|  |  |  |
| --- | --- | --- |
|  | Western Cass Fire Protection District  Regular Session Minutes  Friday, December 30, 2022, at 5:00 pm  Fire Headquarters  5 S. Rogers Rd., Cleveland, MO 64734  Lieutenant Claiborne of the Cass County Sherrif Department was present. |  |

1. Call to Order by the Secretary
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 Friday, December 30, 2022 Tentative Agenda with Ordinance 22.30.01 added to the agenda 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. Personal Appearances / Public Comments

6) Unfinished Business

7) New Business

a) President Webb made a motion toto approve the expenditure for the additional component to ESO that the department needs to use the software 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

b) President Webb made a motion to adopt the residency program with amendments requiring background checks, and drug and alcohol tests added 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

c) President Webb made a motion to approve up to $1500.00 to purchase fire proof safes to house department documents and sensitive equipment 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

d) President Webb made a motion to schedule monthly meetings for the third Wednesday of each month for the year 2023 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

e) Ordinance 22.30.01 - No Action Taken

f) President Webb made a motion to adjourn the meeting and it passed by consent agenda with no dissention.

8) Adjourn 7:08 P.M.