

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
(F/K/A NORMANDY FIRE PROTECTION DISTRICT)
MINUTES OF BOARD OF DIRECTORS
TAX RATE HEARING MEETING**

HELD ON

August 31, 2009

ORDER OF BUSINESS CONDUCTED

Call to Order

The Northeast Ambulance and Fire Protection District Board of Directors held a Tax Rate Hearing meeting as follows:

Date: August 31, 2009
Place: 7100 Natural Bridge, St. Louis, MO 63121

The meeting was called to order at 6:00 p.m.

Roll Call

The roll was called and the following directors were present:

Robert Edwards, Chairman
Rhea Willis, Secretary-Treasurer
Vacant

Public Comment, Correspondence and Petitions:

Reading and Approval of Previous Meetings' Minutes

The minutes' for the Board Meeting held on the following date were distributed in writing to the Directors.

None

FINANCIAL REPORTS

Treasurer's Report will be submitted to the Board on the second Tuesday of the month.

Bills to be paid:

The Check Register of Bills to be paid dated as follows was distributed in writing to the Directors:

None

Reports and Comments of Board Officers:

None

Fire Chief's Report:

None

Chief Medical Officer:

None

Reports and Comments of other Officers, Consultants, Agents and Employees:

None

Committee Reports:

None

Ordinances:

None

Old Business:

None

New Business

None

Resolution: #97

A Motion to adopt Resolution# 97 to fix the Tax Rate to be levied upon the assessed Valuation of all the Taxable Tangible Personal, Real and other Property within the Northeast Ambulance and Fire Protection District for certification to the Council of St. Louis County, Missouri as provided by law.

It was Motioned by Director Edwards and seconded by Director Willis, to adopt Resolution #97.

The Motion carried by the following vote:

Edwards	Aye
Willis	Aye
Vacant	

It was Motioned by Director Edwards and seconded by Director Willis to Adjourn the Meeting.

The motion carried by the following vote:

Edwards	Aye
Willis	Aye
Vacant	

Fixing Date and Place of Next Meeting

The Chairman announced that the regular open meeting would be held on Tuesday, September 08, 2009, currently scheduled, except on the fifth Tuesday, in accordance with the District's By-Laws and as continuously posted on the Public Bulletin Board and the District's website.

Adjournment:

The meeting adjourned at 6:33 p.m.

Certification: This is to certify that the foregoing is a true and accurate record of the minutes of proceedings for the meeting of the Board of Directors of the Northeast Ambulance and Fire Protection District held on the date first set forth herein above.

By:

Linda A. Love-Tolbert, Recording Secretary

Approved this ____ day of _____, _____.

Robert Edwards, Chairperson of the Board

Attest:

Rhea Willis, Secretary of the Board