



Minutes of the Regular Meeting of the Board of Directors  
Of the Wentzville Fire Protection District of June 2, 2022

The Regular Meeting of the Wentzville Fire Protection District was held on June 2, 2022, at Wentzville Fire District Headquarters, 502 Luetkenhaus Blvd, Wentzville, MO 63385 at 6:00 p.m.

Chief Schneider called the meeting to order and led the Pledge of Allegiance.

Open Forum: No one from the public addressed the Board.

Chief Schneider called roll. Three Board Members were present Director Bob Hawkins-present, Director Jennifer Houston-present, and Director Frank Grassmuck-present.

Also in attendance were Assistant Chief John LeDoux, Deputy Chief Michael Scott, and Fire Marshal Chris Cuddihee.

Director Hawkins made a motion to approve the agenda as presented. it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

Director Hawkins motioned, and Director Houston seconded the approval of the Board Meeting Minutes of May 26, 2022, Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

**Old Business:**

No Old Business

**New Business:**

Review and Approval Annual Compliance for Senate Bill 870. Chief Schneider read Resolution 22-04;

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI ("DISTRICT"), SETTING A 100% REIMBURSEMENT RATE FOR PROPERTY TAXES OF EVERY TYPE FOR THE PURPOSES OF PROVIDING EMERGENCY SERVICES AS AUTHORIZED UNDER THREE SEPARATE MISSOURI STATUTES**

Director Hawkins motioned to approve Resolution 22-04, it was seconded by Director Grassmuck. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye

**Officers Report:**

Chief Schneider reminded the board there will be no meeting next week. He stated he will be out of town for the next meeting on June 16<sup>th</sup>, and Assistant Chief LeDoux will be running the meeting. On June 23<sup>rd</sup>, CPA Rognan will present the financials and Keith Slusser will be presenting the district audit. Chief Schneider provided an update on the Station 3 suspect involved in the break in. He stated Legal Counsel has been part of the processes going on with police regarding the suspects actions that day. There are several other charges throughout the county for him on this day. Chief Schneider commend the Community Outreach as they have reinstated the fishing day with the Twin Oaks seniors. He stated it was a beautiful day at Indian Camp Creek. He reported everyone is getting registered with the new health care and that the office has a weekly call with Simpara to stay on track with timelines.

Assistant Chief LeDoux provided a staffing update. He stated there are lots of repair items taking place at the stations. He reported the generator at station two has needed a part since the last service and word was received it has been shipped from Germany and is on track for delivery. The generator does still test every week. He reported Deputy Chief Scott has been working on county wide SOGs.

Deputy Chief Scott reported there are 14 countywide SOGs and they will mirror St. Louis County. He stated they will implement them for live burns this fall. He also reported on a call on C shift had for a near drowning. Fortunately for the 8-year-old patient, there were several off-duty emergency responders on site at the subdivision pool.


Fire Marshal Cuddihee informed the board the Rod Run is tomorrow. He also stated there were several water main breaks yesterday throughout the city.

Battalion Chief Chris Browder was not present.

Legal Counsel McLaughlin was not present.

Shop Steward was not present.

On a motion of Director Hawkins and a second of Director Grassmuck, the meeting adjourned at 6:13 pm. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye.

  
Frank Grassmuck, Secretary

  
Stacy Krieger, Recording Secretary



## **Resolution # 22-04**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE WENTZVILLE FIRE PROTECTION DISTRICT OF ST. CHARLES COUNTY, MISSOURI ("DISTRICT"), SETTING A 100% REIMBURSEMENT RATE FOR PROPERTY TAXES OF EVERY TYPE FOR THE PURPOSES OF PROVIDING EMERGENCY SERVICES AS AUTHORIZED UNDER THREE SEPARATE MISSOURI STATUTES**

**WHEREAS**, during 2018, Senate Bill 870 was passed and signed by the Governor, which is intended to authorize fire protection districts and certain other emergency services to be entitled to be reimbursed up to 100% from three separate tax abatement or related statutes, namely §99.848, RSMO, §100.050, RSMo, and §353.110 RSMO, and

**WHEREAS**, specifically, pursuant to the authority granted in §99.848 RSMO, fire protection districts imposing a property tax on real, personal or other tangible property shall be entitled to reimbursement from all special allocation funds authorized under Chapter 99 for at least 50%, but not more than 100%, of the district's tax, and further, under 899.848.2, (2018) the board of directors of a fire protection district shall annually set the reimbursement rate prior to the time the assessment is declared by the assessor; this applies to all tax increment financing (TIF) projects approved after August 28, 2004, and further.

**WHEREAS**, pursuant to the authority granted in §100.050 and §100.050.4 (2018), RSMO, fire protection districts imposing a tax on real, personal and other tangible property for the purposes of providing emergency services shall be entitled to reimbursement for at least 50%, but not more than 100%, of the amount of ad valorem property tax revenue such district would have received in the absence of a tax abatement or exemption provided to property of all types as authorized under Chapter 100; and further.

**WHEREAS**, pursuant to the authority granted in §353.110 and §353.110.4(2)(b)(2018) RSMo, fire protection districts imposing a property tax on real, personal or other tangible property shall be entitled to reimbursement in an amount of at least 50%, but not more than 100%, of the amount of ad valorem property tax revenues the district would have received in the absence of a tax abatement or exemption under Chapter 353 of the Missouri Revised Statutes, and

**WHEREAS**, after due deliberation, the Board of Directors has determined that it will set an annual reimbursement pursuant to Chapter 99 RSMO, Chapter 100 RSMo and Chapter 353 RSMo, at the reimbursement rate of 100%, and

**WHEREAS**, the Board intends, after the passage of this Resolution, to notify the St. Charles County Collector of Revenue and the St. Charles County Assessor of its 100% reimbursement rates, prior

to the time the assessments are determined for the current tax year and future tax years, pursuant to the authority set forth in the above statutes.

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

1. The Board of Directors of the Wentzville Fire Protection District set the reimbursement rate authorized for fire and other emergency services as described in §899.848.2 (2018), 110.050, and 100.050.4 (2018), and 353.110 and 353.110.4(2)(b)(2018) of the Revised Statutes of Missouri at 100% of the ad valorem real property, personal property and other tangible property tax revenues the District would have received in the absence of the abatements or reimbursement to special allocation funds as provided in the respective statutes. All such reimbursements are applicable to all tax increment financing, tax abatements and special allocation funds, financing, and/or other amendments filed after August 28, 2018, as described in the above statutes.

2. The District shall be reimbursed or allocated in the amount of 100% of the ad valorem real property, personal property and other tangible property tax revenues or special allocation funds that the District would have received in the absence of a tax abatement under Chapters 99, 100, and 353 RSMO. All such reimbursements are applicable to all tax increment financing, tax abatements and special allocation funds, financing, or amendments filed after August 28, 2018, as described in the above statutes.

3. This Resolution shall be in full force and effect from and after its passage according to law and shall be delivered to the County Assessor and the County Collector of St. Louis County forthwith.

PASSED AND APPROVED THIS 2nd DAY OF JUNE, 2022.

  
CHAIRMAN BOARD OF DIRECTORS

ATTEST:

  
SECRETARY  
(SEAL)

APPROVED:

 , Director, Secretary

 , Director, Treasurer