

**HILLSBORO FIRE PROTECTION DISTRICT 120 FIFTH STREET
HILLSBORO MISSOURI 63050
SPECIAL BOARD OF DIRECTORS MEETING TAX HEARING**

September 15, 2021

1. Meeting Opening/Announcement of a Quorum

1.1. The Special Board of Directors Meeting/Tax Hearing of the Hillsboro Fire Protection District was called to order on September 15th, 2021, at 7:00PM, at Hillsboro Fire Protection District Station 1, in the Boardroom, Located at 120 5th Street, Hillsboro, MO 63050. Present were President Gary W. Boyer, Treasurer Matthew E. Woods and Secretary Robert Brown. Fire Chief Brian Gaudet and Deputy Chief Jason Darian were also present. Director Gary Boyer will “Chair” the meeting and he announced that a quorum was present. Fire Chief Brian Gaudet recorded the minutes.

2. Approval of Consent Agenda

2.1. Director Gary Boyer asked if there were any additions or deletions to the agenda. There were none. Director Brown made a motion to approve the agenda as presented. The motion carried without object.

3. Proforma Review

3.1. Chief Gaudet presented the Board with the finalized 2021 Proforma to set the 2021 tax rate for 2022. Chief Gaudet stated our prior year’s tax rate ceiling of \$0.6147 was rolled back due to the Hancock Amendment to \$0.5724. There is a sales tax roll back of \$0.0883 bringing our finalized 2022 tax rate to \$0.4841 per 100 dollars of assessed valuation.

4. Reading of the Assessments and Tax Rate

4.1. Chief Gaudet presented the Board of Directors with the Assessed Valuations for 2021 which was included in the Tax Rate Hearing Notice. Chief Gaudet stated the tax hearing notice was posted in 3 public locations and published in the Countain. Director Boyer read aloud the 2021 tax rates and assessed valuations to set the 2022 budget figures.

5. Tax Resolution

5.1. Director Boyer presented the Board of Directors with Resolution 21-13 titled 2022 Tax Levy for General Revenue of the Hillsboro Fire Protection District of Jefferson County Missouri. The Resolution was read aloud per state statue. Director Boyer noted there was no public comment regarding the Tax Rates. Director Woods made a motion to approve Resolution 21-13. A roll call vote was taken with the following outcome:

Director Boyer – Aye
Director Woods – Aye
Director Brown – Aye

The motion carried without objection.

6. Adjournment

- 6.1. Being no further business for the Special Board of Directors Meeting/Tax Rate Hearing, Director Boyer made a motion to adjourn the Tax Rate Hearing at 7:10 P.M. The motion carried without objection.

Gary W. Boyer, President

Matthew E. Woods, Treasurer

Robert D. Brown, Secretary

Brian Gaudet, Minute Recorder