West Peculiar Fire Protection District
Station 1
200 South Main Street
Peculiar, MO 64078
Board of Directors Meeting
May 12, 2026

Director Crosby called the meeting to order at 7:00 p.m. Director Norman and Director Crosby were present. Also, present Chief Sperry, Battalion Chief Johnston, Captain Zach Marconett, Captain Brian Moody, Nate Chance, Dalton Cross, Randy Powers, Ronnie Dennison, and Amy McWade.

Pledge of Allegiance
Chief Sperry asked Ronnie Dennison to lead the Pledge of Allegiance.

Consent Agenda
Chief Sperry asked the board to amend the agenda to show Radios under New Business. Director Crosby made a motion to add Radios under New Business, and with this addition to accept the agenda with flexibility. Director Norman seconded the motion. A vote was taken and passed unanimously.

Minutes
Director Crosby made a motion to accept the minutes from April 14, 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:	$ 2,031,880.99
Fire Operations:	$ 961,440.49
Petty Cash:	$ 239.47
DSF:	$ 365,532.19
Capital Project Fund 2026 (CPF 2026)	$ 1,165,000.00
Total Banking:	**$ 4,524,093.14**

B. **Accounts Payable:**
Director Norman stated that the amount for accounts payable was $88,470.98.

C. **Transfers: $900,000.00 from the CBR CPF 2026 account into the MOCAAT Fire Operations account:**
Director Norman made a motion to transfer $900,000.00 from the CBR CPF 2026 account into the MOCAAT Fire Operations account, stating these funds are to reimburse the district for the new fire engine purchased from HME, Inc. along with

equipment and accessories that are required to fully equip the truck for service. Director Crosby seconded the motion. A vote was taken and the motion carried.

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

Director Crosby called for New Business.

New Business

A. **Captain Marconett Presentation: Video Laryngoscope**
Captain Zach Marconett addressed the board. He began by thanking them for approving the purchase back in October for the video laryngoscope. He then showed a video from an E.M.S. incident where Captain Brian Moody used it to navigate a challenging anatomical situation where a direct line of sight was impossible. Captain Moody was successful in intubating the patient using the video laryngoscope. He concluded that lives will be saved by this piece of equipment.
The board thanked him for presenting this to them.

B. **Computers**
Chief Sperry stated that he believed they needed to purchase a backup drive for his laptop. He explained the need for it and the board agreed that they should get one for it. Chief Sperry stated that he wasn't sure of the price but would comeback when he spoken with the district's IT company.

C. **Operational Update**
Chief Sperry stated that the new Ballards had all come in and been installed. He stated that they had to purchase a new washing machine for Station1. He explained that after a lot of hard work by all the crews that the new engine is in service and had already been on it's first fire.
Battalion Chief Johnston stated that April 2026 stats were as follows: 111 Incidents / Runs, 67 of them were E.M.S. and they had 69 patients.

D. **Radios**
Chief Sperry presented two Requests for Board Action (attached); he stated that he was going to turn it over to B.C. Johnston at this point because he is the district's radio guy.

1) Chief Johnston explained the first one asking for board action on purchasing Motorola vehicle portable radio chargers for the apparatuses. He asked the board to approve 14 chargers from Motorola Solutions in the amount of $5,384.40.

Director Norman made a motion to approve the purchase of the portable charges from Motorola in the amount of $5,384.40. Director Crosby seconded the vote. A vote was taken, and the motion carried.

2) B.C. Johnston addressed the next R.B.A. He stated the need for the Motorola DMS Essential with Accidental Service Agreement (see attached R.B.A.) He stated that it would be most cost effective to lock the price in for three years for a total cost of $18,915.12.

Director Crosby made a motion to purchase the service agreement as presented. Director Norman seconded the motion. A vote was taken and the motion carried.

May Anniversaries
Director Crosby read the following anniversaries: Fire Chief Bobby Sperry – 7 years and Captain Brian Moody – 3 years.
The board thanked them for their years of service to the district.

Executive Session
Director Crosby made a motion to enter executive session at 7:31 p.m., Director Collins seconded the motion. A vote was taken, and went as follows: Collins – yes, Norman – yes Crosby - yes.

A. Personnel

Director Crosby made a motion to enter back into regular session at 8:04 p.m. Director Norman seconded the motion. A vote was taken and went as follows: Norman – yes Crosby - yes.

Director Crosby stated two roll call votes were taken and were both unanimous. They were as follows:
1) To terminate the employment of Curtis Yates, a full-time firefighter / EMT-P.
2) To hire Jacob Harms as a full-time firefighter / EMT-P.

There being no further business to discuss, Director Crosby made a motion to adjourn the meeting at 8:05 p.m. Director Norman seconded the motion. A vote was taken, and the motion carried.

ACCEPTED AND APPROVED:

Unavailable
LeAnn Collins, President

Monte Crosby, Director

Robert Norman, Treasurer