



AGENDA

Western Cass Fire Protection District
Regular Session Meeting – Virtual
January 20, 2021 at 7:00 pm

To access this meeting, use the following link.

<https://us02web.zoom.us/j/87025415216?pwd=M3VKL3lnZ2VXM2VjZHZSQTYxNWFHdz09>

Meeting ID: 870 2541 5216

Passcode: 790380

1. Call to order.
2. Roll Call (Quorum)
 - a) Chairman Tom Reintjes (2017-2021)
 - b) Vice Chairman Terry Magelssen (2018-2022)
 - c) Treasurer Ed Summer (2017-2023)
 - d) Director Sue Hosterman (2019-2025)
 - e) Director Kerri VanMeveren (2020-2026)
3. Personal Appearances/Public Comment
4. Adopt January 20, 2021 agenda.
5. Old Business
 - a) Consent Agenda
 1. Approval of 2020.12.16 Regular Session Minutes
 2. Approval of 2020.12.16 Executive Session Minutes
 3. Approval of 2021.01.06 Work Session Minutes
 4. Approval of 2021.01.11 Special Session Minutes
 5. Approval of 2021.01.13 Special Session Minutes
 6. Approval of 2021.01.13 Executive Session Minutes
 7. Approval of December 2020 Financial Package
6. Reports
 - a) Chairman Tom Reintjes
 - b) Vice Chairman Terry Magelssen
 - c) Treasurer Ed Summer
 - d) Director Sue Hosterman
 - e) Director Kerri VanMeveren

- f) Chief Norman Larkey
7. New Business
- a) Hiring new Fire Chief
 - b) Repairs to Station 2
 - c) Response from insurance company on Station 2
 - d) Assessment Report
 - e) MO State Audit
 - f) Keys for posting boxes at both stations
 - g) Repeal and rescind all by laws
 - h) Bond for the board
 - i) Motions do not need a 2nd per Roberts Rules of Order for small boards
 - j) Electronic billing notifications
 - k) Amend the 2021 Budget
8. Adjourn from Regular Session meeting.
9. Executive Session for Personnel matters as according to RSMo. 610.021.3