

**West Peculiar Fire Protection District
Station 1
200 South Main Street
Peculiar, MO 64078
Board of Directors Meeting
April 14, 2026**

Director Collins called the meeting to order at 7:00 p.m. Director Norman, Director Crosby, and Director Collins were present. Also, present Chief Sperry, Battalion Chief Johnston, Todd Goffoy, Randy Powers, Laurie Bassett-Edmonds, and Amy McWade.

Pledge of Allegiance

Consent Agenda

Director Collins made a motion to accept the agenda with flexibility. Director Crosby seconded the motion. A vote was taken and passed unanimously.

The board and stated he was there to answer any questions.

Minutes

Director Collins made a motion to accept the minutes from March 10, 2026, Board of Directors meeting as presented. Director Norman seconded the motion. A vote was taken, and the motion carried.

Treasurer's Report:

Director Norman presented the Treasurer's Report:

A. Banking:

*Operating Checking:	\$ 2,045,418.02
*Fire Operations:	\$ 961,440.49
*Petty Cash:	\$ 239.47
*DSF:	\$ 365,532.19
Total Banking:	\$ 3,372,630.17

B. Accounts Payable:

Director Norman stated that the amount for accounts payable was \$249,245.13.

Director Collins made a motion to approve the Treasurer's Report as presented. Director Crosby seconded the motion. A vote was taken, and the motion carried.

Director Collins called for New Business.

New Business

Mr. Goffoy addressed the board and stated that he was there to answer any questions they might have about the General Obligation Bonds (G.O.B.s) or the process of issue them. The board had no questions at this time.

A. Resolution; Authorizing the district's issuance and sale of a General Obligation Bond, Series 2026 in the principal amount of \$1,210,000.

Chief Sperry read the resolution by title only.

Director Norman opened the floor for comments or questions, with there being no questions or comments.

Director Norman made a motion to adopt the Resolution Authorizing the Issuance and Sale of the General Obligation Bond, Series 2026 in the amount of \$1,210,000.00,

Director Collins seconded the motion. A roll call vote was taken and went as follows:

Collins – Yea, Crosby – Yea, Norman – Yea

With these votes the motion carried and the Resolution was adopted.

B. General Obligation Bond Purchase Agreement between W.P.F.P.D. and Zion Bancorporation N.A.

Director Norman made a motion for W.P.F.P.D. to enter into a Purchase Agreement with Zion Bancorporation, N.A. Director Crosby seconded the motion. A roll call vote was taken and went as follows:

Collins – Yea, Crosby – Yea, Norman – Yea

The motion carried.

C. Federal Tax Certificate

Director Collins made a motion to abide by the Federal Tax Certificate presented by the district's bond counsel, Gilmore Bell. Director Norman seconded the vote. A roll call vote was taken and went as follows:

Collins – Yea, Crosby – Yea, Norman – Yea

The motion carried.

D. Open a bank account designated strictly for the General Obligation Bonds Project Funds. A brief discussion took place over the need for a separate bank account, and how these funds should be kept and tracked separate from all other funds.

Director Crosby made a motion to open an account at Community Bank of Raymore, to be used for capital purchases. Director Collins seconded the motion. A vote was taken, and the motion carried.

E. Reaffirm electronic vote taken April 3, 2026, Request for Board Action.

Director Crosby made a motion to reaffirm the electronic vote taken April 3, 2026 for an additional MDT in the amount of \$4,615.18. Director Collins seconded the motion. A vote was taken and the motion carried.

F. Operational Update:

Chief Sperry reported that it had been a very busy month. He stated that he and Assistant Chief Loar are continuing to work on the GEMT, and that it has been more work than expected with all the data requests. He explained that due to the recent vote to freeze the personal property and real estate taxes that he felt it was no longer a good idea to apply for the S.A.F.E.R. grant, the board agreed. Chief Sperry stated that he will allow some of the part-time employees to ride out as W.O.C. / Acting Captain. He stated he is looking at Dustin Miller at this time. He explained that on March 21st "C Shift" was toned out to a structure fire, upon arrival Battalion Chief Johnston, Fire Marshal Powers and C shift got a good stop on the fire. He said they did a great job.

Battalion Chief Johnston reported that WPPFD ran 138 calls in March, 79 of them were EMS and they had 82 patients. BC Johnston reported that all MDTs are operational at this time, and the crews seem to be happy with them.

April Anniversaries

Director Collins read the following anniversaries: Battalion Chief Johnston – 20 years, Dustin Miller – 14 years, Jack Ryan – 9 years, and Rece Teale – 2 years.

The board thanked them for their years of service to the district.

Executive Session

Director Crosby made a motion to enter into executive session at 8:37 p.m., Director Collins seconded the motion. A vote was taken, and went as follows: Collins – yes, Norman – yes
Crosby - yes.

A. Personnel

B. IAFF Local 3112 Contract Negotiations

Director Crosby made a motion to enter back into regular session at 9:14 p.m. Director Norman seconded the motion. A vote was taken, and went as follows: Collins – yes, Norman – yes
Crosby - yes.

There being no further business to discuss, Director Crosby made a motion to adjourn the meeting at 9:15 p.m. Director Norman seconded the motion. A vote was taken, and the motion carried.

ACCEPTED AND APPROVED:

LeAnn Collins, President

Monte Crosby, Director

Robert Norman, Treasurer