



## Tentative Agenda

Western Cass Fire Protection District  
Regular Session Meeting  
Wednesday, February 21, 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 February 21, 2024 Regular Session Meeting Tentative Agenda and Additions.
- 5) New Business
  - a) Tax Levy Promotion
  - b) Command Changes
- 6) Unfinished Business
  - a) Insurance Bids
  - b) Equipment Replacement / Purchases
  - c) Vehicle Repairs
  - d) IT Invoice
  - e) District Manager Job Title
  - f) Station 2 Roof
- 7) 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).
- 8) Adjourn