

**SPANISH LAKE FIRE PROTECTION DISTRICT
PUBLIC HEARING AND
BOARD OF DIRECTORS' MEETING AGENDA
September 21, 2026, 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/88389853021?pwd=mOYTDBEtOROTK4zUUWaHcJaottt8AM.1>

PUBLIC HEARING:

- Rick Rogan to present the 2026 Tax Rate information for approval.

READING AND APPROVAL OF THE MINUTES:

- Reading of 2026 Tuesday, September 8, 2026, minutes.

TREASURERS REPORT:

- Bills and checks prepared for September 9 - 14, 2026.
- Account balances as of today, September 14, 2026.
- St. Louis County Tax revenue.
- MOSIP maturity.

CORRESPONDENCE:

- No report.

OLD BUSINESS:

- No report.

NEW BUSINESS:

- No report.

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, September 28, 2026, at 5:30 PM

the conference room located at 12220 Bellefontaine Rd., St. Louis, MO 63138.