

**West Peculiar Fire Protection District
Station 1
200 South Main Street
Peculiar, MO 64078
Board of Directors Meeting
August 11, 2026**

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

Pledge of Allegiance

The pledge was led by Director Collins.

Consent Agenda

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

Minutes

Director Crosby made a motion to accept the minutes of July 14, 2026, 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:	\$ 1,505,844.48
Fire Operations:	\$ 1,881,236.35
Petty Cash:	\$ 215.47
DSF:	\$ 368,748.31
Capital Project Fund 2026 (CPF 2026)	\$ 264,999.00
Total Banking:	\$ 4,021,043.61

B. Accounts Payable:

Director Norman stated that the amount for accounts payable was \$66,670.05.

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

A. Request for Board Action (R.B.A.)

- 1) Knox Box Equipment:** BC Johnston presented an R.B.A. (attached) explaining the need for the equipment and requesting the board to approve the purchase in the amount of \$7,271.00 from Knox Company.

Director Collins made a motion to approve the purchase as presented. Director Norman seconded the motion. A vote was taken, and the motion carried.

- 2) Life Assist: Medical Training Manikins:** BC Johnston presented a R.B.A. (attached) explaining the need for the training manikins and requesting the board to approve the purchase in the amount of \$4,795.75 from Life-Assist.

Director Crosby made a motion to purchase the medical training manikins from Life-Assist in the amount of \$4,795.75, as presented. Director Norman seconded the motion. A vote was taken, and the motion carried.

- B. Total Body Experts; Stair Master, 8 Series Gauntlet X:** An invoice was presented from Total Body Experts for the StairMaster, 8 Series Gauntlet-X in the amount of \$6,900.00, previously discussed by Chief Sperry and the board.

Director Crosby made a motion to purchase the stair master in the amount of \$6,900.00 from Total Body Experts. Director Norman seconded the motion. A vote was taken, and the motion carried.

C. Operational Update

BC Johnston updated the board on the district's stats for July; there were 131 calls: 80 of them were EMS incidents treating 87 patients. He stated that on August 10, 2026, a code save took place by B-shift. He explained that all radios in Cass County will undergo reprogramming soon. A discussion took place over the radio reprogramming and upgrades. He stated that the new blowers had been purchased and were now on the apparatuses. He stated that he hopes to have the U.S. Digital Alarming System to bring before the board next month.

There being no further business to discuss, Director Crosby made a motion to adjourn the meeting at 7:42 p.m. Director Collins seconded the motion. A vote was taken, and the motion carried.

ACCEPTED AND APPROVED:

LeAnn Collins, President

Monte Crosby, Director

Robert Norman, Treasurer