



AGENDA

Western Cass Fire Protection District
Regular Session Meeting
May 19, 2021 at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734

This is an IN-PERSON Meeting. Masks are required when the social distancing guidelines cannot be met. If you are not able to attend in-person, please join us with the virtual link below.

<https://us02web.zoom.us/j/86214657215?pwd=ZmRtSFJzbUZwSmhSd2xKb3Vob1Yzdz09>

Meeting ID: 862 1465 7215

Passcode: 817599

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) Treasurer Kerri VanMeveren (2020-2026)
 - d) Director Ed Summer (2017-2023)
 - e) Director Darvin Schildknecht (2021-2027)
4. Personal Appearances/Public Comment
5. Adopt May 19, 2021 agenda.
6. Old Business
 - a) Consent Agenda
 1. Approval of 2021.04.21 Regular Session Minutes.
 2. Approval of 2021.05.05 Work Session Minutes.
 3. Notating and Commenting of April 2021 Financial Package.
7. Reports
 - a) Chairman Terry Magelssen
 - b) Vice Chairman Sue Hosterman
 - c) Treasurer Kerri VanMeveren
 - d) Director Ed Summer
 - e) Director Darvin Schildknecht
 - f) Chief George Poulignot

8. New Business
 - a) IT Vendor Onboarding
 - b) Cares Act Money Expenditure
 - c) Article 9 – Policy and Procedure Manual
 - d) Laundry Area Scope of Work
 - e) Board iPads to Fire Chief

9. Adjourn from regular session meeting.