



AGENDA 1-D

Western Cass Fire Protection District
Special Session
Wednesday, August 03, 2022, at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734
<https://tinyurl.com/4tx7ma45>

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 2 minutes for discussion of agenda items.

- 1) Call to Order by the Secretary
- 2) Pledge of Allegiance
- 3) Roll Call (Quorum)
 - a) President and Chair John Webb (2022- 2027)
 - b) Vice Chair Marty Hardman (2022- 2023)
 - c) Director Sue Hosterman (2019-2025)
 - d) Director Kerri VanMeveren (2020-2026)
 - e) Director Darvin Schildknecht (2021-2027)
- 4) Adopt and Approve Wednesday, August 03, 2022 Agenda
- 5) Special considerations
- 6) Vote for Approval \$120.00 expense for inventory transfer to spreadsheet to be completed by 8/6/22
- 7) Personal Appearances / Public Comments
- 8) Reports -No Reports
- 9) Unfinished Business
 - a) Approve the July 20, 2022 minutes
 - b) Establish Targets, Goals, and Key Performance Indicators
 - c) District Service Proposals and Bids
- 10) New Business
 - a) Banking Resolution and Policies
 - 1) Citizen's Bank Resolution 220803.1
 - 2) Merchant Card Resolution 220803.2
 - 3) Merchant Card Policy
 - 4) Merchant Card Responsibilities
 - 5) Card Issuance and Limits
 - 6) Treasurer and Bill Pay Policy
 - 7) EIN and Other Clerical Error Correcting Policy
 - 8) Discontinue Image Trend subscription
 - b) Budget Approval

c) Paid Print Advertisement

10) Adjourn