



AGENDA

Western Cass Fire Protection District
Regular Session Meeting
May 5, 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.

1. Call to order.
2. Roll Call (Quorum)
 - a) Chairman Terry Magelssen (2018-2022)
 - b) Director Ed Summer (2017-2023)
 - c) Vice Chairman Sue Hosterman (2019-2025)
 - d) Treasurer Kerri VanMeveren (2020-2026)
 - e) Director Darvin Schildknecht (2021-2027)
3. Personal Appearances
4. Reports
 - a) Chairman Terry Magelssen
 - b) Director Ed Summer
 - c) Vice Chairman Sue Hosterman
 - d) Treasurer Kerri VanMeveren
 - e) Director Darvin Schildknecht
 - f) Chief George Poulignot
5. New Business
 - a) IT Vendor Needs for Onboarding
 - b) Cares Act Money Expenditure
 - c) Article 9 – Policy and Procedure Manual
6. Adjourn from work session meeting.