

Western Cass Fire Protection District Regular Session Meeting December 15, 2021 at 7:00 pm Fire Headquarters 5 S. Rogers Rd., 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/bdhezxtu

- 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 Darvin Schildknecht (2021-2027)
- 4. Personal Appearances/Public Comment
- 5. Adopt December 15, 2021 Agenda.
- 6. Old Business
  - a) Consent Agenda
    - 1) Approval of 2021.11.17 Regular Session Minutes.
    - 2) Approval of 2021.11.17 Executive Session Minutes.
    - 3) Approval of 2021.12.01 Work Session Minutes.
- 7. Reports
  - a) Chairman Terry Magelssen
  - b) Vice Chairman Sue Hosterman
  - c) Treasurer Kerri VanMeveren
  - d) Director Darvin Schildknecht
- 8. New Business
  - a) 2022 Budget
  - b) Consulting Services
- 9. Adjourn from the Regular Session Meeting.
- 10. Executive Session for Vendor Contract matters as according to RSMo. 610.021.11 and Personnel Matters as according to RSMo. 610.021.3
- 11. Adjourn from the Executive Session Meeting.