



Western Cass Fire Protection District
Minutes from the Special Session
January 13, 2021

Meeting called to order at 7:10 pm.
This 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) Special Session Agenda
Sue mentioned the need to add to the agenda “Proof of Loss to be signed” by the Chairman

3) Reports

Chairman Reintjes had no report.

Vice Chairman Terry Magelssen reports the following:

- New leak was found at station 2 causing some additional water damage. The leak was shut off when Kevin shut the water off at the meter. This leaves the station without water until a plumber is called out to repair. Subsequent checks confirm the water has not caused further damage. Terry contacted the Chief to get 3 bids from plumbers and to come out asap.

Treasurer Ed Summer

- Stated the 2020 year ended in the black.
- Ed made a motion to authorize Chairman Tom Reintjes to have the LOI signed, notarized and returned.

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

Motion passed.

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Director Sue Hosterman

- The LOI (Loss of Insurance) will need to be signed. Chairman Reintjes stated he would get this signed, notarized and returned the next day.

Director Kerri VanMeveren

- The date to ask questions for the IT RFP closed last Friday. More than 40 questions were submitted. Two addendums have been published to address all questions asked and subsequently published on the WCFD website and Public Purchase. Terry was sent the answers provided for review, as well as a handful that required input from legal counsel for input prior to publishing the Addendums.

Meeting adjourned at 7:33pm.