



Tentative Agenda

Western Cass Fire Protection District
Regular Session Meeting
Wednesday, November 15, 2023, at 7:00 pm
Fire Headquarters

5 S. Rogers Road, Cleveland, MO 64734

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.

- 1) Call to Order by the Secretary
- 2) Pledge of Allegiance
- 3) Roll Call (Quorum)
 - a) President Sue Hosterman (2019-2025)
 - b) Vice Chair John Webb (2022- 2027)
 - c) Director Tom Reintjes (2023- 2029)
 - d) Director Theresa Hawkins (2020-2025)
 - e) Director Mike Bigg (2021-2027)
- 4) Approve the Nov 15, 2023 Regular Session Meeting Tentative Agenda and Additions.
- 5) Approve Open and Closed Minutes for the October 18, 2023 Regular Session Meeting and the November 01, 2023 special session meeting.
- 6) Reports
- 7) New Business
 - a) Tax Levy Proposal
 - b) Mutual Aid Contract
 - c) Account Assessments
 - d) 1-800 Board Up
- 8) Unfinished Business
 - a) Station 2 Roof Repair Estimate
 - b) Meeting Procedure Policy
 - c) Policy Book
 - d) Job Descriptions
 - e) Sunshine Request Policy and Updates
 - f) Smartpro Update
 - g) Lawyer Request Policy and Consultation List
 - h) CPA Update
- 9) Closed Session - Legal

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; RSMo 610.021(1)

- 10) Adjourn

