



AGENDA

Western Cass Fire Protection District
Regular Session
Wednesday, July 20, 2022, at 7:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734
<https://tinyurl.com/mr2c8ep3>

- 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, July 20, 2022 Agenda
- 5) Personal Appearances / Public Comments
- 6) Reports
 - a) President and Chair John Webb
 - b) Vice Chair Marty Hardman
 - c) Director Kerri VanMeveren
 - d) Director Sue Hosterman
 - e) Director Darvin Schildknecht
 - f) Fire Chief John Johnson
- 7) Unfinished Business
 - a) Approve 2022.07.06 Work Meeting Minutes
 - c) Establish Targets, Goals, and Key Performance Indicators
 - d) Impact on 2022 Spending and 2023 Budgeting
- 8) New Business
 - a) Fire Station Restoration Repairs
 - b) Banking
 - 1) District Resolution #20220720.5
 - 2) Interest Account CBR
 - 3) Bank Of Raymore Access Removal
 - 4) District Resolution #20220720.3

5) Citizens Bank Access Removal

c) Adopt District Credit Card Policies

d) Reschedule August 17, 2022 Board Meeting

9) Closed Minutes – Personnel Matters

Personnel matters are confidential until such time as they may be made public by the Board of Directors, and the nondisclosure of such records outweighs the public interest in disclosure of the records as according to RSMo 610.021(1)(3)(13)(19).

10) Adjourn