

**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD
OF DIRECTORS OF THE ROBERTSON FIRE PROTECTION
DISTRICT OF ST. LOUIS COUNTY, MISSOURI ON
SEPTEMBER TWENTY-EIGHTH, TWO THOUSAND TWENTY-THREE**

The Board of Directors for the Robertson Fire Protection District met in a special open session at the Administrative Offices at 12641 Missouri Bottom Road, Hazelwood, Missouri at 5:15pm on September 28, 2023. This meeting is being held in person. Individuals are asked to sign in. Individuals that plan to speak are required to sign in.

Jennifer Guyton, Chairwoman/Director
Maggie Sieve, Secretary/Director
Steve Field, Treasurer
Mike Williams, Sikich via Zoom

Director Sieve conducted a roll call. All directors were present.

Director Guyton introduced Mike Williams from Sikich. Mr. Williams discussed the setting of the 2023 tax rates.

Mr. Williams noted that the State Auditor still needs to approve the residential rates.

Director Field made a motion to accept Resolution 2023-06 in that:

1. The 2023 tax levy within the Robertson Fire Protection District, when levied upon every dollar of taxable tangible property within the Robertson Fire Protection District shown by the last completed assessment, shall be a total of \$0.9450 Dollars per one hundred (\$100.00) dollars assessed valuation for the residential tax rate and is broken down as follows:

\$0.2940 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.

\$0.1790 Cents per One Hundred (\$100.00) Dollars assessed valuation for emergency ambulance service as provided in Section 321.225 of the Revised Statutes of Missouri.

\$0.0420 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing central fire and emergency dispatching as provided in Section 321.243 of the Revised Statutes of Missouri.

\$0.1640 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing revenue to fund the employees' pension plan of the District as provided in Section 321.610 of the Revised Statutes of Missouri.

\$0.2660 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.

2. The 2023 tax levy within the Robertson Fire Protection District, when levied upon every dollar of taxable tangible property within the Robertson Fire Protection District shown by the last completed assessment, shall be a total of (\$2.3500) Dollars per one hundred (\$100.00) dollars assessed valuation for the agricultural tax rate and is broken down as follows:

\$1.1900 Dollars 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.

\$0.6440 Cents per One Hundred (\$100.00) Dollars assessed valuation for emergency ambulance service as provided in Section 321.225 of the Revised Statutes of Missouri.

\$0.0500 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing central fire and emergency dispatching as provided in Section 321.243 of the Revised Statutes of Missouri.

\$0.2000 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing revenue to fund the employees' pension plan of the District as provided in Section 321.610 of the Revised Statutes of Missouri.

\$0.2660 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. The 2023 tax levy within the Robertson Fire Protection District, when levied upon every dollar of taxable tangible property within the Robertson Fire Protection District shown by the last completed assessment, shall be a total of (\$2.3300) Dollars per one hundred (\$100.00) dollars assessed valuation for the commercial tax rate and is broken down as follows:

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\$0.0460 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing central fire and emergency dispatching as provided in Section 321.243 of the Revised Statutes of Missouri.

\$0.1840 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing revenue to fund the employees' pension plan of the District as provided in Section 321.610 of the Revised Statutes of Missouri.

\$0.2660 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.

4. The 2023 tax levy within the Robertson Fire Protection District, when levied upon every dollar of taxable tangible property within the Robertson Fire Protection District shown by the last completed assessment, shall be a total of (\$2.3500) Dollars per one hundred (\$100.00) dollars assessed valuation for the personal property tax rate and is broken down as follows:

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\$0.2000 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing revenue to fund the employees' pension plan of the District as provided in Section 321.610 of the Revised Statutes of Missouri.

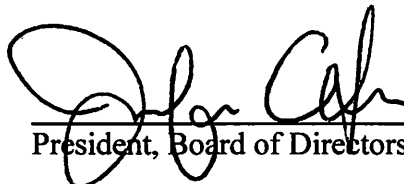
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Seconded by Director Sieve. A roll call vote was taken.
Director Sieve-aye, Director Field-aye, Director Guyton-aye.

ADJOURNMENT

Director Sieve made a motion to adjourn the meeting, seconded by Director Field. A roll call vote was taken. Director Sieve-aye, Director Guyton-aye.

Meeting adjourned at 5:28pm.



President, Board of Directors



Secretary, Board of Directors

Board of Directors
Jennifer Guyton, President
Steve Field, Treasurer
Maggie Sieve, Secretary



Officers
Dave Herman, Fire Chief
Adam Long, Assistant Fire Chief
Kenneth Hughes, Fire Marshall
Robert Sievers, Medical Officer

RES# 2023-06

WHEREAS, The Board of Directors of the Robertson Fire Protection District of St. Louis County, Missouri, at a public hearing held September 28, 2023, discussed the financial affairs and expenses for the Robertson Fire Protection District's 2024 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 28, 2023, and,

WHEREAS, The Board of Directors of the Robertson Fire Protection District of St. Louis County, Missouri, after study of the District's finances and contingent expenses for 2024, which includes general operating, emergency ambulance service, dispatching, pension and debt service expenses, have arrived at a regular tax levy for the 2023 tax year for utilization in the 2024 fiscal year.

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

1. The 2023 tax levy within the Robertson Fire Protection District, when levied upon every dollar of taxable tangible property within the Robertson Fire Protection District shown by the last completed assessment, shall be a total of \$0.9450 Dollars per one hundred (\$100.00) dollars assessed valuation for the residential tax rate and is broken down as follows:

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\$0.1640 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing revenue to fund the employees' pension plan of the District as provided in Section 321.610 of the Revised Statutes of Missouri.

ROBERTSON FIRE PROTECTION DISTRICT

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\$0.2660 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.

2. The 2023 tax levy within the Robertson Fire Protection District, when levied upon every dollar of taxable tangible property within the Robertson Fire Protection District shown by the last completed assessment, shall be a total of (\$2.3500) Dollars per one hundred (\$100.00) dollars assessed valuation for the agricultural tax rate and is broken down as follows:

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\$0.2660 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.

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\$0.2660 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.

4. The 2023 tax levy within the Robertson Fire Protection District, when levied upon every dollar of taxable tangible property within the Robertson Fire Protection District shown by the last completed assessment, shall be a total of (\$2.8500) Dollars per one hundred (\$100.00) dollars assessed valuation for the personal property tax rate and is broken down as follows:

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\$0.7000 Cents per One Hundred (\$100.00) Dollars assessed valuation for the purpose of providing revenue to fund the employees' pension plan of the District as provided in Section 321.610 of the Revised Statutes of Missouri.

\$0.2660 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.

5. 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.

6. A duly authenticated copy of this Resolution is to be submitted to the Collector of Revenue of St. Louis 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. Louis County Council.

PASSED AND APPROVED THIS 28th DAY OF SEPTEMBER 2023

ATTEST:

Jennifer Guyton, PRESIDENT

Steve Field, TREASURER

(Seal)

APPROVED

Steve Field, Director, Treasurer

Jennifer Guyton, Director, President