

# SPANISH LAKE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING AGENDA

March 23, 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/84730469860?pwd=TqmnOxx8rnCY4fhTmdkh5eqKhAMwm>  
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## READING AND APPROVAL OF THE MINUTES:

- Reading of Monday, March 16, 2026, minutes.

## TREASURERS REPORT:

- Bills and checks prepared for March 17 - 23, 2026.
- Account balances as of today, March 23, 2026.

## CORRESPONDENCE:

- First Responder Canteen's 5<sup>th</sup> Annual Breakfast & Briefing, March 27, 2026.
- National Public Safety Telecommunicator Week (NPSTW), April 12-18, 2026.
- St. Louis County Annual Uniform Day, May 1, 2026.

## OLD BUSINESS:

- Weekly alarms from March 15 - 21, 2026.

## NEW BUSINESS:

- Vendor Payment Policy.

## 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 employees is discussed or recorded any vote on

final decisions 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, April 6, 2026, at 5:30 PM the conference room located at 12220 Bellefontaine Rd., St. Louis, MO 63138.