



Tentative Agenda

Western Cass Fire Protection District
Regular Session Meeting
Wednesday, December 20, 2023, 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 Mike Bigg (2021-2027)
- 4) Approve the December 06, 2023 Regular Session Meeting Tentative Agenda and Additions.
- 5) Approve the minutes of the December 06, 2023 Special Session
- 6) Reports
- 7) New Business
 - a) Approve 2024 Meeting Schedule
 - b) Firefighters Association of Missouri
 - c) Consultant
- 8) Unfinished Business
 - a) Audit
- 9) Closed Session - Personnel
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