

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

The Board of Directors for the Robertson Fire Protection District met in an emergency open session at the Administrative Offices at 12641 Missouri Bottom Road, Hazelwood, Missouri at 10:42am on October 2, 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
Dave Herman, Fire Chief
Adam Long, Assistant Chief

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

AGENDA

Director Field made a motion to accept the amended agenda as presented, seconded by Director Sieve. A roll call vote was taken.

Director Sieve-aye, Director Field-aye, Director Guyton-aye.

ACCOUNTS PAYABLE

Director Sieve made a motion to pay all bills and invoices as presented, seconded by Director Field. A roll call vote was taken.

Director Sieve-aye, Director Guyton-aye.

OLD BUSINESS

Director Guyton discussed an error in the tax rate resolution of the levy for pension fund in the personal property section.

Director Sieve made a motion to accept the change made to amended Resolution 2023-06, seconded by Director Field. A roll call vote was taken.

Director Sieve-aye, Director Guyton-aye.

CLOSED SESSION

Director Field made a motion to enter into closed session at 10:46am for the following reasons:

1. LEGAL ACTIONS, CAUSES OF LEGAL ACTION, OR LITIGATION, ATTORNEY-CLIENT COMMUNICATIONS (610.021 (1)).
2. HIRING, FIRING DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES WHEN INFORMATION RELATING TO THE PERFORMANCE OR

MERIT OF INDIVIDUAL EMPLOYEES IS DISCUSSED OR RECORDED (610.021 (3), 610.021(13)).

3. PREPARATION, INCLUDING AND DISCUSSION OF WORK PRODUCT, ON BEHALF OF THE DISTRICT OR ITS REPRESENTATIVES FOR DISTRICT LITIGATION AND I.A.F.F. NEGOTIATIONS (610.021 (9)).

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

REOPEN FROM CLOSE

Director Sieve motioned to adjourn the closed session and reconvene in Open Session at 11:27am, seconded by Director Field. A roll call vote was taken. Director Sieve-aye, Director Field-aye, Director Guyton-aye.

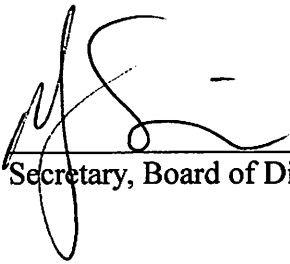
REPORT FROM CLOSED SESSION

Nothing to report from Closed Session.

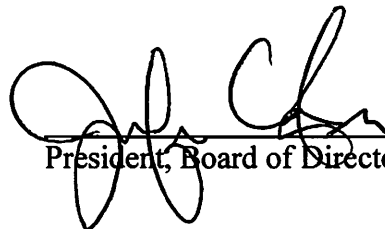
ADJOURNMENT

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

Meeting adjourned at 11:28am.



Secretary, Board of Directors



President, Board of Directors

ROBERTSON FIRE PROTECTION DISTRICT
AGENDA – OPEN BOARD MEETING OCTOBER 2nd, 2023–10:30AM
ROBERTSON ADMINISTRATIVE OFFICES - 12641 MISSOURI BOTTOM ROAD
Zoom Link: <https://zoom.us/j/94797526150?pwd=TUNaL1RGUTRMMW1BRy9mOEIqMFV4Zz09>
This meeting is being held in person and on Zoom.

1. CALL TO ORDER:
 - a. Pledge of Allegiance

2. AMENDMENT AND/OR ADOPTION OF AGENDA

3. ACCOUNTS PAYABLE

4. OLD BUSINESS
 - a. Amendment of Resolution 2023-06: 2023 Tax Rates

5. THE ROBERTSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS WILL HOLD A CLOSED SESSION. THE CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH RSMO 610.021:
 1. LEGAL ACTIONS, CAUSES OF LEGAL ACTION, OR LITIGATION (610.021 (1)).
 2. HIRING, FIRING DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES WHEN INFORMATION RELATING TO THE PERFORMANCE OR MERIT OF INDIVIDUAL EMPLOYEES IS DISCUSSED OR RECORDED (610.021 (3)).
 3. PREPARATION, INCLUDING AND DISCUSSION OF WORK PRODUCT, ON BEHALF OF THE DISTRICT OR ITS REPRESENTATIVES FOR DISTRICT LITIGATION AND I.A.F.F. NEGOTIATIONS (610.021 (9)).

6. REOPEN FROM CLOSED

7. ADJOURNMENT

Robertson Fire Protection District

Notice of Emergency Special Meeting

Please take notice that the Board of Directors of the Robertson Fire Protection District will be holding an Emergency Special Board meeting for to approve an amendment to Resolution 2023-06, 2023 Tax Rate on October 2, 2023 at 10:30am at 12641 Missouri Bottom Road, Hazelwood MO 63042.

This meeting was originally a closed only, but due to the St. Louis County Assessors deadline of October 2, 2023, this meeting is being moved to an open followed by a closed. Please see attached agenda.

Posted this 30th day of September 2023 at 1:40 (p)/a.m. by:

Jennifer Guyton / Director
Name/Title


Jennifer Guyton
Signature

Robertson Fire Protection District

Notice of Closed Meeting


Please take notice that the Board of Directors of the Robertson Fire Protection District shall hold a closed special board meeting at 10:30 a.m. on October 2, 2023 at 12641 Missouri Bottom Rd, Hazelwood MO 63042.

The meeting will be held pursuant to Sections 610.021(1), 610.021 (3) and 610.021(9) the Revised Statutes of Missouri for the purposes of discussing district litigation, personnel, and I.A.F.F Local 2665 labor negotiations.




Jennifer Guyton, President

9.28.2023
Date



Steve Field, Treasurer


9.28.2023
Date



Maggie Sieve, Secretary

9.28.2023
Date

Posted this 28th day of September 2023 at 6:40 p./a.m. by:



Name/Title

Steve Field

Signature

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:

\$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.

ROBERTSON FIRE PROTECTION DISTRICT

\$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:

\$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.

\$0.0460 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 (\$2.8500) Dollars per one hundred (\$100.00) dollars assessed valuation for the personal property 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.

\$0.7000 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