



AGENDA
Western Cass Fire Protection District
Regular Session
Wednesday, September 7, 2022, at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734

<https://tinyurl.com/yh3ve5b9>

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, September 07, 2022 Agenda
- 5) Personal Appearances / Public Comments
- 6) Reports - No Reports
- 7) New Business
 - a) Personnel Qualification and Certification
 - b) Bank Funds Transfer for Billing
 - c) Community Bank
 - d) CPA Retention
 - e) Nice Bear Consulting
 - f) Parliamentary Training
 - g) Roberts Rules of Order
- 8) Unfinished Business
 - a) Approve the August 10, 2022 Special Session minutes
 - b) Approve the August 24, 2022 Regular Session Minutes
- 9) Closed Session - Personnel

RSMO 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to

the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees;

10) Adjourn