

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

March 24, 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, and Administrative Assistant Andrea Lowes.

GUEST PRESENT:

- AJ Knox, Craig Ingram, Paul Latham, and Scott Peterson.

The agenda was amended to add the February financial statements and the 2025 preliminary estimated non-binding tax rates under new business. All in favor, Mr. Cunningham, yes. Mrs. Pierson, yes. Mr. Shivers, yes.

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 March 11 - 24, 2025 total transactions were \$43,171.64.
- Fund Balances as of March 24, 2025; Bond Fund \$180,538.83, Debt Service Fund \$256,292.64, Dispatch Fund \$163,728.74, EMS Fund \$456,379.46, General Fund \$956,268.58, MOSIP \$7,950,162.74, and Pension Fund \$602,402.07.
- The Treasurer's report was accepted on a motion by Mr. Cunningham and Seconded by Mrs. Pierson. All in favor, yes.

CORRESPONDENCE:

- The Polling Place locations in Spanish Lake for the April 8th, 2025 General Municipal Elections are Arrowpoint Elementary, ~~Lanmore~~ Twillman Elementary, and Hazelwood Southeast Middle.

OLD BUSINESS:

- Reading of weekly alarms for March 9 - 22, 2025. There were 120 incidents with an estimated \$2,000.00 in fire loss.

NEW BUSINESS:

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- 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:

6:00 pm

- 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

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

Mrs. Zorata Pierson, approved