



Minutes
Western Cass Fire Protection District
Special Session Meeting
Wednesday, December 06, 2023, at 7:00 pm
Fire Headquarters
5 S. Rogers Road, Cleveland, MO 64734

1. Meeting called to order by Director Theresa Hawkins 7:05 pm
2. Pledge of Allegiance
3. Roll Call (Quorum)
 - a) President Sue Hosterman (2019-2025) Present
 - b) Vice Chair John Webb (2022- 2027) Present
 - c) Director Tom Reintjes (2023- 2029) Present
 - d) Director Theresa Hawkins (2020-2025) Present
 - e) Director Mike Bigg (2021-2027) Present
4. Approve the December 06, 2023 Regular Session Meeting Tentative Agenda And Additions.

Motion made to update Agenda to include: Bond repayment Discussion (item 7)
North Cass Herald Payment (item 8)
Approved by Unanimous Consent
5. New Business:
NONE
6. Unfinished Business:

IT Services: R Douglas Clark of IT Central spoke to the board and recommended the board assign a Primary and a secondary contact to the new account.

 - A) Motion made John Webb to approve: John Webb as Primary Contact to IT Central And Theresa Hawkins as Secondary Contact to IT Central. And It Passed
President and Chair Sue Hosterman - Aye
Vice Chair John Webb - Aye
Director Tom Reintjes - Aye
Director Theresa Hawkins - Aye
Director Mike Bigg - Aye
 - B) Motion was made by John Webb to: authorize John Webb to give appropriate information needed for e-mail accounts to IT Central. And it Passed
President and Chair Sue Hosterman - Aye
Vice Chair John Webb - Aye
Director Tom Reintjes - Aye
Director Theresa Hawkins - Aye
Director Mike Bigg - Aye
 - C) Motion was Made by John Webb to: Approve Assigned personnel the ability to contact IT Central for IT Help. And it Passed
President and Chair Sue Hosterman - Aye
Vice Chair John Webb - Aye
Director Tom Reintjes - Aye
Director Theresa Hawkins - Aye
Director Mike Bigg - Aye
 - D) Motion made by John Webb to: Request a contract from Accounting firm B (see

attached). And it passed

President and Chair Sue Hosterman - Aye

Vice Chair John Webb - Aye

Director Tom Reintjes - Aye

Director Theresa Hawkins - Aye

Director Mike Bigg - Aye

E) Motion was made by John Webb to: Petition bids for an audit of WCFPD 2023 books. And it passed

President and Chair Sue Hosterman - Aye

Vice Chair John Webb - Aye

Director Tom Reintjes - Aye

Director Theresa Hawkins - Aye

Director Mike Bigg - Aye

7) Motion was made by Tom Reintjes to adjourn: And it passed (9:10 pm)
Unanimous consent.