

RECORD OF PROCEEDINGS

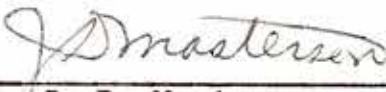
November 15, 1976

The November meeting of the Wright City Fire Protection District was called to order by the president at 9:15 P.M. The minutes of the previous meeting were read and approved. The treasurer gave his report and the following bills were presented for payment:

Williams Energy Co.	\$ 68.11
Russ Nixon Auto Parts	64.05
Missouri Edison	41.85
Farmer's Elevator	38.85
Newmann's Tire & Repair (Gas)	34.32
W.C.F.D. (Mtce)	25.00
Wright City Fina	21.50
Receipts (\$75.00 Rent) (\$75.20 Taxes)	150.20

Wm. Groeper made a motion seconded by Jim Masterson that above bills be paid. Motion carried.

The board discussed the possibility of obtaining a vehicle to replace the outmoded Jeep. A committee of men from the fire dept. was appointed to investigate the suggestion. Meeting adjourned at 10:10 P.M.



J. D. Masterson
Secretary

RECORD OF PROCEEDINGS

October 18, 1976

The October meeting of the Wright City Fire Protection District was called to order by the president at 9:15 p.m. The minutes of the previous meeting were read and approved. The treasurer gave his report and presented the following bills for payment:

Mo. Edison	29.15
Wright City Fins	9.15
Gene's Mobile Service	20.20
Bertram Oil Co.	9.50
Newmann's Tire & Repair	36.94
Russ Nixon Auto Parts	5.72
Wright Fire Dept. (Mtce)	25.00

A motion was made by W. Groeper and seconded by A. Witthaus to pay above bills. Motion carried.

Some discussion was held concerning new fire hose, coats and boots. It was decided to obtain some cost figures from suppliers and then include the items on the next year's budget.

Meeting adjourned at 10:00 P.M.

J. D. Masterson

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8138 S. G. ADAMS PRINTING & STATIONERY, CO.

September 20, 1976

The Sept. meeting of the Wright City Fire District was called to order by the president at 9:00 PM. The minutes of the previous meeting were read and approved. The treasurer gave his report and the following bills were presented for payment;

Jim's 2way Radio	\$45.00
Wright City Fina (Fuel)	29.69
Missouri Edison	28.99
W.C.F.D. Fire House Maint.	25.00
Albert Witthaus Insurance (Treasurer Bond)	25.00
Economy Super Mkt (Cleaning Supplies)	17.32
Contenental Tel Co. (Sept)	15.83
Continental Tel Co. (Aug.)	202
Receipts (Interest F & M Bank)	\$120.00
Balance	\$1646.00

The president announced that Doug Smith the present fire chief was being transferred to another state by his employer and would no longer be able to serve, Doug's sincere interest and dedication to the fire dept job was greatly apprecated by all who worked with him. Good luck Doug, We'll all miss you.

Meeting adjourned at 9:45 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

August 16, 1976

The August meeting of the Wright City Fire Protection District was called to order by the president at 9:00 PM. The minutes of the previous meeting were read and approved. The treasurer gave his report and the following bills were presented for payment:

Albert Witthaus Insurance (Director's Bond)	\$68.00
Russ Nixon 4 years	49.33
Wright City Fina	42.50
Missouri Edison	33.74
W.C.F.D. Fire House Mtc.	25.00
Larry Standard Service	12.30
J & W Tire Service	7.50
Receipts	
Taxes from County	\$382.66
Taxes from County	80.06
Balance on hand	\$1714.85

A motion was made by J. Masterson and seconded by W. Groeper to pay above bills. Motion carried.

Wm. Groeper read a letter from the Missouri Department of Conservation indicating their willingness to furnish matching funds under Title IV of the Rural Development Act of 1972 to the Wright City Fire District for the purpose of purchasing additional fire fighting equipment not to exceed \$1760.00. They will pay one half of the \$1760.00 amount or \$880.00.

A committee was appointed to take bids on the equipment specified in the letter, namely 300 Foot of 2½ hose, 300 foot of 1½ hose and one Port A Power Unit. The Committee will review the bids and accept the most reasonable bid. Proof of purchase must then be forwarded to the conservation Department and upon receipt of same they will reimburse the District for 50% of the purchase price up to \$880.00.

Meeting adjourned at 9:50 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

July 19, 1976

The July meeting of the Wright City Fire District board of directors was called to order by the president at 9:00 PM. The minutes of the previous meeting were read and approved. The treasurer gave his report and the following bills were presented for payment;

MFA Insurance (Jeep)	\$107.80	
Larry Zuhone (Training Expenses)	90.00	
Missouri Edison	32.75	
Bell's Service Center (Fittings)	33.50	
W.C.F.D. (Fire House Mtc. July)	25.00	
Continental Telephone Co.	16.02	
Larry's Standard (Gasoline)	13.30	
Wright City Fina (Gasoline)	10.40	
Schram & Cox (Truck parts)	6.52	
Greg Smith (Truck Parts)	.52	
Receipts		
Trailer Space	25.00	
Balance	\$1465.50	<i>jsm corrected</i>
	1490.50	

There was no old business carried over from the previous meeting. No new business. Meeting adjourned at 10:00 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

June 21, 1976

The June meeting of the Wright City Fire Protection District was called to order by the president at 9:00 PM. The minutes of the previous meeting were read and approved. The treasurer gave his report and presented the following bills for payment;

Economy Thriftway	\$80.09
Larry's Standard	61.51
Kenny's Jeep Repairs	72.48
Tower's Fire Apparatus	66.80
Missouri Edison	49.85
Bilmac Press (Ballots)	27.50
Russ Nixon Auto Parts	25.89
W.C.F.D. Fire House Mtc. (June)	25.00
Bueneman's Inc.	18.95
Wentzville Lumber Co.	18.82
Wright City Fina	10.40
Continental Tel. Co.	4.07
Continental Tel. Co.	3.34

No receipts

Balance \$1801.31

Final Plans were made for the dedication of the Fire House, June 27, 1976. Russ Brockfeld to be guest speaker at the dedication. Meeting adjourned at 10:30 PM.

J. D. Masterson
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8138 S. G. ADAMS PRINTING & STATIONERY, CO.

May 17, 1976

The May meeting of the Wright City Fire Protection District was called to order by the president at 9:30 PM.

The minutes of the previous meeting were read and approved. The treasurer gave his report and the following bills were presented for payment;

Election Expenses to County	\$266.87
Tower's Fire Apparatus Co.	106.78
Safety Service of O'fallon	104.70
Missouri Edison (Electric & Gas)	69.73
W.C.F.D. Mtc. (May)	25.00
Wentzville Lumber Co.	22.04
Russ Nixon Auto Parts	17.38
Boehmer Bros.	3.75
<u>Receipts</u>	
Warren County Rreasurer	292.98
Balance	\$2265.93

Some discussion was held concerning the relocation of the dispatching service to the Sheriff's office in Warrenton. No decision reached.

Some discussion was held concerning the Fire House dedication. A flag pole dedication ceremony at the park, June 27, 1976, at 2:00 PM, set as the time and date. Arrangements will be made to invite a guest speaker. The Secretary will send out letters.

Meeting adjourned at 10:00PM.

J. M. Stensen
Secretary

RECORD OF PROCEEDINGS

April 19, 1976

The April meeting of the Wright City Fire Protection District was called to order by the president at 9:30 PM. The minutes of the previous meeting were read and approved. The treasurer gave his report and the following bills were presented for payment:

Americsn States Insurance Co.	\$480.25
Russ Nixon Auto Parts	234.12
Tro-Angle Platinh Co.	174.00
W.C.F.D. Mtc. (Month of March)	25.00
W.C.F.D. Mtc. (Month of April)	25.00
Wentzville Lumber Co.	8.87
Dean Summer's	12.00
Continental Tel. Co.	4.56
W.C. Standard Service	11.82
Boehmer Bros.	2.40
Tower's Fire Apparatus (Coats)	266.47
<u>Receipts</u>	
Interest on time deposit	120.00
Balance	\$2589.20

Al Witthaus was elected as a member of the Fire District Board in a general election held April 6, 1976. He was elected to the position of treasurer of the Wright City Fire District Board at its regular monthly meeting April 19, 1976. Bill Groeper was retained as president and J. Masterson as secretary.

Bill Groeper presented an application to the board pertaining to Title Four assistance from the Federal Government in connection with requesting assistance in the purchase of fire fighting equipment. The form will be prepared and sent in.

Meeting adjourned at 10:35 PM.


Secretary

RECORD OF PROCEEDINGS

March 29, 1976

The March meeting of the Wright City Fire Protection District was called to order by the president at 9:45 PM. The minutes of the previous meeting were read and approved. The treasurer gave his report. The following bills were presented for payment;

<u>Bills</u>	
Missouri Edison Co.	\$161.25
MFA Insurance (1947 Chev)	148.80
MFA Insurance (1969 Chev)	283.70
MFA Insurance (1952 GMC)	80.60
MFA Insurance (1966 Dodge)	95.20
MFA Insurance (1963 Metro)	95.20
Farmer's & Merchants Bank (Check Portfolio)	7.99
Farmer's & Merchants Bank (Rent on Building)	5793.47
Jim's 2 Way Radio Service (Radio, Lites Tanker)	569.00
Boehmer Bros. (Pipe, tanker truck)	9.15
Banner Publishing Co.	22.40
Tower's Fire Apparatus Co. (Boots)	43.27
W.C.F.D. Tanker repair expense	348.00
Boehmer Bros.	7.25
Bills Service Center	20.00
Bills Service Center	39.37
Wentzville Lumber Co.	2.44
Larry's Standard Service (Gasoline)	20.20
B & B Service (Gasoline)	12.95
Continental Tel. Co. (Toll)	2.62
MFA Insurance (1967 Tanker)	200.60
Missouri Edison	91.31
Dean Summers (Lettering)	58.80
<u>Receipts</u>	
County Collector	404.45
Balance as of 3/29/76	\$3717.99

The board of directors voted to authorize the fire department to purchase six lengths of 1½" hose and six lengths of 2½" hose and the necessary material to complete the modification of the water tanker for fire protection or the water tanker for fire protection use.

The secretary was instructed to prepare a letter addressed to the fire Dept. Building Committee members to indicate that the Fire Protection District wants to exercise its option to purchase a tract of land being part of the North East Quarter of section 21 Township 47 North Range 1 West as recorded in book ___ pg ___ and all improvements thereon, as agreed to per lease agreement article 8. Meeting adjourned at 11:00 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

February 16, 1976

The February meeting of the Wright City Fire District was called to order by the president at 10:00 PM. The minutes of the previous meeting were read and approved. The treasurer gave his report and the following bills were submitted for payment;

<u>Bills</u>	
Bills Service Center (Portable Pump)	\$660.00
Missouri Edison	194.70
Fire Fighters Assoc. of Missouri (Dues)	103.00
Williams Energy Co.	94.75
Russ Nixon Auto Parts	72.69
R & R Plumbing	40.20
B & B Service	29.78
W.C.F.D. (Maint.)	25.00
Boehmer Inc.	13.00
Wentzville Lumber Co.	4.11

<u>Receipts</u>	
Warren County Rreasurer	\$11,131.03

The Budget committee presented the budget for 1976. Projected income for the year is \$16,000. Projected expenditure \$16,000. A copy of the budget as approved by the board of directors for the year 1976 is attached.

There being no further business the meeting was adjourned by the president at 10:30 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

January 19, 1976

The January meeting of the Wright City Fire District was called to order by the president at 9:15 PM.

The minutes of the previous meeting were read and approved.

The treasurer gave his report. The following bills were presented for payment:

Bills	
*Farmer's & Merchant's Bank	\$2016.05
W.C.F.D. Fire House Maint.	25.00
Jim's Two way Radio Service	260.00
Missouri Edison (Gas & Electric)	144.87
Farmer's & Merchant's Insurance Co.	141.00
Wright City Automotive Parts	64.07
Russ Nixon Auto Parts	35.31
Fletcher Eqpt. Co. (Truck Parts)	12.08
Farmer's Elevator Co.	16.46
Groeper Oil Co. (Gas & Oil)	38.30
Larry Zuhone	9.90
Receipts	
Warren County Treasurer	1830.75
Balance	\$1533.81

A motion was made by J. Masterson and seconded by W. Groeper to pay the above listed bills. Motion carried.

Some discussion was held concerning the preparation of the 1976 budget, particularly the replacement of hose and additional coats for the fire men.

The fire chief presented a bill for the payment of dues to F.F.A.M. for the firemen. A motion was made by J. Masterson and seconded by W. Groeper to pay the fee. Motion carried. Meeting adjourned at 10:20.

J. Masterson
Secretary

WRIGHT CITY FIRE PROTECTION DISTRICT
1976 Budget

Balance on hand January 1, 1976	Checking account	\$ 2,020.80
Time deposit for future purchase of New Fire Truck		<u>6,000.00</u>
		\$ 8,020.80

Estimated income:

I	Fire District tax	\$15,500.00
II	Service for W.C. Fire Prot. A.	200.00
III	Interest on time deposits	<u>300.00</u>
		\$16,000.00

\$24,020.80

Estimated disbursements:

I	For Fire house	
(a)	Rent on building	\$ 5,835.00
(b)	Insurance on building	160.00
(c)	Maintenance on building	500.00
(d)	Electric and gas	<u>1,050.00</u>
		\$ 7,545.00

II	For Firemen	
(a)	Insurance on Fireman	\$ 450.00
(b)	F.P.A. Dues and Insurance	<u>105.00</u>
		\$ 555.00

III	For Equipment	
(a)	Insurance on trucks & equip.	\$ 1,000.00
(b)	Fire hose	700.00
(c)	Gasoline for trucks	400.00
(d)	Truck & equipment maintenance	800.00
(e)	Miscellaneous supplies	1,600.00
(f)	Depreciation allowance	<u>3,400.00</u>
		\$ 7,900.00

\$16,000.00