



## AGENDA

Western Cass Fire Protection District  
Work Session Meeting – Virtual  
April 7, 2021 at 7:00 pm

To access this meeting, use the following link.

<https://us02web.zoom.us/j/83491969895?pwd=c084TjlhVmcrNGhhNHhuRUpMRy9TUT09>

Meeting ID: 834 9196 9895  
Passcode: 655320

1. Call to order.
2. Roll Call (Quorum)
  - a) Vice Chairman Terry Magelssen (2018-2022)
  - b) Treasurer Ed Summer (2017-2023)
  - c) Director Sue Hosterman (2019-2025)
  - d) Director Kerri VanMeveren (2020-2026)
3. Personal Appearances
4. Reports
  - a) Vice Chairman Terry Magelssen
  - b) Treasurer Ed Summer
  - c) Director Sue Hosterman
  - d) Director Kerri Vanmeveren
  - e) Chief George Poulignot
5. New Business
  - a) Policy and Procedures Manual
  - b) Compare Budget to Monthly Financial Package
  - c) Apparatus Repair Costs
  - d) Debit Card Amended Policy
  - e) Purchasing Policy – Open Accounts
  - f) 2021 Budget Amendment
  - g) Recording Options/In-Person Meetings
6. Adjourn from work session meeting.

