

Tentative Agenda Western Cass Fire Protection District Regular Session Meeting Wednesday, October 18, 2023, at 7:00 pm Fire Headquarters

5 S. Rogers Road, Cleveland, MO 64734

<u>Discussion Protocols and Organization Rules for Meetings:</u>

Questions from the public must be in writing with the following information: Name, Phone #, Physical Address, Email Address.

- 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 Theresa Hawkins (2020-2025)
 - e) Director Mike Bigg (2021-2027)
- 4) Approve the October 18, 2023 Regular Session Meeting Tentative Agenda and Additions.
- 5) Approve the Regular and Closed Session Meeting Minutes of September 20, 2023
- 6) Reports
- 7) New Business
 - a) CPA
 - b) Levy
- 8) Unfinished Business
 - a) Bank / Credit Cards
 - b) IT Services
 - c) Bill Pay
 - d) Trash Service
 - e) Board Training
 - f) Roof Station 2 Estimate
 - g) Quad runner Repair Estimate
- 9) 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).

10) Adjourn