



AGENDA

Western Cass Fire Protection District
Regular Session Meeting
Wednesday, April 6, 2022 at 8:00 pm
Fire Headquarters
5 S. Rogers Rd., Cleveland, MO 64734

If you are not able to attend in-person, please join us with the virtual link below.

<https://tinyurl.com/5n7zcfaj>

1. Call to order by the Secretary
2. Pledge of Allegiance
3. Roll Call (Quorum)
 - a) Director John Webb (2022-____)
 - b) Director Sue Hosterman (2019-2025)
 - c) Director and Treasurer Kerri VanMeveren (2020-2026)
 - d) Director Darvin Schildknecht (2021-2027)
 - e) Director Marty Hardman (2022-____)
4. Special Orders of the Day
 - a) Votes and Oaths/Affirmations of 2022-2023 Officers
 - 1) Choice of Board Chair and District President
 - 2) Choice of Vice Board Chair and District Vice President
 - 3) Election of Secretary
 - 4) Appointment of Custodian
 - 5) Election of Treasurer
 - b) Banking Agreements
 - 1) Business Online Authorization
 - 2) Entity Authorization
 - 3) Originator Agreement
 - 4) Treasury Management Agreement
5. Personal Appearances/Public Comment
6. Adopt the Wednesday, April 6, 2022 Agenda
7. New Business
 - a) Medical Director Agreement
 - b) Special Rules of Order
 - 1) 001 Parliamentary Authority
 - 2) 002 Consent Calendar

c) Standing Rules

- 1) 001 Meeting Dates, Time, and Location
- 2) 002 Preauthorized Payments
- 3) 003 Reimbursements
- 4) 005 Officer Compensation
- 5) 006 Spending Limit
- 6) 008 Attorney Privilege
- 7) 009 Meeting Agendas
- 8) 010 Photographing and Recording Board Meetings
- 9) 011 Official Business Hours and Holidays
- 10) 012 Tax Information Authorization

d) Contract for IT Services

e) Confirm Friday, April 22, 2022 Date for Community Town Hall

f) Set Date for Strategy Planning Session(s)

- 1) Validation and Elaboration of Mission and Critical Issues
- 2) Development of Vision
- 3) Establishing Targets, Goals, and Key Performance Indicators
- 4) Impact on 2022 Spending and 2023 Budgeting

g) Closed Meeting, the disclosure of existing or proposed security systems and structural plans of the fire stations for use by the District's Board of Directors to devise plans for protection of the fire station and contents, would impair the District's Board of Directors to protect the security or persons, the fire stations, or contents and that the nondisclosure of such records outweighs the public interest in disclosure of the records as according to RSMo 610.021(1)(3)(13)(19).

h) Personal Services Agreement

- 1) Secretary/Custodian of Records
- 2) Public Information Officer
- 3) Personnel Officer
- 4) Privacy Officer

i) Review of Directors Job Descriptions

8. Adjourn