

SPANISH LAKE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING AGENDA

April 20, 2026, at 5:30 PM
12220 BELLEFONTAINE ROAD
ST. LOUIS, MO 63138

CALL TO ORDER:

- Call to order by Board Chairman.

<https://us02web.zoom.us/j/82184050111?pwd=GbE2HIb9Ef2RlmjVbCD4vdpNgRF1gD.>

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READING AND APPROVAL OF THE MINUTES:

- Reading of Monday, April 13, 2026, minutes.

TREASURERS REPORT:

- Bills and checks prepared for April 14 - 20, 2026.
- Account balances as of today, April 20, 2026.
- St. Louis County Tax Revenue number 353.
- MOSIP reinvestment.
- Budget Appropriation transfer from EMS to General.

CORRESPONDENCE:

- No report.

OLD BUSINESS:

- Weekly alarms from April 12 - 18, 2026.

NEW BUSINESS:

- Resolution 2026-02; Declaring the results of Proposition F.

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, April 27, 2026 at 5:30 PM the conference room located at 12220 Bellefontaine Rd., St. Louis, MO 63138.