

West Peculiar Fire Protection District Station 1

200 South Main Street, Peculiar, MO 64078

Board of Directors Meeting Agenda

January 13, 2026

7:00 P.M.

Public notice is hereby given that a meeting of the Board of Directors of the West Peculiar Fire Protection District will be held to consider and act upon matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order / Roll Call

2. Pledge of Allegiance

3. Consent Agenda.

4. Minutes: December 9, 2025

5. Treasurer's Report:

A. Banking

B. Accounts Payable

6. Old Business

A. Fire Equipment

B. Fire Suppression Hood

7. New Business

A. Todd Goffy, Bond Counsel Response Letter

1. Engagement Letter

2. Approval of General Obligation Bonds

3. Resolution Declaring the Intent of the District to Reimburse certain Capital Expenditures

B. Operational Update

8. Executive Session:

A. Personnel

The West Peculiar Protection District Board of Directors may enter into executive session at this meeting, if such action is approved by a majority of Directors present, with a quorum, to discuss legal or privileged matters under RSMO; Chapter 610 Governmental Bodies and Records: Section 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. (3) Hiring, firing, discipline, or promoting particular employees by a public governmental body when personal information about the employee is