



Western Cass Fire Protection District  
Regular Session Meeting  
August 18, 2021 at 7:00 pm  
Fire Headquarters  
5 S. Rogers Road, 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/2tm68jek>

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 Ed Summer (2017-2023)
  - e) Director Darvin Schildknecht (2021-2027)
4. Personal Appearances/Public Comment
5. Adopt August 18, 2021 agenda.
6. Old Business
  - a) Consent Agenda
    1. Approval of 2021.07.21 Regular Session Minutes.
    2. Approval of 2021.08.04 Work Session Minutes.
    4. Notating and Commenting of June 2021 Financial Package
7. Reports
  - a) Chairman Terry Magelssen
  - b) Vice Chairman Sue Hosterman
  - c) Treasurer Kerri VanMeveren
  - d) Director Ed Summer
  - e) Director Darvin Schildknecht
  - f) Chief George Poulignot
8. New Business
  - a) Article 9 Amendment
  - b) Online Bill Pay Services with CBR

- c) Stipend Policy
- d) Budget Amendment
- e) Station 1 Building Upgrades
- f) Lawn Service Invoicing
- g) Cyber Terrorism Coverage
- h) COVID Policy

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.