

RECORD OF PROCEEDINGS

Dec. 16, 1974

The meeting was called to order by the president at 9:00 PM. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment;

| | | |
|----------------------------------|--------|-----------|
| Deposit on trailer space | (Nov.) | \$ 25.00 |
| Deposit on trailer space | (Dec.) | 25.00 |
| Taxes collected by county | | 254 .15 |
| Taxes collected by county | | 2136.01 |
| Missouri Edison | | 44.72 |
| Russ Nixon | | 16.66 |
| Don Haeberger Co. | | 47.40 |
| Buenemann Hardware | | 16.87 |
| Fire House Mtc. | | 25.00 |
| F.F.A. Dues (20 Members \$75.00) | | 75.00 |
| Balance | | \$3434.85 |

The president reported that the Wright Police Radio operator will serve as a backup to the fire dept. phone network.

Some disussion was held concerning fire hose inspection and testing. The fire chief will arrange to set up a program to further augment the record keeping process pertaining to hose age and testing period.

It was decided to buy some additional replacement hose to meet our tentative goal of 10% annual replacement of old hose. Two section of 2½" Hose and 200' of 1½" hose were ordered.

Meeting adjourned at 10:00 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

Oct. 20, 1974

The October meeting of the Wright City Fire District was called to order by the president at 8:50 PM. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment;

| | |
|----------------------------------|-----------|
| Jim's 2 Way Radio Service | \$525.00 |
| Missouri Edison | 30.42 |
| Fire Dept. Mtc. | 25.00 |
| Don Habberger Co. (Batteries) | 25.50 |
| Economy Mkt. (cleaning Supplies) | 21.63 |
| Wolfs Standard Service (Gas) | 48.43 |
| Newman's 66 Service | 9.65 |
| Deposit Trailer Space Rent | 25.00 |
| Aug & Sept. Tax collections | 103.09 |
| Balance | \$1528.78 |

Motion made by J. Masterson and seconded by W. Groeper to pay above bills. Motion made by Wm Groeper and seconded by J. Masterson for treasurer to purchase a cash book and prepare a financial statement for publication. Motion carried.

The secretary was instructed by the president to forward a letter to the county clerk stipulating that the tax levy for the 1974 year would be a 20 cent levy.

Some discussion was held concerning the use of the police dispatcher as a back up fire service. Also the possibility of getting all fire service numbers (last 4 digits) the same.

Meeting adjourned at 10:00 PM.

J. Masterson
Secretary

Nov 18, 1974

The November meeting of the Wright City Fire District was called to order by the president at 9:10 PM. The secretary read the minutes of the previous meeting.

The treasurer presented the following bills for payment:

| | |
|--|-----------|
| Russ Nixon (parts) | \$ 95.36 |
| Mo. Edison | 38.86 |
| Newman's 66 Service (Gasoline) | 11.11 |
| Fire House Mtc. | 25.00 |
| Del Chemical Corp. (Supplies) | 38.13 |
| Deposit on trailer space | 25.00 |
| 6 year director's bond covering J. Masterson | 102.00 |
| Balance | \$1243.32 |

It was decided after some discussion to approach the city board and inquire as to the feasibility of using the police radio operator as a back up for the fire dept. phone network. MEETING ADJOURNED

J. Masterson Secretary

RECORD OF PROCEEDINGS

Sept. 16, 1974

The September meeting of the Wright City Fire District was called to order by the treasurer at 9:05 PM.

The minutes of the previous meeting were read and approved.

The treasurer submitted the following bills for payment.

| | |
|------------------------------|-----------|
| Missouri Edison Co. | \$28.20 |
| Wright City Fire House Mtce. | 25.00 |
| Deposit - Trailer Space Rent | 25.00 |
| Balance on hand | \$2111.32 |

Motion made by J. Masterson and seconded by A. Witthaus to pay bills. Motion carried.

The fire chief reported that the Fire Dept is planning an open house for October 6. He also asked the board to consider the purchase of a portable canvas tank. The board discussed this item and referred it back to the Fire Dept. for a specific cost price.

J. Masterson made a motion that the board of directors rent a lock box at the Wright City Bank as a depository for the one year certificate of deposit. Motion carried.

Meeting adjourned at 9:40 PM.


Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

August 19, 1974

The August meeting of the Wright City Fire Protection District was called to order by the president at 9:40 PM.

The minutes of the previous meeting were read and approved.

The following bills were submitted by the treasurer for payment;

| | |
|---------------------------------|----------|
| Ure Gas | \$114.48 |
| Russ Nixon | 94.38 |
| Mo. Edison | 29.75 |
| Banner Publishing Co. | 54.00 |
| Wright City F.D. Mtce. | 25.00 |
| Newmans 66 Service | 23.50 |
| Newmans 66 Service | 19.41 |
| Bilmac Press | 24.72 |
| Bilmac Press | 34.75 |
| Wentzville Lumber Co. | 4.04 |
| MFA Ins. | 84.00 |
| Security Bond Fee (Al Witthaus) | 25.00 |
| Deposit (Tax Collection June) | 47.04 |
| Deposit (Tax Collection July) | 49.91 |
| Deposit (Trailer Space Rental) | 25.00 |

Balance \$6033.22 minus \$4000.00 in interest bearing 1 year certificate of deposit at Wright City Bank. Balance on hand \$2033.22.

The fire fighting demonstration and training session dealing with the control of propane type fires came off very well. The Ure Gas Co. Furnished the necessary volital fuel for the demonstration and training session. Representatives from fire departments surrounding Wright City participated in the sessions. Our hats are off to the Ure Gas prople.

Some discussion was held concerning a long range program of replacing the present radio equipment with solid state radio gear. It was decided to replace the unit in the tanker and the jeep this year total cost \$500000. Motion made by A. Witthaus seconded by Wm Groeper to replace the units in the Tanker and The Jeep at the earliest possible date.

Meeting adjourned 10:30 PM.

James Peterson
Secretary

RECORD OF PROCEEDINGS

July 15, 1974

The July Meeting Of the Wright City Fire District was called to order by president at 9:45 PM. Secretary read minutes of previous meeting. Treasurer's report.

| | |
|-------------------------------|------------|
| MFA (Jeep) | \$84.00 |
| Missouri Edison | 24.20 |
| Warrenton Banner | 8.50 |
| Wright City Fire Dept, | 25.00 |
| Wright City Standard Service | 10.65 |
| Groeper Oil | 43.50 |
| Don Habbegger (Boots & Bulbs) | 164.20 |
| Trailer Space Rent (Deposit) | 25.00 |
| Balance | \$6.624.00 |

A. Witthaus motion to put \$4000.00 in 1 year time deposit in Wright City Bank and by Bill Groeper. Motion carried.

Doug Smith reported that the W.C.F.D. wants to re-write some of its bi-laws, and a propane demonstration would be held on school grounds Aug. 14th.

Some discussion was held on open house first week in Oct.

A. Witthaus reported on problems concerning rainwater getting into bldg. because of improper drainage. Some money will have to be spent to correct the situation.

Motion made by J. Masterson and seconded by Wm Groeper to increase the fire men's weekly disability income benefit from \$50.00 to \$100.00 per week. Motion carried.

Meeting adjourned at 10:30 PM.



Secretary

August 7, 1974

The Chairman of the Wright City Fire District board of Directors called a special meeting on the above date to convene at 9:00 PM, this was for the purpose of electing new officers. This was necessary in view of the fact that J.D. Masterson's term as a director had expired and his subsequent re-election required the election of officers. It was unanimously agreed that the previous officers would continue in their present positions on the board of Directors.

Meeting adjourned at 9:10 PM.



Secretary

RECORD OF PROCEEDINGS

June 17, 1974

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

The minutes of the previous meeting were read and approved.

The following bills were submitted by the treasurer for payment;

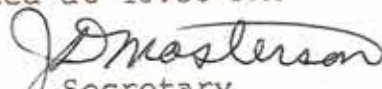
| | | |
|------|------------------------------------|----------|
| 6-17 | W.C.F.D. building Maintenance | \$ 25.00 |
| 6-17 | Donald Habegger Co. (Suction hose) | 132.30 |
| 6-13 | Mo. Edison (Electric & Gas) | 27.19 |
| 6-17 | Deposits (May tax collections) | 117.44 |
| 6-17 | Deposit (Rent trailer space) | 25.00 |

Motion made by J. Masterson and seconded by B. Groeper that above bills be paid. Motion carried.

The election of a new member of the board of directors was discussed and the secretary was instructed to take care of the matter promptly so that it will be on the August ballot.

J. Masterson will investigate the possibility of purchasing large letters to mount on the fire house building.

Meeting adjourned at 10:30 PM.


Secretary

May 20, 1974

The May meeting of the Wright Fire Protection District was called to order by the treasurer at 9:00 PM.

The minutes of the previous meeting were read and approved.

The following bills were submitted by the treasurer for payment;

| | | |
|------|-----------------------------------|----------|
| 4-26 | Farmer's Elevator Tires and Gas | \$153.59 |
| 5-6 | Doug Smith State Convention | 51.80 |
| 5-6 | R&R Plumbing Co. (Hose) | 11.70 |
| 5-10 | Mo. Edison (Electric) | 62.76 |
| 5-20 | W.C.F.D. Building Mtce. | 25.00 |
| 5-20 | W.C.F.D. parts Dodge Pick Up | 35.30 |
| 5-20 | Newmann's 66 Service (Gas) | 7.90 |
| | Deposits - Rent on trailer space | 25.00 |
| | Deposits - Taxes April Collection | 90.02 |

Motion made by J. Masterson and seconded by A. Witthaus to pay above bills. Motion approved.

Received record of fire service for 1973 from Doug Smith, Fire Chief. Record attached to these minutes.

An open house for some date in the future was discussed. Al Witthaus mentioned that the building remodeling work should be completed before any open house is actually held.

J. Masterson will discuss with county clerk the procedure necessary to hold an election in August for the purpose of electing a member to the district board of directors to replace the member whose term expires.

Meeting adjourned at 9:45 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8133 S. G. ADAMS PRINTING & STATIONERY, CO.

A. Witthaus discussed the installation of bathroom facilities at the fire house and asked the board to consider it for further discussion and action at the next meeting.

Meeting adjourned at 10:15 PM.

J. Masterson
Secretary

April 15, 1974

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

The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment:

| | |
|-----------------------------------|----------|
| Health and Accident Insurance | \$328.50 |
| Neil Ordeheide | 6.25 |
| Don Habegger (3500 Watt Gen.) | 460.00 |
| Don Habegger (Portable Pump) | 454.60 |
| Mo. Edison (Elec & Gas) | 74.29 |
| Buenimans Hardware | 5.75 |
| Wentzville Lumber Co. (Wire) | 9.94 |
| Russ Nixon Auto Parts | 44.00 |
| Automotive Parts Distributing Co. | 34.83 |
| Newman's 66 Service | 17.60 |
| Surplus Store (Gas Can & spout) | 11.09 |
| Uregas | 38.49 |
| Fire House Mtce for April | 25.00 |
| Deposits (Tax monies) | 173.87 |
| Trailer Space Rent | 25.00 |

J. Masterson made a motion to pay the above bills seconded by A. Witthaus.

Doug Smith raised the question "Should the fire department be incorporated?" Question not resolved.

The question of what to do to improve the bathroom facilities was raised. Al. Witthaus will check on material costs and develop a plan for the improvements.

A suggestion was made to put some sort of lettering on the front of the fire house. The fire chief gave a report on MFFA convention at Columbia Missouri. The fire district agreeded to pay the travel expense for seven people at 12 cents per mile. Check made payable to Doug Smith and he will reimburse individuals involved.

Meeting adjourned at 10:30 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

Motion made by J. Masterson for treasurer to pay above bills. Seconded by W. Groeper. Motion carried.

Some discussion was held concerning the purchase of a much bigger tanker. The limitations of the present tanker were also discussed. This item will be taken up at future meetings when the district builds up its financial reserve.

There being no further business the meeting was adjourned at 9:45 PM.

J. Masterson
Secretary

March 18, 1974

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

The treasurer reported a balance of \$10560.45.

The following bills were submitted by the treasurer for Payment:

| | |
|----------------------------------|----------|
| Groeper Oil Co. | \$ 74.45 |
| Missouri Edison (Gas & Electric) | 111.42 |
| Russ Nixon Auto Parts | 139.32 |
| Safety Service O'fallon | 11.00 |

Motor Vehicle Insurance:

| | |
|---------------------------|--------|
| 1963 Metro | 62.80 |
| 1966 Dodge Pick Up | 62.80 |
| 1952 GMC (Tanker) | 80.40 |
| 1947 Chev. Fire Truck | 149.00 |
| 1969 Chev. Fire Truck | 283.50 |
| Insurance and dues to FFA | 67.00 |
| Fire House Mec. (March) | 25.00 |

J. Masterson a motion to pay above bills seconded by W. Groeper. Motion carried.

A. Witthaus reported he deposited \$44.00 returned insurance premium, \$25.00 trailer space rent and \$275.54 tax monies received from the county collector.

A. Witthaus informed the board that the county court had over - paid the district \$2080.35 and had requested return of the money.

A motion was made by J. Masterson to refund the money immediately. Seconded by A. Witthaus. Motion carried.

A. Witthaus reported he had the title for the 1969 fire truck and would arrange to have it transferred to the fire district.

RECORD OF PROCEEDINGS

Jan. 21, 1974

The January meeting of the Wright City Fire District was called to order by the president at 9:45PM.

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

| | |
|--|----------|
| Missouri Edison | \$137.86 |
| Wright City Standard | 44.60 |
| Don Habegger Co. | 216.16 |
| Wright City Fire Dept. Bldg Mtc. Dec. | \$25.00 |
| Jan. | 25.00 |
| Foristell Automative \$6.25and \$23.93 | |
| Wentzville Lumber Co. | 61.00 |

J. Masterson made a motion to pay above bills. Seconded by W. Groeper. Motion carried. The treasurer reported a balance of \$6869.48 after payment of all bills.

W. Groeper reported that the best price to the fire dictrict for purchase of a smoke ejector was \$272.00 for the generator to operate it \$460.00 and an air pack accessory \$334.00.

J. Masterson made a motion to purchase this equipment as soon as possible. Seconded by A. Witthaus. Motion carried.

There being no further business the meeting was adjourned at 10:15 PM.

J. Masterson
Secretary

Feb 18, 1974

The February 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 was not present for the meeting and the president made his report for him.

| | |
|-------------------------------|-------------|
| Deposited in the bank 1/25/74 | \$10,702.23 |
| 1/25/74 | 17,276.18 |

The following bills were presented for payment:

| | |
|---|-----------|
| Don Habegger Co. (Smoke ejector & air mask) | \$ 500.79 |
| Mo. Edison | 129.74 |
| Wentzville Lumber Co. | 2.58 |
| Automotive Parts Distrib. Co. | 10.86 |
| Newmans 66 Service | 11.18 |
| Farmer's Elevator | 9.80 |
| W.C. Fire House Mtce. | 225.00 |
| W.C. Fire Dept. Bldg. Acct. | 4800.00 |
| Al Witthaus Ins. (Bldg & Contents) | 160.00 |
| Williams Energy Co. | 206.42 |
| Don Habegger (2½" Fire Hose) | 176.00 |