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|  | MinutesWestern Cass Fire Protection DistrictSpecial SessionWednesday, August 03, 2022, at 7:00 pmFire Headquarters5 S. Rogers Rd., Cleveland, MO 64734 |  |

1. Call to Order by the Secretary – 7:03 PM
2. Pledge of Allegiance
3. Roll Call (Quorum)

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

b) Vice Chair Marty Hardman (2022- 2023) Present

c) Director Sue Hosterman (2019-2025) Present

d) Director Kerri VanMeveren (2020-2026) Present

e) Director Darvin Schildknecht (2021-2027) Present

1. President Webb made a motion to adopt and approve the Wednesday, August 03, 2022 agenda and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

1. Special Considerations

 a) Director Hardman requested the formal resignation of Director VanMeveren for cause on behalf of the board, and director VanMeveren refused to resign her position.

 b) Director Hardman made a motion that the district file a petition for the removal of Director VanMeveren by the circuit court for good cause, and that the board president be further authorized to retain the services of attorney Frank Flaspohler on behalf of the district to pursue this action and it passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

1. Director Hardman made a motion to establish a ligation subcommittee in regard to the petition for removal of Director VanMeveren in order to maintain attorney-client confidentiality, and that the subcommittee should consist of President Webb, Director Hardman, and Director Hosterman to fulfill that function, and it was passed.

President and Chair John Webb - Ayea subcommittee (have him read):

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

1. Director Hardman made a motion to approve $120.00 for the expense of the inventory transfer that is to be completed by 8-16-2022 and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Aye

1. President Webb made a motion to adopt the new 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 2 minutes for discussion of agenda items, and it failed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Abstain

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

President Webb made a motion to adopt the amended 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, and it passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

1. Unfinished Business
	1. President Webb made a motion to approve the July 20, 2022 Regular Session and Closed Session minutes and it passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

* 1. The board heard the proposals from Belton Missouri Fire District, and Dolan West Dolan for service to the WCFPD, as was requested by a vote of the board at the July 20, 2022 regular session meeting.
1. Chief Sap of Belton Missouri presented two options for an agreement between the districts.
	1. The first would entail WCFPD turning over all property, equipment, and 94% of the budget to Belton permanently.
	2. The second was a 12-month contract for services that would agree to a fee schedule to be paid to Belton on a per call basis, and that agreement could be cancelled if and when WCFPD can provide for its own needs.
2. Chief Sapp told the board that he had heard very disturbing things about our district from “some” of our directors, and at the end of the 12-month contract Belton would refuse all service to WCFPD except ambulance calls. At that time the only option that would be left to us will be option 1.
	1. Chief Sapp stressed to the board that Belton had been covering WCFPD for several years, due to ongoing problems within WCFPD, and that I was unfair for the taxpayers of Belton to be paying for the service provided to the citizens of our district.
	2. President Webb has asked for a cost quantification of Belton’s expenses for the year to date before, and he asked Chief Sapp again for those costs to be presented to the WCFPD board, so that WCFPD may reimburse the citizens of Belton for their expense on our behalf.
	3. Chief Sapp stated he is not interested in repayment for the money they have already spent, but only the service contract options he laid out to the WCFPD board going forward.
3. Dolan West Dolan stated that their proposal was identical to the one from Belton with the added option of a district merger.
4. President Webb made a motion to approve of Dolan West Dolan and Belton delivering to us a cost estimate of services provided to the district this year and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Aye

Director Darvin Schildknecht - Aye

1. New Business

A) Banking Resolutions and Policies

1. President Webb made a motion to adopt Resolution 220803.2 *- Citizen’s Bank Account* and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

2) President Webb made a motion to approve Resolution 220803.2 - *Merchant Cards* and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

3) President Webb made a motion to adopt the Merchant Card Policy and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

4) President Webb made a motion to adopt the Merchant Card Responsibilities Policy and it passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

5) President Webb made a motion to approve the Card Issuance and Limits Policy as amended to set the limits for the card held by the Chief and President at $1000 dollars, and the card held by the District Manager at $ 500.00, and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

 Director Darvin Schildknecht - Nay

6) President Webb made a motion to approve the Treasurer and Bill Pay Policy and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Nay

7) President Webb made a motion to approve the E.I.N. and other Clerical Error Correction Policy and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Aye

1. President Webb made a motion to let the WCFPD subscription to Image Trend lapse when the renewal date arrives in August and it passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Aye

Director Darvin Schildknecht - Aye

1. Budget Approval
	1. Stephanie sent out a budget two weeks ago and since then only the tax levy has changed.
	2. She can finish the budget properly after she meets with the C.P.A. employed by the district.
	3. Director Hardman made a motion to accept the budget presented by Stephanie Toliver in its entirety and it was passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Nay

Director Darvin Schildknecht - Aye

 C) Paid Print Advertisement

 1) The proposed advertisement is for the legally required public notice of the Tax Levy hearing.

 2) President Webb made a motion to pay for the public advertising of the public tax levy hearing as required by law and it passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Abstain

Director Darvin Schildknecht - Aye

1. President Web made a motion to accept the electrical repair bid that was presented by Crosco Services Inc. for the electrical work on station #2 and it passed.

President and Chair John Webb - Aye

Vice Chair Marty Hardman - Aye

Director Sue Hosterman - Aye

Director Kerri VanMeveren - Aye

Director Darvin Schildknecht - Aye

 10) Director Hardman made a motion to adjourn the meeting and it was passed by consent agenda with no dissention.

 11) Meeting Adjourned - 9:22 P.M.

President John Webb \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary Chris Johnson \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_