



Tentative Agenda

Western Cass Fire Protection District
Regular Session Meeting
Wednesday, January 17, 2024, at 7:00 pm
Fire Headquarters
5 S. Rogers Road, Cleveland, MO 64734

Discussion Protocols and Organization Rules for Meetings:

Questions from the public must be in writing with the following information:
Name, Phone #, Physical Address, Email Address.

- 1) Call to Order by the Secretary
- 2) Pledge of Allegiance
- 3) Roll Call (Quorum)
 - a) President Sue Hosterman (2019-2025)
 - b) Vice Chair John Webb (2022- 2027)
 - c) Director Tom Reintjes (2023- 2029)
 - d) Director Theresa Hawkins (2020-2025)
 - e) Director / Treasurer Mike Bigg (2021-2027)
- 4) Approve the January 17, 2024 Regular Session Meeting Tentative Agenda and Additions.
- 5) Approve the minutes of the December 20, 2023 Regular Session
- 6) Reports
- 7) New Business
 - a) District Manager Job Description
 - b) File Organization
- 8) Unfinished Business
 - a) Policy Book Updates
 - b) Sunshine Policy
 - c) Residency Agreement
 - d) Emails
 - e) IT
 - f) Inventory & Equipment Needs
 - g) Board Training
 - h) Work Session
 - i) Document Retention Policies
- 9) Closed Session – Legal and Personnel

Litigation matters are confidential until such time as they may be made public by the Board of Directors, and the nondisclosure of such records outweighs the public interest in disclosure of the records as according to RSMo 610.021(1)(3)(13)(19).

Personnel matters are confidential until such time as they may be made public by the Board of Directors, and the nondisclosure of such records outweighs the public interest in disclosure of the records as according to RSMo 610.021(3)(13).
- 10) Adjourn