

Rock Township Ambulance District

491st Board of Directors Meeting Wednesday, September 26, 2018 Agenda

- PUBLIC HEARING:** **6:00 p.m. to set the property tax rate for 2018**
Rock Township Ambulance District House #4
6707 St. Luke's Church Road, Barnhart, MO 63012
- OPEN MEETING:** **Immediately following the Public Hearing**
- ROLL CALL:** Directors and Administrative Personnel
- PLEDGE OF ALLEGIANCE:**
- VISITORS/GUESTS:**
1. Acknowledgment
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 490th Meeting Minutes from 8/22/2018
- FINANCIALS:**
1. August 2018 Treasurer's Report
 2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ron Lipp
- OLD BUSINESS:**
1. Bond Issue/Capital Improvements Planning
 2. Healthcare Options Update – Custom Insurance - David McKinney
- NEW BUSINESS:**
1. Tattoo Policy – Review and discuss
 2. Tax Abatements – Review and discuss
 3. Public Information for Bond – District Images /Budget – Review and discuss
 4. Resolution – Benefits Plans Plus / Formal Record of Action: 457 Governmental Plan
 5. Resolution – Benefits Plans Plus / Formal Record of Action: Money Purchase Plan
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- NEXT MEETING:** Set and confirm the next regular Monthly Meeting of the Board of Directors will be on **Wednesday, October 24, 2018, at 6:00 p.m.** The meeting will be held at House #4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from the 8/22/2018 Work Session and consultation with counsel to discuss personnel pursuant to Section 610.021 of the Revised Statutes of Missouri.

ADJOURNMENT:

Mission Statement: Rock Township Ambulance District is a progressive advanced life support entity that provides high quality emergency medical service, education, and community service. Through our shared commitment to those we serve, we will maintain positive relations, provide superior leadership, retain personnel of exceptional ability and character, and anticipate and effectively respond to change while remaining financially accountable to the community.

**ROCK TOWNSHIP AMBULANCE DISTRICT
PUBLIC HEARING NOTICE**

TAKE NOTICE that the Rock Township Ambulance District, Jefferson County, Missouri will hold a public hearing on Wednesday, September 26, 2018, at the hour of 6:00 P.M. at the Administration Building, 6707 St. Lukes's Church Rd., Bamhart, Missouri 63012, within the said District, at which meeting residents of said District may be heard concerning the property tax rate proposed to be set by said District. The tax rate shall be set to produce revenues which the budget for the fiscal year beginning January 1, 2019, shows to be required from property tax after all adjustments are made to conform to the provisions of Sec.'s 137.073, 137.115, 113.245 and 67.110 RsMo., and Article X, Sec 22 of the Missouri Constitution.

The tax rate is determined by dividing the amount of revenue required by the current tax year assessed valuation (less any tax increment finance district and sales tax by Missouri State statutes). The result is multiplied by 100 so the tax rate will be expressed in cents per \$100.00 of assessed valuation.

The tax rate outlined herein is merely proposed and subject to increase or decrease when final figures are received by the District. The final tax levy to be set by the District shall be established in accordance with the provisions of Sec.'s 137.073, 137.115, 113.245 and 67.110 RsMo., and Article X, Sec 22 of the Missouri Constitution, and said determinations shall be made in accordance with the District's tax calculations which shall be available at the public hearing.

Assessed Valuation (by categories)	Current Tax Year 2018	Prior Tax Year 2017
Real Estate	1,007,433,844	991,385,140
Personal Property and other tangible property	255,162,224	244,343,535
TOTAL	1,262,596,068	1,235,728,675

Fund	Anticipated Tax Revenue Budget Year 2019	Proposed Tax Rate for 2018 (Per \$100)	Difference between Tax Years	
			\$	%
General	\$1,650,213	\$0.1307	(\$849,666)	-33.99%

New Construction - Anticipated Tax Revenue - Budget Year 2019 (Memo Only)

\$12,068

**BY ORDER OF THE BOARD OF DIRECTORS OF ROCK TOWNSHIP AMBULANCE DISTRICT
OF JEFFERSON COUNTY, MISSOURI**

Please Note: The proposed tax rate is set based on the latest information available to the District from the Jefferson County Assessor's Office and the Missouri State Auditor's Office, and shall be set in compliance with Missouri State statutes.

The proposed tax rates are subject to revision.