



AGENDA

Western Cass Fire Protection District
Regular Session Meeting – Virtual
March 17, 2021 at 7:00 pm

To access this meeting, use the following link.

<https://us02web.zoom.us/j/83624917573?pwd=aTlvcnpkelAwYlBmOExUbzg4Vzg5QT09>

Meeting ID: 836 2491 7573

Passcode: 852498

1. Call to order.
2. Roll Call (Quorum)
 - a) Vice Chairman Terry Magelssen (2018-2022)
 - b) Treasurer Ed Summer (2017-2023)
 - c) Director Sue Hosterman (2019-2025)
 - d) Director Kerri VanMeveren (2020-2026)
3. Personal Appearances/ Public Comment
4. Adopt March 17, 2021 agenda.
5. Old Business
 - a) Consent Agenda
 1. Approval of 2021.02.17 Regular Session Minutes.
 2. Approval of 2021.02.17 Executive Session Minutes.
 3. Approval of 2021.03.03 Work Session Minutes.
 4. Notating and Commenting of February 2021 Financial Package.
6. Reports
 - a) Vice Chairman Terry Magelssen
 - b) Treasurer Ed Summer
 - c) Director Sue Hosterman
 - d) Director Kerri VanMeveren
 - e) Chief George Poulignot
7. New Business
 - a) IT RFP
 - b) 2021 Budget Amendment

- c) Debit Card Amended Policy
- d) Purchasing Policy – Open Accounts

8. Adjourn from regular session meeting.

9. Executive Session for Computer Systems matter as according to RSMo. 610.021.21