

West Peculiar Fire Protection District Station 1

200 South Main Street, Peculiar, MO 64078

Board of Directors Meeting Agenda

March 11, 2025

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**
- 2. Pledge of Allegiance**
- 3. Roll Call.**
- 4. Consent Agenda.**
- 5. Minutes: February 11, 2025**
- 6. Treasurer's Report:**
 - A. Banking**
 - B. Accounts Payables**
 - C. Transfers**
- 7. Old Business**
 - A. Kitchen Project**
 - B. Capital Equipment**
 - C. Reaffirm Electronic Votes:**
 - 1) Kitchen Cabinets: 01/22/2025 (Collins-yes, Norman-yes, Crosby-yes)
Kitchen Cabinet Installation by Epic : vote rescinded on 02/11/2025 at the Board of Directors Meeting passed by a unanimous vote.
 - 2) Station 1 Bathroom Stalls/Partitions: 01/20/2025 (Collins-yes, Norman-yes, Crosby-yes)
 - 3) Station 1 Exterior Wall Repair: 03/07/2025 (Norman-yes, Collins-yes, Crosby-yes)
- 8. New Business**
 - A. Operational Update**
- 9. March Anniversaries: Fire Marshal Randy Powers – 36 years,
Curtis Yates – 6 years, Will Johnson – 3 years,
Matt Weston – 2 years, Deron Moore – 1 year**
- 10. Executive Session:**
 - A. Personnel**
 - B. Legal**

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 of particular employees by a public governmental body when personal information about the employee is discussed or recorded.