



AGENDA

Western Cass Fire Protection District
Work Session Meeting – Virtual
March 3, 2021 at 7:00 pm

To access this meeting, use the following link.

<https://us02web.zoom.us/j/83563559479?pwd=cThUYVJVR29Ld3BodUE2T2c1aTB5QT09>

Meeting ID: 835 6355 9479

Passcode: 998955

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. Reports
 - a) Vice Chairman Terry Magelssen
 - b) Treasurer Ed Summer
 - c) Director Sue Hosterman
 - d) Director Kerri Vanmeveren
 - e) Chief George Poulignot
5. New Business
 - a) Policy and Procedures Manual
 - b) Review IT Vendors from the RFP
 - c) 2021 Budget Amendment
 - d) Financial Policies/Procedures
 - e) Secure locked areas at Station 1 and Station 2
 - f) Social Media Policy
 - g) Debit Card Process
6. Adjourn from work session meeting.

