

MINUTES OF THE SPECIAL MEETING OF  
THE O'FALLON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
September 29, 2014

A Special Meeting of the O'Fallon Fire Protection District Board of Directors was held on September 29, 2014, at Station #1's Multipurpose Room, 119 East Elm Street, O'Fallon, MO. Director Laughlin called the meeting to order at 4:15 p.m. Notice of said meeting had been provided at least 24 hours in advance of the meeting by posting the meeting time in the case on the outside wall of the Administrative Offices at Station #1. The following Directors were present: Director Bill Laughlin, Director Matt Simmons, and Director Matt Gober. The following staff members were present: Chief Tom Vineyard, Financial Director Bob Cerrano, and Board Admin Assistant Karen Lucido.

The following guest was present: None.

Financial Director Cerrano explained that the Special Meeting was required due to a change in the State Auditor's tax calculations, which resulted in a slightly lower tax rate to our citizens. Due to the timeline of filing our certified tax rates with the County by September 30, a special meeting was required prior to that date. The special meeting was noticed up and posted September 26, 2014.

Director Laughlin opened the floor for any Citizen Comments. There were none.

Financial Director Cerrano estimated the lower tax rates will result in lowered annual revenue to the District of approximately \$5,000.00. There were no questions or comments.

A motion was made by Director Laughlin, seconded by Director Gober to levy a General Revenue Tax Rate of \$0.5963 per One Hundred Dollars (\$100) assessed valuation of all taxable tangible property within the District in addition to such other taxes as may be levied by the County Court for the tax year 2014. Upon roll call the vote was:

Ayes:	(3)	Directors Laughlin, Simmons, and Gober
Nays:	(0)	None
Absent:	(0)	None

Motion declared and carried.

A motion was made by Director Laughlin, seconded by Director Gober to levy a Debt Service Tax of \$0.0611 per One Hundred Dollars (\$100) assessed valuation of all

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taxable tangible property within the District in addition to such other taxes as may be levied by the County Court for the tax year 2014. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Simmons, and Gober  
Nays: (0) None  
Absent: (0) None  
Motion declared and carried.

A motion was made by Director Laughlin, seconded by Director Gober to levy a Pension Revenue Tax of \$0.0430 per One Hundred Dollars (\$100) assessed valuation of all taxable tangible property within the District in addition to such other taxes as may be levied by the County Court for the tax year 2014. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Simmons, and Gober  
Nays: (0) None  
Absent: (0) None  
Motion declared and carried.

Directors Laughlin and Gober requested clarification on several 2015 Preliminary Budget items. After explanation by Financial Director Cerrano, there were no further questions.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Director Simmons. Upon roll call the vote was:

Ayes: (3) Directors Laughlin, Simmons, and Gober  
Nays: (0) None  
Absent: (0) None  
Motion declared and carried.

There being no further business, the meeting was adjourned at 4:25 p.m.

  
William Laughlin, Chairman

ATTEST:

  
Karen Lucido, Recording Secretary  
Board Administrative Assistant