



AGENDA

Western Cass Fire Protection District
Regular Session Meeting – In Person
April 21, 2021 at 7:00 pm

To access this meeting, use the following link.

1. Call to order.
2. Roll Call (Quorum)
 - a) Vice Chairman Terry Magelssen (2018-2022)
 - b) Treasurer Ed Summer (2017-2023)
 - c) Director Sue Hosterman (2019-2025)
 - d) Director Kerri VanMeveren (2020-2026)
3. Personal Appearances/ Public Comment
4. Adopt April 21, 2021 agenda.
5. Old Business
 - a) Consent Agenda
 1. Approval of 2021.03.17 Regular Session Minutes.
 2. Approval of 2021.03.17 Executive Session Minutes.
 3. Approval of 2021.04.07 Work Session Minutes.
 4. Notating and Commenting of March 2021 Financial Package.
6. Reports
 - a) Vice Chairman Terry Magelssen
 - b) Treasurer Ed Summer
 - c) Director Sue Hosterman
 - d) Director Kerri Vanmeveren
 - e) Chief George Poulignot
7. New Business
 - a) Swear in Board Members
 - b) Pin Fire Chief
 - c) Debit Card Amended Policy
 - d) 2021 Budget Amendment
 - e) Extractors via Covid Funding
 - f) Fire Extinguisher Service
8. Adjourn from regular session meeting.

