



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: August 18, 2021; following the South Metro Fire Board Meeting
Meeting Place: West St. Paul, Lobby Conference Room

- I. Roll Call
- II. Adopt Agenda
- III. Consent Agenda
 - a. [November 18, 2020, Meeting Minutes](#)
- IV. Committee Reports
- V. Agenda Items
 - a. [Proposed Tax Levy Payable 2022](#)
- VI. Other
- VII. Public Comment
- VIII. Adjourn

Minutes

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

Wednesday, November 18, 2020
South Saint Paul Training Room

Members Present: Seaberg, Berry, Wippermann, Francis

Also Present: Juelfs, Johnson, Erickson, Hanson

ADOPT AGENDA

Motion to adopt agenda by Berry; seconded by Wippermann
Motion carried.

COMMUNICATIONS

None

CONSENT AGENDA

Motion to adopt the Consent Agenda by Wippermann seconded by Berry.
Motion carried.

AGENDA ITEMS

Motion to approve Resolution 2020-02 Adopting the 2021 Tax Levy by Berry;
seconded by Wippermann.
Motion carried.

PUBLIC COMMENT

None

ADJOURN

Motion to adjourn by Wippermann; seconded by Berry.
Motion carried.

Respectfully submitted by

Deb Wheeler



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DATE: August 18, 2021

TO: President and Board

FROM: Mark Juelfs, Fire Chief

RE: **Proposed Tax Levy Certification**

Summary:

On or before September 30, 2021, the Board must adopt a proposed budget and levy for FY2022 and certify them to the County Auditor. At the July 21, 2021, South Metro Fire Board meeting, the Board discussed raising the EMS levy from \$550,000 to \$825,000 to fund three additional Firefighter/EMT positions. The Board was in favor of the proposed increase but wanted the idea presented to each respective City Council for comments. Chief Juelfs presented to both Councils on July 26, 2021, neither Council expressed issues with raising the EMS levy as proposed.

The Minnesota Department of Revenue's Truth in Taxation guidelines do not require special taxing districts to conduct Truth in Taxation public meetings. The Board can adopt the final tax levy payable in 2022 at its regular meeting scheduled for November 17th.

Recommendation:

Affirm adoption of the proposed budget and levy for 2022 and direct staff to certify them to the County Auditor prior to the September 30th deadline.

Attachment:

Resolution 2021-01 Adopting the proposed 2022 tax levy.

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

Resolution Number 2021-01

RESOLUTION ADOPTING THE PROPOSED 2021 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 2022 levy at \$825,000; 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. \$825,000 is established as the proposed tax levy payable in 2022 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 August 18, 2021.

Attest:

Dave Napier, Secretary