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|  | Western Cass Fire Protection District  Regular Session Minutes  Wednesday, January 18, 2023, at 7:00 pm  Fire Headquarters  5 S. Rogers Road, Cleveland, MO 64734  Sergeant Crow Attending |  |

1. Call to Order by the Secretary 7:05 P.M.
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) Absent

e) Director Darvin Schildknecht (2021-2027) Absent

1. President Webb made a motion to approve the Wednesday, January 18, 2023 Tentative Agenda with Designated Filming Area added to the agenda and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

1. President Webb made a motion to approve the December 30, 2022 Special Session Minutes with a correction for the typo “toto” to read instead, “to,” and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

1. President Webb made a motion to correct the November 16, 2022 Minutes, section F1, to add “mail a newsletter” to the motion and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

1. Director Reports - Written Form
2. Personal Appearances / Public Comments

9) Unfinished Business

a) Security Systems

President Webb made a motion to purchase security cameras for both stations at a cost not to exceed $4000.000 and to reimburse President Webb for the purchase and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

b) Community Bank

1) President Webb made a motion to close Community Bank account #\*\*\*\*736 and move the $1381.43 in that account to account #\*\*\*\*928, also at Community Bank, and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

2) President Webb made a motion to allow the treasurer bill pay access to create ACH payments, requiring the approval of a board member prior to any payment, and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

3) President Webb made a motion to give Director Hosterman permission to sign documents for the additional payments from the insurance company for damages to Station 2, and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

10) New Business

a) Call for Elections

Director Hardman made a motion to approve the paperwork for the April 4, 2023 election signed by President Webb and Treasurer Toliver, and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

b) Year End Reconciliation

President Webb made a motion to accept Trout Beeman and Co. to do our year end reconciliation for $2500.00, and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

c) Chief Administrator Class

President Webb made a motion to send Stephanie Toliver, Cody Porter, Chris Pinion, and Chief John Johnson to attend the Chief Administration training in June, and for Cody Porter, Chris Pinion, and Chief John Johnson to attend a second class in August for a total cost of $600.00, and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

d) NIMS – No Action Taken

e) Designated Filming Area

President Webb made a motion to establish that the designated filming area for board meetings shall be done in the kitchen area behind the island base, and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

f) Smartpro

1) President Webb made a motion to increase the expense to Smartpro by no more than $1500.00 per month, on a monthly basis, until we can find a new IT vendor, and it passed.

President and Chair John Webb -Aye

Vice Chair Marty Hardman -Aye

Director Sue Hosterman -Aye

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

11) Adjourned 7:52 P.M.