



AGENDA

Western Cass Fire Protection District
Regular Session Meeting
October 20, 2021 at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734

This is an IN-PERSON Meeting. Masks are required when the social distancing guidelines cannot be met. If you are not able to attend in-person, please join us with the virtual link below.

<https://tinyurl.com/6byx67dt>

1. Call to order.
2. Pledge of Allegiance
3. Roll Call (Quorum)
 - a) Chairman Terry Magelssen (2018-2022)
 - b) Vice Chairman Sue Hosterman (2019-2025)
 - c) Treasurer Kerri VanMeveren (2020-2026)
 - d) Director Darvin Schildknecht (2021-2027)
4. Personal Appearances/Public Comment
5. Adopt October 20, 2021 agenda.
6. Old Business
 - a) Consent Agenda
 1. Approval of 2021.09.15 Regular Session Minutes.
 2. Approval of 2021.10.06 Work Session Minutes.
 4. Notating and Commenting of August 2021 Financial Package.
7. Reports
 - a) Chairman Terry Magelssen
 - b) Vice Chairman Sue Hosterman
 - c) Treasurer Kerri VanMeveren
 - d) Director Darvin Schildknecht
 - e) Chief George Poulignot
8. New Business
 - a) Appendix D to Policy and Procedures Manual – New Board Director Job Description and Duties
 - b) 2022 Election
 - c) Citizen's Bank CD's
 - d) Sexual Harassment Training (Board)
 - e) 2021 Budget Amendment #3

f) Hose Testing Contract

9. Adjourn from regular session meeting.

10. Executive Session for Vendor Contracts matter as according to RSMo. 610.021.21

11. Adjourn from executive session meeting.