



Western Cass Fire Protection District
Special Session Meeting
Wednesday, April 13, 2022 at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734

AGENDA

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 by the Secretary
- 2) Pledge of Allegiance
- 3) Roll Call (Quorum)
 - a) Director John Webb (2022-2027)
 - b) Director Sue Hosterman (2019-2025)
 - c) Director and Treasurer Kerri VanMeveren (2020-2026)
 - d) Director Darvin Schildknecht (2021-2027)
 - e) Director Marty Hardman (2022-2025)
- 4) Approve the Wednesday, April 13, 2022 minutes
 - a) Outgoing Board
 - b) Incoming Board
- 5) Adopt the Wednesday, April 13, 2022 Agenda
- 6) Unfinished Business
 - a) Next Regular Meeting will be April 18, 2022
 - b) Contract for IT Service
 - c) Standing Rules
 - 1) 001 Meeting Dates, Time, and Location
 - 2) 002 Preauthorized Payments
 - 3) 003 Reimbursements
 - 4) 005 Officer Compensation
 - 5) 006 Spending Limit
 - 6) 008 Attorney Privilege
 - 7) 009 Meeting Agendas
 - 8) 010 Photographing and Recording Board Meetings
 - 9) 011 Official Business Hours and Holidays
 - 10) 012 Tax Information Authorization

d) Special Rules of Order

- 1) 001 Parliamentary Authority
- 2) 002 Consent Calendar

e) Personal Services Agreement

- 1) Public Information Officer
- 2) Personnel Officer
- 3) Privacy Officer

8) Set Date for Strategy Planning Session(s)

- 1) Validation and Elaboration of Mission and Critical Issues
- 2) Development of Vision
- 3) Establishing Targets, Goals, and Key Performance Indicators
- 4) Impact on 2022 Spending and 2023 Budgeting

9) Closed Meeting

The disclosure of existing or proposed security systems and structural plans of the fire stations for use by the District's Board of Directors to devise plans for protection of the fire station and contents, would impair the District's Board of Directors to protect the security or persons, the fire stations, or contents and that 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