



AGENDA

Western Cass Fire Protection District
Regular Session Meeting
Wednesday, April 6, 2022 at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734

If you are not able to attend in-person, please join us with the virtual link below.

<https://tinyurl.com/5n7zcfaj>

1. Call to order.
2. Pledge of Allegiance
3. Roll Call (Quorum)
 - a) Chairman Terry Magelssen (2018-2022)
 - b) Vice Chairman Sue Hosterman (2019-2025)
 - c) Director and Treasurer Kerri VanMeveren (2020-2026)
 - d) Director Darvin Schildknecht (2021-2027)
4. Personal Appearances/Public Comment
5. Adopt the Wednesday, April 6, 2022 Agenda
6. Unfinished Business
 - a) Consent Agenda
 1. Approval of 2022.03.16 Regular Meeting Minutes
 2. Approval of 2022.03.16 Closed Meeting Minutes
 3. Approval of 2022.03.23 Special Meeting Minutes
 4. Approval of 2022.03.23 Closed Meeting Minutes
 5. Approval of 2022.03.12 Special Meeting Minutes
 6. Approval of 2022.03.12 Closed Meeting Minutes
 - b) Pleasant Prairie Fire Station repair bid
 - c) Standing Rule 004 Director and Chair Attendance Fees
7. Reports
 - a) Chairman Terry Magelssen
 - 1) Facebook Administration
 - 2) Return Five iPads
 - b) Vice Chairman Sue Hosterman
 - c) Director and Treasurer Kerri VanMeveren
 - d) Director Darvin Schildknecht
 - e) Privacy / Personnel Officer John Webb

- f) Advisor Monte Olsen
 - 1) Website
 - 2) Inventory
 - 3) Vendor Checklist
 - 4) Over collection and refund of debt retirement taxes
 - 5) Surety and corporate fidelity bonds
 - 6) Senate Bill 649 – Elimination of personal property tax revenue

- 8. General Orders of the Day
 - a) Training and Education Policy #418
 - b) Standing Rule 004 Director and Chair Attendance Fees

- 9. Special Orders of the Day
 - a) Declaration of Election of Directors
 - 1) Director B
 - 2) Director D

- 10. Appointment of Committee to approve the Minutes of this Meeting

- 11. Adjourn Sin Die