

West Peculiar Fire Protection District Station 1

200 South Main Street, Peculiar, MO 64078

Board of Directors Meeting Agenda

February 10, 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. Personal Appearances: Matt Regan, Novak Birks, P.C.

**Presenting the
W.P.F.P.D. Financial Statements and Audit Report
for September 30, 2025**

5. Minutes: January 13, 2026

6. Treasurer's Report:

A. Banking

B. Accounts Payable

7. Old Business

A. Fire Equipment

8. New Business

A. Open New Bank Account; reaffirm electronic vote February 5, 2026.

B. Resolution 2026-01; All Bank Accounts Check Signers

C. Resolution 2026-02; Authorizing the Issuance of General Obligation Bonds

D. Operational Update

8. February Anniversary:

Jackson Popplewell – 4 years

9. 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