

SPANISH LAKE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

March 31, 2025 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/83232819986?pwd=rCUv2ght7Ur0ROfwnUar5LNVOba12U.1>

READING AND APPROVAL OF THE MINUTES:

- Reading of Monday, March 24, 2025 minutes.

TREASURERS REPORT:

- Bills and checks prepared for March 25 - 31, 2025.
- Account balances as of today, March 31, 2025.

CORRESPONDENCE:

- No report.

OLD BUSINESS:

- Weekly alarms from March 23 - 29, 2025.

NEW BUSINESS:

- No report.

FIRE CHIEF'S REPORT:

- No report.

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

SPANISH LAKE FIRE PROTECTION DISTRICT
PROCEEDINGS OF THE BOARD OF DIRECTORS MEETING

March 24, 2025

- The February 2025 financial statements were reviewed.
- The 2025 preliminary estimated non-binding tax rates were reviewed. Approved and signed Mr. Cunningham. All in favor, Mr. Shivers, yes. Mrs. Pierson, yes. Mr. Cunningham, yes.

FIRE CHIEF'S REPORT:

- Report on the March 14, 2025 mutual aid incident in North County Fire and Rescue.
- Report on the March 18, 2025 Columbia Bottoms Conservation Area fire.
- March 27, 2025 is National Firefighter Day at the State Capital, Chief Henderson to attend.
- The retirement celebration for Firefighter Pat Horn has been moved from 11:00 – 1:00 to 12:30 – 2:30 on March 29, 2025.

SHOP STEWARD'S REPORT:

- The Spanish Lake Community Outreach group has adopted two sections of roadway on Bellefontaine Road through St. Louis County's Adopt-A-Road program. One section is from Scenic Lake Drive to Pattern Drive and the other is from Doris Drive to Larimore Road.

BOARD OF DIRECTORS REPORT:

- No report.

PUBLIC COMMENTS:

- No report.

CLOSED SESSION:

- Pursuant RSMo Section 610.021.9 and 13, the board voted to enter closed session on a motion by Mr. Cunningham at 5:48 pm. Seconded by Mrs. Pierson. All in favor, Mr. Shiver, yes. Mrs. Pierson, yes. Mr. Cunningham, yes. Present were Chairman Lou Cunningham via Zoom, Treasurer Donald Shivers, Secretary Zorata Pierson, Chief Kevin Henderson, Shop Steward Garry Olson, Administrative Assistant Andrea Lowes, and Shift Reps Scott Peterson and AJ Knox.
- The meeting was adjourned on a motion by Mr. Cunningham at 6:00 pm. Seconded by Mrs. Pierson. All in favor, Mrs. Pierson, yes. Mr. Cunningham, yes. Mr. Shivers, yes.

ADJOURNMENT:

- With no further topics for discussion, the meeting was adjourned at pm on a motion by Mr. Cunningham, Seconded by Mr. Shivers, All in favor, yes.
- The next Board of Directors meeting will be held Monday, March 31, 2025 at 5:30 pm in

SPANISH LAKE FIRE PROTECTION DISTRICT
PROCEEDINGS OF THE BOARD OF DIRECTORS MEETING
March 24, 2025

the SLFPD Administration Building located at 12220 Bellefontaine Road, St. Louis, MO
63138.

Mrs. Zorata Pierson, approved

3:03 PM

03/31/25

Accrual Basis

Spanish Lake Fire Protection District Weekly Transactions Report March 25 - 31, 2025

Type	Date	Num	Name	Memo	Account	Amount
2021 Bond Fund 0434						
Check	03/28/2025	10803-E	Sentinel Emergency Solutions	RAM nozzle cover	597 · Capitol/Bond Equipment	431.25
Total 2021 Bond Fund 0434						431.25
Debt Service Fund						
Check	03/25/2025	ACH	UMB Bank, N.A.	10/01/24 - 03/31/25; paying agent fees	577 · Other Services	125.83
Total Debt Service Fund						125.83
General Revenue						
Liability Check	03/25/2025	ACH	Voya	664685	240 · Payroll Liabilities	1,600.60
Liability Check	03/25/2025	ACH	Voya	664685	240 · Payroll Liabilities	1,179.71
Liability Check	03/25/2025	ACH	Voya	664685	240 · Payroll Liabilities	230.82
Liability Check	03/25/2025	ACH	AssuredPartners - HSA	EE HSA	240 · Payroll Liabilities	105.00
Liability Check	03/25/2025	E-pay	United States Treasury	43-6014671 QB Tracking # -975345878	240 · Payroll Liabilities	3,976.00
Liability Check	03/25/2025	E-pay	United States Treasury	43-6014671 QB Tracking # -975345878	240 · Payroll Liabilities	2,062.79
Liability Check	03/25/2025	E-pay	United States Treasury	43-6014671 QB Tracking # -975345878	240 · Payroll Liabilities	2,062.79
Liability Check	03/25/2025	E-pay	United States Treasury	43-6014671 QB Tracking # -975345878	240 · Payroll Liabilities	482.43
Liability Check	03/25/2025	E-pay	United States Treasury	43-6014671 QB Tracking # -975345878	240 · Payroll Liabilities	482.43
Check	03/26/2025	OP	Spire	02/14/25 - 03/13/25	596 · Utilities	639.52
Deposit	03/27/2025	Deposit	Permit & Inspection Revenue	Incident Report; 12470 Horizan Village, Apt G	101 · Permit & Inspection	-10.00
Check	03/28/2025	10804-E	Alarm 24	04/01/25 - 06/30/25	596 · Utilities	135.00
Check	03/28/2025	10805-E	Leon Uniform Company Inc	Clothing allowance; C.I.	525 · Clothing Allowance	359.38
Check	03/28/2025	10802-E	Royal Papers	car wash cleaner (2)	575 · Operating Supplies	131.80
Liability Check	03/28/2025	ACH	Family Support Payment Center	15SLDR05413	240 · Payroll Liabilities	155.08
Liability Check	03/28/2025	ACH	Family Support Payment Center	11SLDR03552	240 · Payroll Liabilities	109.81
Liability Check	03/31/2025	ACH	Local 2665 Health & Welfare Trust	March '25 medical	600 · Medical & Dental Expenses	29,395.93
Liability Check	03/31/2025	ACH	Local 2665 Health & Welfare Trust	March '25 Dental & Vision	600 · Medical & Dental Expenses	2,210.65
Liability Check	03/31/2025	ACH	Local 2665 Health & Welfare Trust	March '25 Life & AD&D	600 · Medical & Dental Expenses	74.46
Liability Check	03/31/2025	ACH	Local 2665 Health & Welfare Trust	March '25 EE Policies	240 · Payroll Liabilities	267.84
Liability Check	03/31/2025	ACH	Local 2665 Health & Welfare Trust	March '25 LTD	240 · Payroll Liabilities	1,553.78
Liability Check	03/31/2025	ACH	Local 2665 Health & Welfare Trust	March '25 STD	240 · Payroll Liabilities	763.37
Liability Check	03/31/2025	8399	New York Life Insurance	EE policy P.L.	240 · Payroll Liabilities	132.40
Check	03/31/2025	8400	MacQueen Equipment LLC	Rosenbauer fluid and air leaks; Invoice No W...	512 · Auto & Truck Expenses	970.17
Check	03/31/2025	ACH-...	O'Reilly Auto Parts	Invoices 355481, 355581, 357028, & 357051	512 · Auto & Truck Expenses	86.93
Total General Revenue						49,158.69
TOTAL						49,715.77

3:04 PM
03/31/25
Cash Basis

Spanish Lake Fire Protection District
Fund Balances
As of March 31, 2025

	Mar 31, 25	
	Debit	Credit
2021 Bond Fund 0434	180,107.58	
Debt Service 1385	256,166.84	
Dispatch Fund 0611	163,728.74	
EMS Fund 0618	456,379.46	
General Fund Checking 2769	885,918.90	
MOSIP - 0493	7,950,162.74	
Payroll Checking 2777	0.00	
Pension Fund 2785	602,402.07	
TOTAL	10,494,866.33	0.00

Spanish Lake Fire Protection District
Incidents March 29 - 23, 2025

Incident Type Code	Incident Type	Total Calls	Total Loss
111	Building fire	2	\$0.00
131	Passenger vehicle fire	1	\$3,100.00
311	Medical assist, assist EMS crew	2	\$0.00
321	EMS call, excluding vehicle accident with injury	9	\$0.00
3211	Assault, Shooting, Stabbing	1	\$0.00
3212	Assisted with cardiac arrest	1	\$0.00
412	Gas leak (natural gas or LPG)	1	\$0.00
444	Power line down	1	\$0.00
550	Public service assistance, other	1	\$0.00
551	Assist police or other governmental agency	1	\$0.00
554	Assist invalid	1	\$0.00
571	Cover assignment, standby, moveup	1	\$0.00
611	Dispatched & canceled en route	14	\$0.00
622	No incident found on arrival at dispatch address	1	\$0.00
651	Smoke scare, odor of smoke	2	\$0.00
710	Malicious, mischievous false call, other	1	\$0.00
740	Unintentional transmission of alarm, other	1	\$0.00
744	Detector activation, no fire - unintentional	1	\$0.00
745	Alarm system activation, no fire - unintentional	1	\$0.00
Totals		43	\$3,100.00