

Kinloch Fire Protection District Board Meeting Minutes 2019 Tax rate hearing and Regular open board meeting

9/27/2019

ATTENDANCE ROLL

Jennifer Turner- DISTRICT BUSINESS MANAGER/ACCOUNTANT

Director Edna Reese-BOARD PRESIDENT

Director Andre Green-BOARD SECRETARY

Director Martha Peebles-BOARD TREASURER

AC Darden-ASSISTANT FIRE CHIEF

Chief Kevin Stewart by Phone-FIRE CHIEF

AC Darden called tax rate hearing to order @ 6:36p

Pledge of allegiance

Tax rate hearing called to order at 6:39PM

2019 Tax rates Approved by state auditor's office

April 2019, voters approved tax increases

May need to go to voter to increase communications tax in 2020. It was so small this year that it the state zeroed it out.

Director Peebles would like to know how much is Schnucks paying and how much they are supposed to paying. Chief Stewart will follow up with STLCO and follow up with the board.

Director Peebles asked is PepsiCo being assessed taxes and whether they are paying. Chief answered yes.

Chief Stewart asked for motion to approve 2019 tax rates – Motion made by Director Peebles ,2nd by Director Green

AC called vote and there were no comments from the public, no opposition from the board. Motion carried.

Motion by Director Peebles to adjourn Tax rate hearing 2nd by Director Green, non - opposed, tax rate hearing adjourned @ 6:51p

Board meeting called to order at 6:52 pm

Roll call

Jennifer Turner- DISTRICT BUSINESS MANAGER/ACCOUNTANT

Director Edna Reese-BOARD PRESIDENT

Director Andre Green-BOARD SECRETARY

Director Martha Peebles-BOARD TREASURER

AC Darden-ASSISTANT FIRE CHIEF

Chief Kevin Stewart by Phone-FIRE CHIEF

Welcome to new directors

Jefferson co fire rally to showcase truck and Kinloch Fire to compete in Herculaneum.

Turner reviewed board meeting minutes with new directors for last meeting held on July 30, 2019 .

Motion by Director Peebles to approve meeting minutes 2nd by Director Green

2019 Tax rate Resolution 2019-01 approved and signed. Motion by Director Reese 2nd by Director Green
. all voted -yea non- opposed

Director Peebles question – does fire district pay taxes. Turner answered no due to be a gov entity

Motion by Director Reese to move Board meetings to Biweekly schedule on Thursdays at KFPD or City Hall at 6:15p starting October 10. 2nd by Director Green. All in favor, non-opposed motion carried

Motion by Director Peebles to remove old signers and add new signers from Fire district checking account at Simmons bank and sign letter to bank notifying them of the change 2nd by Director Reese

Date to go to Simmons Bank– October 12, 9am – no motion needed

Date to have new directors sworn in at St. Louis County Clerks office – Tuesday, October 1 at 8:30a

Board request all district vehicles be cleaned regularly.

Motion by Director Peebles 2nd by Director Green all in favor, non- opposed to go into closed session
7:42

2 new hires – Chase Edward (absent) and Brian Drach – neither are present

Director Peebles suggest we table new hires until they can appear before the board

Motion by Director Peebles 2nd by Director Green to end closed session and go back in to regular meeting @ 7:58

Motion by Director Peebles 2nd by Director Green to adjourn Board meeting all in favor , non-opposed

Adjourned at 8:01p

These are the official minutes of the Meeting of the Board of Directors of the Kinloch Fire Protection District held on 9-27-2019

_____ Date ___/___/_____

Signed: Andre Green- Board Secretary