

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

May 5, 2025

12220 Bellefontaine Road
St. Louis, MO 63138

CALL TO ORDER: The regular meeting of the Board of Directors of the Spanish Lake Fire Protection District was called to order at 5:30 PM. Present were Chairman Lou Cunningham via Zoom, Treasurer Donald Shivers, Secretary Zorata Pierson, Chief Kevin Henderson, Shop Steward Garry Olson via Zoom, and Administrative Assistant Andrea Lowes.

GUEST PRESENT:

- Scott Peterson, Craig Ingram, Brock Fisher, and Paul Latham.

READING OF THE MINUTES:

- The minutes of the previous meeting were read by Mrs. Pierson and approved on a motion by Mr. Cunningham, Seconded by Mr. Shivers. All in favor, yes.

TREASURER'S REPORT:

- For the week of April 29 - May 5, 2025, total transactions were \$42,731.11.
- Fund Balances as of May 5, 2025; Bond Fund \$165,166.06, Debt Service Fund \$269,574.05, Dispatch Fund \$167,293.48, EMS Fund \$482,572.43, General Fund \$578,073.28, MOSIP \$7,983,046.15, and Pension Fund \$624,598.33.
- The Treasurer's report was accepted on a motion by Mr. Cunningham and seconded by Mrs. Pierson. All in favor, yes.

CORRESPONDENCE:

- No report.

OLD BUSINESS:

- Reading of weekly alarms for April 27 - May 3, 2025. There were 60 incidents with an estimated \$60,500.00 in fire loss.

NEW BUSINESS:

- Mr. Rognan presented the 2024 Amended Budget. Mr. Cunningham made a motion to accept the 2024 Amended Budget as read and presented by Mr. Rognan. Mrs. Pierson seconded the motion. All in favor, yes.
- Mr. Rognan presented the 2024 Budget Appropriations. Mr. Cunningham made a motion to accept the 2024 Budget Appropriations as read and presented by Mr. Rognan. Mr. Shivers seconded the motion. All in favor, yes.
- Mr. Rognan presented the April 2024 financial statements.

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FIRE CHIEF'S REPORT:

- Chief attended the Spanish Lake Community Association's Neighborhood Watch meeting.

SHOP STEWARD'S REPORT:

- A request for 5 firefighters to attend the 2025 Science to the Station Conference November 3 – 5, 2025 was submitted. The decision was tabled, more information pending.

BOARD OF DIRECTORS REPORT:

- No report.

PUBLIC COMMENTS:

- No report.

CLOSED SESSION:

- Pursuant RSMo Section 610.021.9, the board voted to enter closed session on a motion by Mr. Cunningham at 6:04 pm. Seconded by Mr. Shivers. 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 via Zoom, and Administrative Assistant Andrea Lowes.
- The meeting was adjourned on a motion by Mr. Cunningham at 6:22 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 6:22 pm on a motion by Mr. Cunningham, Seconded by Mrs. Pierson, All in favor, yes.
- The next Board of Directors meeting will be held Monday, May 12, 2025, at 5:30 pm in the SLFPD Administration Building located at 12220 Bellefontaine Road, St. Louis, MO 63138.

Mrs. Zorata Pierson, approved