

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

April 7, 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:

- AJ Knox, Clayton Echimovich, and Bob Glenn.

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 1 - 7, 2025 total transactions were -\$95,646.48.
- Fund Balances as of April 7, 2025; Bond Fund \$177,939.21, Debt Service Fund \$256,611.19, Dispatch Fund \$164,081.90, EMS Fund \$457,355.56, General Fund \$941,304.82, MOSIP \$7,950,165.86, and Pension Fund \$603,696.76.
- The Treasurer's report was accepted on a motion by Mr. Cunningham and Seconded by Mrs. Pierson. All in favor, yes.

CORRESPONDENCE:

- We received St. Louis County tax revenue letter #337 in the amount of \$170,074.54.

OLD BUSINESS:

- Reading of weekly alarms for March 30 - April 5, 2025. There were 56 incidents with an estimated \$0.00 in fire loss.

NEW BUSINESS:

- No report.

FIRE CHIEF'S REPORT:

- A meeting was held with the Missouri Conservation Area in regards to recent fires. Training is to be organized with the conservation department.
- The Peirce Saber Pumper has arrived. In service trainings are scheduled for April 22, 23, and 25, 2025. After training is completed, the pumper will be placed in service.

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SHOP STEWARD'S REPORT:

- No report.

BOARD OF DIRECTORS REPORT:

- No report.

PUBLIC COMMENTS:

- No report.

ADJOURNMENT:

- With no further topics for discussion, the meeting was adjourned at 5:41 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, April 14, 2025 at 5:30 pm in the SLFPD Administration Building located at 12220 Bellefontaine Road, St. Louis, MO 63138.

Mrs. Zorata Pierson, approved