



Western Cass Fire Protection District
Special Session Meeting
Wednesday, April 20, 2022 at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734

AGENDA

If you are not able to attend in-person, please join us with the virtual link below.

<https://tinyurl.com/5n7zcfaj>

1) Call to Order by the Secretary

2) Pledge of Allegiance

3) Roll Call (Quorum)

- a) President and Chair John Webb (2022- 2027)
- b) Director Sue Hosterman (2019-2025)
- c) Director and Treasurer Kerri VanMeveren (2020-2026)
- d) Director Darvin Schildknecht (2021-2027)
- e) Vice Chair Marty Hardman (2022- 2023)

4) Personal Appearances / Public Comments

5) Reports

- a) President and Chair John Webb
- b) Vice Chair Marty Hardman
- c) Director and Treasurer Kerri VanMeveren
- d) Director Sue Hosterman
- e) Director Darvin Schildknecht
- f) Personnel Officer Linda Louise Veatch
- g) Public Information Officer Angela Miller

6) Adopt the Wednesday, April 20, 2022 Agenda

7) Unfinished Business

- a) Approval of Minutes
 - 1) Approval of 2022.04.06 Regular Session Incoming Minutes
 - 2) Approval of 2022.04.06 Regular Session Outgoing Minutes
 - 3) Approval of 2022.04.13 Special Session Minutes

b) Next Regular Meeting will be a Work Session Meeting on Wednesday, May 4, 2022

c) Standing Rules

- 1) 001 Meeting Dates, Time, and Location
- 2) 002 Preauthorized Payments
- 3) 003 Reimbursements
- 4) 005 Officer Compensation
- 5) 006 Spending Limit
- 6) 008 Attorney Privilege
- 7) 009 Meeting Agendas
- 8) 010 Photographing and Recording Board Meetings
- 9) 011 Official Business Hours and Holidays
- 10) 012 Tax Information Authorization

e) Set Date for Strategy Planning Session(s)

- 1) Validation and Elaboration of Mission and Critical Issues
- 2) Development of Vision
- 3) Establishing Targets, Goals, and Key Performance Indicators
- 4) Impact on 2022 Spending and 2023 Budgeting

8) New Business

- a) Bid Order for Station 2 Repairs Language
- b) Bid Order for District Lawn Care Language
- c) Townhall Date Amendment

9) Closed Meeting

a) 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(1)(3)(13)(19).

b) 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(1)(3)(13)(19).

10) Adjourn