



Tentative Agenda
Western Cass Fire Protection District
Regular Session Meeting
Wednesday, July 19 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 Kerri VanMeveren (2020-2026)
 - e) Director Darvin Schildknecht (2021-2027)
- 4) Approve the July 19, 2023 Regular Session Meeting Agenda and Additions.
- 5) Public Comments
- 6) Approve the minutes from the Regular Session Meeting of June 16 2023.
- 7) Director Reports (Written Form - Concerning Activities on Behalf of the District Only)
 - a) Treasurer Report
 - b) Chief Report
- 8) New Business
 - a) Teresa Hawkins
 - b) Sunshine Request Policy
 - c) Website
- 9) Unfinished Business
 - a) Equipment Purchases
 - b) Credit Card
 - c) EMT School
 - d) Attorney Payment
 - e) Mowing Services Payment
- 10) Closed Session - Personnel
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).
- 11) Adjourn