



AGENDA

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

To access this meeting, use the following link.

<https://us02web.zoom.us/j/83225709296?pwd=WkxtTmRUcE5rcFVFSnl3R0tpWm84dz09>

Meeting ID: 832 2570 9296

Passcode: 657532

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. Reports
 - a) Vice Chairman Terry Magelssen
 - b) Treasurer Ed Summer
 - c) Director Sue Hosterman
 - d) Director Kerri VanMeveren
 - e) Fire Chief George Poulignot
 - f) Norman Larkey
4. New Business
 - a) Insurance Bid (3)
 - b) IT RFP Cost Proposals
 - c) Future of Fire District
 - d) Station Announcement Boards
 - e) Discuss if By Laws need to be added to Policy and Procedures
 - f) Promotions (Captain and Lieutenant)
 - g) Improving Workflow in Board Office
 - h) Board Policy and Procedures Manual – handling finances
5. Adjourn from work session meeting.

