

SPANISH LAKE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

April 14, 2025 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/81221321269?pwd=BPwDqwQltGy4EQczkWfsbbP16XG8bx.](https://us02web.zoom.us/j/81221321269?pwd=BPwDqwQltGy4EQczkWfsbbP16XG8bx.1)

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READING AND APPROVAL OF THE MINUTES:

- Reading of Monday, April 7, 2025 minutes.

TREASURERS REPORT:

- Bills and checks prepared for April 8 - 14, 2025.
- Account balances as of today, April 14, 2025.

CORRESPONDENCE:

- No report.

OLD BUSINESS:

- Weekly alarms from April 6 - 12, 2025.

NEW BUSINESS:

- No report.

FIRE CHIEF'S REPORT:

- Building Maintenance – Relocation of a Cord Reel.
- Server Migration to the Cloud.

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, disciplining 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, April 21, 2025 @ 5:30 PM the conference room located at 12220 Bellefontaine Rd., St. Louis, MO 63138.

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

April 7, 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:

- AJ Knox, Clayton Echimovich, and Bob Glenn.

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 1 - 7, 2025 total transactions were -\$95,646.48.
- Fund Balances as of April 7, 2025; Bond Fund \$177,939.21, Debt Service Fund \$256,611.19, Dispatch Fund \$164,081.90, EMS Fund \$457,355.56, General Fund \$941,304.82, MOSIP \$7,950,165.86, and Pension Fund \$603,696.76.
- The Treasurer's report was accepted on a motion by Mr. Cunningham and Seconded by Mrs. Pierson. All in favor, yes.

CORRESPONDENCE:

- We received St. Louis County tax revenue letter #337 in the amount of \$170,074.54.

OLD BUSINESS:

- Reading of weekly alarms for March 30 - April 5, 2025. There were 56 incidents with an estimated \$0.00 in fire loss.

NEW BUSINESS:

- No report.

FIRE CHIEF'S REPORT:

- A meeting was held with the Missouri Conservation Area in regards to recent fires. Training is to be organized with the conservation department.
- The Peirce Saber Pumper has arrived. In service trainings are scheduled for April 22, 23, and 25, 2025. After training is completed, the pumper will be placed in service.

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

April 7, 2025

SHOP STEWARD'S REPORT:

- No report.

BOARD OF DIRECTORS REPORT:

- No report.

PUBLIC COMMENTS:

- No report.

ADJOURNMENT:

- With no further topics for discussion, the meeting was adjourned at 5:41 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 14, 2025 at 5:30 pm in the SLFPD Administration Building located at 12220 Bellefontaine Road, St. Louis, MO 63138.

Mrs. Zorata Pierson, approved

3:10 PM

04/14/25

Accrual Basis

Spanish Lake Fire Protection District Weekly Transactions Report April 8 - 14, 2025

Type	Date	Num	Name	Memo	Account	Amount
General Revenue						
Check	04/08/2025	ACH	Vector Solutions/Target Soutions	04/30/25 - 04/30/26	596 · Utilities	6,565.10
Check	04/08/2025	ACH	Streamline	May 1 - Apr 1 website	596 · Utilities	210.00
Check	04/08/2025	OP	MISSOURI AMERICAN WATER	Feb 28 - Mar 28, 2025	596 · Utilities	123.82
Check	04/08/2025	ACH	Pelion	Horn PTO Payout in 401a	602 · Employee Benefit Plan Exp...	30,000.00
Liability Check	04/09/2025	ACH	Voya	664685	240 · Payroll Liabilities	1,515.60
Liability Check	04/09/2025	ACH	Voya	664685	240 · Payroll Liabilities	1,216.42
Liability Check	04/09/2025	ACH	Voya	664685	240 · Payroll Liabilities	230.82
Liability Check	04/09/2025	E-pay	United States Treasury	43-6014671 QB Tracking # 418748122	240 · Payroll Liabilities	4,057.00
Liability Check	04/09/2025	E-pay	United States Treasury	43-6014671 QB Tracking # 418748122	240 · Payroll Liabilities	2,052.99
Liability Check	04/09/2025	E-pay	United States Treasury	43-6014671 QB Tracking # 418748122	240 · Payroll Liabilities	2,052.99
Liability Check	04/09/2025	E-pay	United States Treasury	43-6014671 QB Tracking # 418748122	240 · Payroll Liabilities	480.14
Liability Check	04/09/2025	E-pay	United States Treasury	43-6014671 QB Tracking # 418748122	240 · Payroll Liabilities	480.14
Liability Check	04/09/2025	ACH	AssuredPartners - HSA	EE HSA	240 · Payroll Liabilities	105.00
Liability Check	04/10/2025	ACH	Family Support Payment Center	15SLDR05413	240 · Payroll Liabilities	155.08
Liability Check	04/10/2025	ACH	Family Support Payment Center	11SLDR03552	240 · Payroll Liabilities	109.81
Check	04/11/2025	90000	Amazon Capital Services, Inc.	boots - CI	525 · Clothing Allowance	352.59
Check	04/11/2025	90000	Amazon Capital Services, Inc.	envelopes	560 · Office Supplies	16.05
Check	04/14/2025	90001	ROGNAN & ASSOCIATES	March 2025 financial statements	546 · Accounting Service	1,250.00
Check	04/14/2025	90002	SCOT+MED	megamovers (40)	555 · Medical Supply Expense	1,128.00
Deposit	04/14/2025	DEPO...	Permit & Inspection Revenue	incident report; 156 Fairmeadows	101 · Permit & Inspection	-10.00
Total General Revenue						52,091.55
TOTAL						52,091.55

3:12 PM

04/14/25

Cash Basis

Spanish Lake Fire Protection District

Fund Balances

As of April 14, 2025

	Apr 14, 25	
	Debit	Credit
2021 Bond Fund 0434	177,939.21	
Debt Service 1385	269,156.85	
Dispatch Fund 0611	166,945.38	
EMS Fund 0618	481,578.32	
General Fund Checking 2769	806,620.78	
MOSIP - 0493	7,950,165.86	
Payroll Checking 2777	0.00	
Pension Fund 2785	623,304.28	
TOTAL	10,475,710.68	0.00

Spanish Lake Fire Protection District
Incidents April 6 - 12, 2025

Incident Type Code	Incident Type	Total Calls	Total Loss
111	Building fire	1	\$0.00
131	Passenger vehicle fire	2	\$0.00
142	Brush or brush-and-grass mixture fire	1	\$0.00
143	Grass fire	1	\$0.00
151	Outside rubbish, trash or waste fire	1	\$0.00
320	Emergency medical service incident, other	2	\$0.00
321	EMS call, excluding vehicle accident with injury	14	\$0.00
3212	Assisted with cardiac arrest	1	\$0.00
322	Motor vehicle accident with injuries	2	\$0.00
324	Motor vehicle accident with no injuries.	1	\$0.00
412	Gas leak (natural gas or LPG)	1	\$0.00
424	Carbon monoxide incident	3	\$0.00
522	Water or steam leak	1	\$0.00
554	Assist invalid	3	\$0.00
611	Dispatched & canceled en route	10	\$0.00
622	No incident found on arrival at dispatch address	1	\$0.00
700	False alarm or false call, other	1	\$0.00
744	Detector activation, no fire - unintentional	1	\$0.00
745	Alarm system activation, no fire - unintentional	2	\$0.00
Totals		49	\$0.00