



## AGENDA 1-A

Western Cass Fire Protection District  
Special Session  
Wednesday, August 10, 2022, at 7:00 pm  
Fire Headquarters  
5 S. Rogers Rd., Cleveland, MO 64734  
<https://tinyurl.com/25kkns8a>

### Discussion Protocols and Organization Rules for Meetings

*Questions from the public* must be in writing with the following information:

Name, Phone #, Physical Address, Email Address.

*Board Members* will be limited to 2 minutes for discussion of agenda items.

- 1) Call to Order by the Secretary
- 2) Pledge of Allegiance
- 3) Roll Call (Quorum)
  - a) President and Chair John Webb (2022- 2027)
  - b) Vice Chair Marty Hardman (2022- 2023)
  - c) Director Sue Hosterman (2019-2025)
  - d) Director Kerri VanMeveren (2020-2026)
  - e) Director Darvin Schildknecht (2021-2027)
- 4) Adopt and Approve Wednesday, August 10, 2022 Agenda
- 5) Public Comments- No Public Comments
- 6) Reports - No Reports
- 7) New Business
  - a) Standing Rules Amendment
  - b) Approve Hire Temporary-Part-Time Fire Fighters
  - c) Pay Belton and Dolan West Dolan for Calls to Date Coverage.
  - d) Special Note - August 17 Regular Meeting Postponed to August 24, 2022
- 8) Adjourn