Western Cass Fire Protection District
Regular Session Meeting
February 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/2p84emft

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 February 16, 2022 Agenda.

6. Old Business
   a) Consent Agenda
      1. Approval of 2022.01.19 Regular Session Minutes.
      2. Approval of 2022.01.26 Work Session Minutes.
      3. Approval of 2022.02.02 Work Session Minutes.

7. Reports
   a) Chairman Terry Magelssen
   b) Vice Chairman Sue Hosterman
   c) Treasurer Kerri VanMeveren
   d) Director Darvin Schildknecht
   e) Deputy Chief Chris Beal

8. New Business
   a) Board Member Offboarding/Onboarding
   b) Assessment for the Western Cass Fire Protection District
   c) Fire Chief and Deputy Fire Chief Job Descriptions
   d) Pledge of Equity Document Resolution

9. Adjourn from Regular Session Meeting.

10. Executive Session for Personnel Matters as according to RSMo. 610.021.3.

11. Adjourn from Executive Session Meeting.