

SPANISH LAKE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING AGENDA

January 26, 2026, 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/89743107185?pwd=nuISlvIWjS556EH35HRdnjqmcjvQuk.1>

READING AND APPROVAL OF THE MINUTES:

- Reading of Tuesday, January 20, 2026 , minutes.

TREASURERS REPORT:

- Bills and checks prepared for January 21 - 26, 2026.
- Account balances as of today, January 26, 2026.
- MOSIP maturity and reinvestment.

CORRESPONDENCE:

- No report.

OLD BUSINESS:

- Weekly alarms from January 18 - 24, 2026.
- E-One.

NEW BUSINESS:

- Fire Recovery Opportunities USA.

FIRE CHIEF'S REPORT:

- No report.

SHOP STEWARD COMMENTS:

- No report.

BOARD OF DIRECTORS' REPORT:

- February meeting dates.

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, discipline or promotion of particular 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, February 2, 2026, at 5:30 PM the conference room located at 12220 Bellefontaine Rd., St. Louis, MO 63138.