers Report:

Chief Schneider invited the board to an event to honor community partners on September 20th. Two community partners will be honored, one for 2020 and one for 2021. Battalion Chief Browder will get a plaque to hang in the training room. Reminder no meeting next week and on the 23rd, we will have large presence at the meeting for the Fieldstone fire. Moving forward on Charter changes, met with tech side of Feathershark. This will be a trial period with back up at Station 1.

Assistant Chief LeDoux nothing to report.

Deputy Chief Scott reported on the funeral 9815 will be at JB on the 16th. Humbling and awesome event with him coming home. Chief Schneider thanked Deputy Chief Scott for the professionalism of the district. Training is moving along, ordered manikins, doing a group buy with St. Charles County. Deputy Chief Scott stated he hopes they will hold up well, there are heavier and lighter ones and are very rugged. Also looking for training classes from the State and University. Two, four-hour classes coming in October here.


Fire Marshal Cuddihee was not present.


Battalion Chief Hutson was on a call.

Legal Counsel McLaughlin was not present.

Shop Steward Mueller was not present.

Director Hawkins motioned adjourn the regular meeting at 6:37 p.m. The motion was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary

WENTZVILLE FIRE PROTECTION DISTRICT

RESOLUTION NO. 21-03

WHEREAS, The Board of Directors of the Wentzville Fire Protection District of St. Charles County, Missouri, at a public hearing held September 9, 2021, discussed the financial affairs and expenses for the Wentzville Fire Protection District's 2022 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 9, 2021, 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 2022, which includes general operating and debt service expenses, have arrived at a regular tax levy for the 2021 tax year for utilization in the 2022 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 2021 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 **\$0.7299 Cents** per one hundred (\$100.00) dollars assessed valuation and is broken down as follows:

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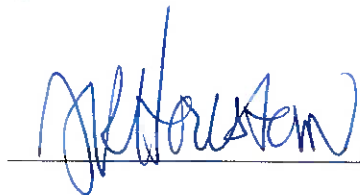
3. Pursuant to Senate Bill 870 enacted into law by the 99th General Assembly of the Missouri Legislature and signed by the Governor, the District shall set an annual reimbursement rate for financing pursuant to Chapter 99 RSMo, Chapter 100 RSMo and Chapter 353 RSMo. **The reimbursement rate for the District 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.

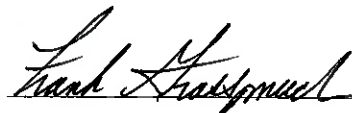
THIS RESOLUTION UNANIMOUSLY ADOPTED THIS 9th DAY OF SEPTEMBER 2021.

WENTZVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

 Chairman

ATTEST:

 Treasurer

 Secretary

(SEAL)