

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.
    - 4. Notating and Commenting of January 2022 Financial Package.

## 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.