

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

April 28, 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 Rep Sam Johnson, and Administrative Assistant Andrea Lowes.

GUEST PRESENT:

- Craig Ingram and Jaason Raines.

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 22 - 28, 2025 total transactions were \$51,000.04.
- Fund Balances as of April 28, 2025; Bond Fund \$177,939.21, Debt Service Fund \$269,156.85, Dispatch Fund \$166,945.38, EMS Fund \$481,579.32, General Fund \$863,902.04, MOSIP \$7,950,165.86, and Pension Fund \$623,304.28.
- 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 20 - 26, 2025. There were 46 incidents with an estimated \$0.00 in fire loss.

NEW BUSINESS:

- No report.

FIRE CHIEF'S REPORT:

- No report.

SHOP STEWARD'S REPORT:

- No report.

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BOARD OF DIRECTORS REPORT:

- No report.

PUBLIC COMMENTS:

- No report.

ADJOURNMENT:

- With no further topics for discussion, the meeting was adjourned at 5:47 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, May 5, 2025 at 5:30 pm in the SLFPD Administration Building located at 12220 Bellefontaine Road, St. Louis, MO 63138.

Mrs. Zorata Pierson, approved