

SPANISH LAKE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING AGENDA

May 5, 2025, 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/85694652781?pwd=2nJsNlppqaEdpsltB6OehuDrDDnX12g.1>

READING AND APPROVAL OF THE MINUTES:

- Reading of Monday, April 28, 2025, minutes.

TREASURERS REPORT:

- Bills and checks prepared for April 29 - May 5, 2025.
- Account balances as of today, May 5, 2025.

CORRESPONDENCE:

- No report.

OLD BUSINESS:

- Weekly alarms from April 27 – May 3, 2025.
- Audit follow up.

NEW BUSINESS:

- Rick Rognan with financial statements.

FIRE CHIEF'S REPORT:

- Attended Community Watch Meeting.

SHOP STEWARD COMMENTS:

- Science To The Station: NERDSTOCK 2025.

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, May 12, 2025 @ 5:30 PM the conference room located at 12220 Bellefontaine Rd., St. Louis, MO 63138.