



AGENDA

Western Cass Fire Protection District
Regular Board Meeting
Wednesday, June 15, 2022, at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734
<https://tinyurl.com/mvbetcw7>

- 1) Call to Order by the Secretary
- 2) Pledge of Allegiance
- 3) Roll Call (Quorum)
 - a. President and Chair John Webb (2022- 2027)
 - b. Director Sue Hosterman (2019-2025)
 - c. Director Kerri VanMeveren (2020-2026)
 - d. Director Darvin Schildknecht (2021-2027)
 - e. Vice Chair Marty Hardman (2022- 2023)
- 4) Adopt and Approve Wednesday, June15, 2022 Agenda
- 5) Personal Appearances / Public Comments
- 6) Reports
 - a) President and Chair John Webb
 - b) Vice Chair Marty Hardman
 - c) Director Kerri VanMeveren
 - d) Director Sue Hosterman
 - e) Director Darvin Schildknecht
 - f) Fire Chief John Johnson
- 7) Unfinished Business
 - a) Approve of 2022.05.28 Emergency Meeting Session Closed Minutes
 - b) Approve May 18, 2022 Open and Closed Session Minutes
 - c) Establish Targets, Goals, and Key Performance Indicators
 - d) Impact on 2022 Spending and 2023 Budgeting
- 8) New Business
 - a) WCFPD Dispatch Services
 - b) Approve purchasing tires for the fire vehicles
 - c) Approve the President to make changes to the banking documents as needed for permissions and viewing
 - d) Nice-Bear Contract
 - e) Chiefs' monthly stipend
 - f) Bids for repairs at station #2

g) TBco engagement proposal

h) QuickBooks migration

9) Closed Session - Personnel and Legal Matters

Personnel and Legal 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).

10) Adjourn