

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

April 14, 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:**

- Scott Peterson via Zoom and Clayton Echimovich.

## **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 8 - 14, 2025 total transactions were \$52,091.55.
- Fund Balances as of April 14, 2025; Bond Fund \$177,939.21, Debt Service Fund \$269,156.85, Dispatch Fund \$166,945.38, EMS Fund \$481,578.32, General Fund \$806,620.78, 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 6 - 12, 2025. There were 49 incidents with an estimated \$0.00 in fire loss.

## **NEW BUSINESS:**

- No report.

## **FIRE CHIEF'S REPORT:**

- Diversified Electric was called out to relocate cord reels in the engine bay.
- FeatherShark has begun the technology migration to Egnyte, JumpCloud, and Google Drive. Everyone should have received an email to set up a JumpCloud account for 2 factor authentication. Current logins for Spanish Lake computers and email addresses will not

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work after April 21, 2025.

SHOP STEWARD'S REPORT:

- Congratulations to Mr. Shivers on a successful campaign. We look forward to another 6 years of leadership.

BOARD OF DIRECTORS REPORT:

- No report.

PUBLIC COMMENTS:

- No report.

CLOSED SESSION:

- Pursuant RSMo Section 610.021.3, .9, and .13, the board voted to enter closed session on a motion by Mr. Cunningham at 5:52 pm. Seconded by Mr. Shivers. All in favor, Mr. Shiver, yes. Mrs. Pierson, yes. Mr. Cunningham, yes. Present were Chairman Lou Cunningham via Zoom, Treasurer Donald Shivers, Secretary Zorata Pierson, Chief Kevin Henderson, Shop Steward Garry Olson via Zoom, Shift Rep Scott Peterson via Zoom, Administrative Assistant Andrea Lowes.
  - Potential new hire to attend the April 21, 2025 meeting.
  - Counteroffer for CBA negotiations to be emailed by Mrs. Pierson.
- The meeting was adjourned on a motion by Mr. Cunningham at 6:24 pm. Seconded by Mrs. Pierson. All in favor, Mrs. Pierson, yes. Mr. Cunningham, yes. Mr. Shivers, yes.

ADJOURNMENT:

- With no further topics for discussion, the meeting was adjourned at 6:24 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 21, 2025, at 5:30 pm in the SLFPD Administration Building located at 12220 Bellefontaine Road, St. Louis, MO 63138.

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Mrs. Zorata Pierson, approved