

SPANISH LAKE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

March 24, 2025 at 5:30 PM
12220 BELLEFONTAINE ROAD
ST. LOUIS, MO 63138

CALL TO ORDER:

- Call to order by Board Chairman.
Join Zoom Meeting:
<https://us02web.zoom.us/j/85677756210?pwd=8PS9bTbtmaM49HoykymKId4tqu4bbd.1>

READING AND APPROVAL OF THE MINUTES:

- Reading of Monday, March 10, 2025 minutes.

TREASURERS REPORT:

- Bills and checks prepared for March 11 - 24, 2025.
- Account balances as of today, March 24, 2025.

CORRESPONDENCE:

- Polling Place Locations.

OLD BUSINESS:

- Weekly alarms from March 9 - 22, 2025.

NEW BUSINESS:

- No report.

FIRE CHIEF'S REPORT:

- Mutual Aid to North County Fire & EMS (A-Shift).
- Columbia Bottoms Fire 50 to 100 acres (C-Shift).
- Annual Firefighters Day at the state's capital Thursday, March 27, 2025.

SHOP STEWARD COMMENTS:

- No report.

BOARD OF DIRECTORS' REPORT:

- No report.

PUBLIC COMMENTS:

- No report.

CLOSED SESSION:

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to RSMo Section 610.021 (3) Hiring, firing, disciplining or promotion of employees. When personal information about employee is discussed or recorded any vote on final decision shall be made public within seventy-two hours of closed meeting; Section 610.021 (9)

Preparation, including any discussion or work product, on behalf of a public governmental body, or its representatives for negotiations with employee groups; Section 610.021 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; Section 610.021 (14) Records which are protected from disclosure by law.

ADJOURNMENT: NEXT SCHEDULED MEETING: Monday, March 31, 2025 @ 5:30 PM the conference room located at 12220 Bellefontaine Rd., St. Louis, MO 63138.