

Tentative Agenda Western Cass Fire Protection District Special Session Meeting Wednesday, December 06, 2023, at 7:00 pm Fire Headquarters 5 S. Rogers Road, Cleveland, MO 64734 <u>Discussion Protocols and Organization Rules for Meetings:</u> 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 Mike Bigg (2021-2027)
- 4) Approve the December 06, 2023 Regular Session Meeting Tentative Agenda and Additions.
- 5) New Business
- 6) Unfinished Business
 - a) IT Services
 - b) CPA
- 7) Adjourn