

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

March 31, 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, and Administrative Assistant Andrea Lowes.

GUEST PRESENT:

- Scott Peterson, Paul Latham, Craig Ingram, and Brock Fisher. AJ Knox present on Zoom.

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 March 25 - 31, 2025 total transactions were \$49,715.77.
- Fund Balances as of March 31, 2025; Bond Fund \$180,107.58, Debt Service Fund \$256,166.84, Dispatch Fund \$163,728.74, EMS Fund \$456,379.46, General Fund \$885,918.90, MOSIP \$7,950,162.74, and Pension Fund \$602,402.07.
- 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 March 23 - 29, 2025. There were 43 incidents with an estimated \$3,100.00 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 5:50 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 7, 2025 at 5:30 pm in the SLFPD Administration Building located at 12220 Bellefontaine Road, St. Louis, MO 63138.

Mrs. Zorata Pierson, approved