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|  | Tentative Agenda  Western Cass Fire Protection District  Regular Session  Friday, December 30, 2022, at 5:00 pm  Fire Headquarters  5 S. Rogers Rd., Cleveland, MO 64734  In Person Only  Discussion Protocols and Organization Rules for Meetings:  Questions from the public must be in writing with the following information: Name, Phone #, Physical Address, Email Address.  Board Members will be limited to 3 minutes for discussion of agenda items, twice per item, and discussion of items will last no more than 10 minutes per item. |  |

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 Friday, December 30, 2022 Tentative Agenda
2. Personal Appearances / Public Comments

6) Unfinished Business

7) New Business

a) ESO

b) Resident Policy

c) Fire Proof Safe

d) Meeting Schedule 2023

8) Adjourn