



## AGENDA

Western Cass Fire Protection District  
Regular Session Meeting – Virtual  
February 17, 2021 at 7:00 pm

To access this meeting, use the following link.

<https://us02web.zoom.us/j/84276220711?pwd=TktPNEFzclBUcVNEUjZNM0IUTVixUT09>

Meeting ID: 842 7622 0711

Passcode: 224825

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. Adopt February 17, 2021 agenda.
5. Old Business
  - a) Consent Agenda
    1. Approval of 2021.01.20 Regular Session Minutes.
    2. Approval of 2021.01.20 Executive Session Minutes.
    3. Approval of 2021.02.03 Work Session Minutes.
    4. Notating and Commenting of January 2021 Financial Package.
6. Reports
  - a) Vice Chairman Terry Magelssen
  - b) Treasurer Ed Summer
  - c) Director Sue Hosterman
  - d) Director Kerri VanMeveren
  - e) Fire Chief George Poulignot
7. New Business
  - a) MO State Audit
  - b) Promotions (Captain and Lieutenant)

c) Amend 2021 Budget

8. Adjourn from Regular Session meeting.

9. Executive Session for Personnel matters as according to RSMo. 610.021.3