



Western Cass Fire Protection District
Minutes from the Special Session
January 11, 2021

Meeting called to order at 7:00 pm.
The meeting was recorded.

Roll call:

Chairman Tom Reintjes	Present
Vice Chairman Terry Magelssen	Present
Treasurer Ed Summer	Absent
Director Sue Hosterman	Present
Director Kerri VanMeveren	Present

1) Personal Appearances/Public Comment – There were no public that joined the meeting.

2) Adopt 2021.01.11 Special Session Agenda

Motion to adopt 2021.01.11 Special Session Agenda by Vice Chairman Terry Magelssen.

Second to adopt 2021.01.11 Special Session Agenda by Director Kerri VanMeveren.

Chairman Tom Reintjes	Aye
Vice Chairman Terry Magelssen	Aye
Treasurer Ed Summer	Absent
Director Sue Hosterman	Aye
Director Kerri VanMeveren	Aye

3) Chairman Tom Reintjes spoke about all 4 of the bids that Chief Norm Larkey presented to the board. Chief Larkey spoke about the how much more efficient the new furnace will be for Station 2.

Vice Chairman Terry Magelssen spoke about the return air duct being in the new board office. The board spoke about having enough air flow with the current ducts. Chief Larkey will verify with the company chosen on that.

Chief Larkey spoke about the apparatus bay has a separate furnace than the rest of the building. They seem to be functioning properly but should be serviced.

4) Motion to approve the Meyers bid including option 1 and option 2 for a total of \$8,192.00 for Station 2 and to have Chief Larkey authorize Meyers to begin work as soon as they are able. Also, to authorize Meyers to look at the airflow and advise if there is enough airflow with the ducts they have now by Director Kerri VanMeveren.

Second to approve the Meyers bid including option 1 and option 2 for a total of \$8,192.00 for Station 2 and to have Chief Larkey authorize Meyers to begin work as soon as they are able. Also, to authorize Meyers to look at the airflow and advise if there is enough airflow with the

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ducts they have now by Vice Chairman Terry Magelssen.

Chairman Tom Reintjes	Aye
Vice Chairman Terry Magelssen	Aye
Treasurer Ed Summer	Absent
Director Sue Hosterman	Aye
Director Kerri VanMeveren	Aye

Motion passed.

5) Motion to adjourn meeting by Vice Chairman Terry Magelssen.

Second to adjourn meeting by Director Kerri VanMeveren.

Chairman Tom Reintjes	Aye
Vice Chairman Terry Magelssen	Aye
Treasurer Ed Summer	Absent
Director Sue Hosterman	Aye
Director Kerri VanMeveren	Aye

Meeting adjourned at 7:27pm.