



## AGENDA

Western Cass Fire Protection District  
Regular Session Meeting  
March 16, 2022 at 7:00 pm  
Fire Headquarters  
5 S. Rogers Rd., Cleveland, MO 64734

This is an IN-PERSON Meeting. Masks are required when the social distancing guidelines cannot be met. If you are not able to attend in-person, please join us with the virtual link below.

<https://tinyurl.com/2p8fxu8u>

1. Call to order.
2. Pledge of Allegiance
3. Roll Call (Quorum)
  - a) Chairman Terry Magelssen (2018-2022)
  - b) Vice Chairman Sue Hosterman (2019-2025)
  - c) Treasurer Kerri VanMeveren (2020-2026)
  - d) Director Darvin Schildknecht (2021-2027)
4. Personal Appearances/Public Comment
5. Adopt the March 16, 2022 Agenda.
6. Old Business
  - a) Consent Agenda
    1. Approval of 2022.02.16 Regular Session Minutes.
    2. Approval of 2022.02.16 Executive Session Minutes.
    3. Approval of 2022.02.23 Special Session Minutes.
    4. Approval of 2022.02.25 Special Session Minutes.
    5. Approval of 2022.03.02 Work Session Minutes.
    6. Notating and Commenting of February 2022 Financial Package.
7. Reports
  - a) Chairman Terry Magelssen
  - b) Vice Chairman Sue Hosterman
  - c) Treasurer Kerri VanMeveren
  - d) Director Darvin Schildknecht
  - e) Privacy/Personnel Officer, John Webb
  - f) Advisor Monte Olsen
8. New Business
  - a) Offboarding/Onboarding Director Checklists
  - b) iPad Mounting Brackets for Apparatuses

- c) Financial Report for filing with County Clerk by April 1<sup>st</sup> and State Auditor by June 1<sup>st</sup>
- d) Direction on Tasks/Action Items from the Assessment of the District
- e) Job Descriptions
- f) Medical Director
- g) New Policies and Procedures
- h) Inventory
- i) Facebook Administration
- j) Website
- k) Replacement Banking Agreement with Citizens Bank

9. Adjourn from Regular Session Meeting.

10. Executive Session, the disclosure of existing or proposed security systems and structural plans of the fire stations for use by the District's Board of Directors to devise plans for protection of the fire station and contents, would impair the District's Board of Directors to protect the security or persons, the fire stations, or contents and that the nondisclosure of such records outweighs the public interest in disclosure of the records as according to RSMo 610.021(19).

11. Adjourn from Executive Session Meeting.