SPANISH LAKE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS' MEETING AGENDA
December 15, 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/87120432632?pwd=aeaMaZKaqtqKBRlbQeVpWZdqKpDq6G.1

READING AND APPROVAL OF THE MINUTES:

- Reading of Monday, December 8, 2025, minutes.

TREASURERS REPORT:

- Bills and checks prepared for December 9 - 15, 2025.
- Account balances as of today, December 15, 2025.

CORRESPONDENCE:

- No report.

OLD BUSINESS:

- Weekly alarms from December 7 - 13, 2025.

NEW BUSINESS:

- A Resolution of The Spanish Lake Fire Protection District of St. Louis County, Missouri, calling a bond election and authorizing certain actions in connection therewith.

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, 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, December 22, 2025 @ 5:30 PM the conference room located at 12220 Bellefontaine Rd., St. Louis, MO 63138.