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|  | AGENDAWestern Cass Fire Protection DistrictWork SessionWednesday, July 06, 2022, at 7:00 pmFire Headquarters5 S. Rogers Rd., Cleveland, MO 64734<https://tinyurl.com/yexcc6tt> |  |

1. Call to Order by the Secretary
2. Pledge of Allegiance
3. Roll Call (Quorum)

a) President and Chair John Webb (2022- 2027)

b) Vice Chair Marty Hardman (2022- 2023)

c) Director Sue Hosterman (2019-2025)

d) Director Kerri VanMeveren (2020-2026)

e) Director Darvin Schildknecht (2021-2027)

1. Adopt and Approve Wednesday, July 6, 2022 Agenda
2. Personal Appearances / Public Comments
3. Reports

 a) President and Chair John Webb

 b) Vice Chair Marty Hardman

 c) Director Kerri VanMeveren

 d) Director Sue Hosterman

 e) Director Darvin Schildknecht

 f) Fire Chief John Johnson

1. Unfinished Business

 a) Approve 2022.06.15 Regular Board Meeting Minutes

 b) Approve 2022.06.15 Regular Board Meeting Closed Minutes

 c) Establish Targets, Goals, and Key Performance Indicators

 d) Impact on 2022 Spending and 2023 Budgeting

8) New Business

a) Tax Rate Hearing

b) Signature Cards Need Signed (bank authorization} / Tax I.D. correction at Community Bank of

 Raymore 43-1319377, and Close Saving Account at Citizens Bank

 c) Authorize the president to secure credit cards or debit cards for individuals who May need to make small

 purchases for our fire district.

 1) $2,000.00 Limited Credit cards for: President, Vice President and Fire Chief

 2) $500.00 Limited Credit cards for: District Manager and Personnel Director.

 Currently Marty has a debit card for payments that require it.

 3) Make list of names authorized to have DEBIT CARDS ON BANK ACCOUNT 1373736

 (THE DEBIT CARD ACCOUNT )

d) Roles and Responsibilities of Directors and Contractors

f) Purchase Digital Copy of Robert’s Rules for Order.

g) Bond of Treasurer (Insurance company says position is bonded).

h) Inventory Project Status?

i) Discrimination and Harassment Classes

j) Work on Station #2 Restoration Repairs.

k) Discuss 2023 Budget

1. Closed Session - Personnel and Legal Matters

 Personnel and Legal matters are confidential until such time as they may be made public by the Board of Directors, and the nondisclosure of such records outweighs the public interest in disclosure of the records as according to RSMo 610.021(1)(3)(13)(19).

1. Adjourn