

Western Cass Fire Protection District Regular Session Meeting September 15, 2021 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/vcev7287

- 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 September 15, 2021 agenda.
- 6. Old Business
 - a) Consent Agenda
 - 1. Approval of 2021.08.18 Tax Levy Hearing Minutes.
 - 2. Approval of 2021.08.18 Regular Session Minutes.
 - 3. Approval of 2021.08.18 Executive Session Minutes
 - 4. Approval of 2021.09.01 Work Session Minutes.
 - 5. Notating and commenting on the July 2021 Financial Package.
- 7. Reports
 - a) Chairman Terry Magelssen
 - b) Vice Chairman Sue Hosterman
 - c) Treasurer Kerri VanMeveren
 - d) Director Darvin Schildknecht
 - e) Chief George Poulignot
- 8. New Business
 - a) Lawncare Invoices
 - b) Future Board Members Job Descriptions/Transfer of Duties
 - c) Removal of Ed Summer from the District's Bank Accounts
- 9. Adjourn from regular session meeting.