



Tentative Agenda
Western Cass Fire Protection District
Regular Session Meeting
Wednesday, August 16 2023, at 7:00 pm
Fire Headquarters
5 S. Rogers Road, Cleveland, MO 64734
In Person Only

Discussion Protocols and Organization Rules for Meetings:

Questions from the public must be in writing with the following information: Name, Phone #, Physical Address, Email Address. Board Members will be limited to 3 minutes for discussion of agenda items, twice per item, and discussion of items will last no more than 10 minutes per item.

- 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 Teresa Hawkins (2020-2025)
 - e) Director Mike Bigg (2021-2027)
- 4) Oaths/Affirmations
- 5) Approve the August 16, 2023 Regular Session Meeting Tentative Agenda and Additions.
- 6) Public Comments
- 7) Approve the Regular and Closed Session Meeting Minutes of July 19 2023, and the Regular and Closed Session Meeting Minutes of June 21, 2023.
- 8) Director Reports
 - a) Treasurer Report
 - b) Chief Report
- 9) New Business
 - a) Tax Levy
 - b) Banking Changes
 - c) IT Service Changes
- 10) Unfinished Business
 - a) Budget
 - b) Equipment Purchases
 - c) Credit Card
- 11) Closed Session - Legal and Personnel
 - (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact

to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section [610.011](#), however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;

Personnel 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(3)(13).

12) Adjourn