

RECORD OF PROCEEDINGS

Meeting of December 18, 1978

The December meeting of the Wright City Fire Protection District was called to order by the President at 9:00 P.M. with Al Witthaus and Bill Groeder present. Minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were presented for payment:

Mo. Edison	79.17	
William's Energy Co.	100.35	
W.C.F.D.	25.00	
W.C. Fina	33.55	
Russ Nixon Auto Parts	14.85	
Safety Service of O'Fallon	129.85	(fire ext.)
Safety Service of O'Fallon	18.15	Recharge


Receipts (Warren Co. Treasurer) 2151.93
 Balance \$4556.55

The Fire Chief reported the following needs of the Fire Department:

- 300' 2½" hose @ \$1.75 per ft.
- 300' 1½" hose @ 1.26 per ft.
- Boots, coats, helmets, - approximately \$800.00.
- Plectrons - 1 base \$450.00
- 6 Rec. @ \$161.00 each or \$966.00
- 1 - 3 watt walkie talkie \$550.00

Al Witthaus made a motion to have the Chief procure the above equipment. Motion carried.

Meeting adjourned at 9:25 P.M.


 J. D. Masterson
 Secretary

RECORD OF PROCEEDINGS

Meeting of November 20, 1978

The November meeting of the Wright City Fire Protection District was called to order by the President at 9:00 P.M. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment:

Deposit (interest on C.D.)	\$	120.00
National Chair & Furn. Co. (25 chairs)		367.50
Mo. Edison Co.		54.74
H & S Roofing Co.		585.00
Continental Tel. Co.		.46
Russ Nixon Auto Parts		23.03
W. C. Fina (gasoline)		93.80
Continental Tel. Co.		2.84
Martin Oil Co.		3.34
W.C.F.D.		25.00
Dr. R. J. Beckmeyer		27.00
Balance	\$	<u>2805.54</u>

A motion was made by J. Masterson and seconded by Wm. Groeper to pay medical expense incurred in connection with fire activity for one, Bill Twiehaus. Motion carried.

Meeting adjourned at 10:00 p.m.

J. D. Masterson
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

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

Meeting of October 16, 1978


The October meeting of the Wright City Fire Protection District was called to order by the President at 9:00 P.M. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment:

A. Witthaus Ins. (W. Groeper Board Premium	\$ 51.00
Mo. Edison Co. (gas & electric)	52.68
W. C. Fina (gasoline)	10.00
Alvin Brandt Warren County Treasurer (ELECTION)	416.00
Russ Nixon Auto Parts	209.13
W.C.F.D. (fire house mtce.)	25.00
Mid-Com Electronics	208.54
Wentzville Lumber Co. (supplies)	12.32
Continental Tel. Co.	2.56
Receipts (County Treasurer)	101.46
Balance	\$3870.81

The H. & S. Roofing Co. submitted a bid to cover cost of roof repairs to the Fire House. The Asher Roofing Company listed a price of \$1,050. for the same work.

On a motion by Wm. Groeper and seconded by A. Witthaus the Board accepted the bid submitted by the H & S Roofing Co.

Meeting adjourned at 9:30 P.M.


J. D. Masterson
Secretary

RECORD OF PROCEEDINGS

Meeting of September 18, 1978

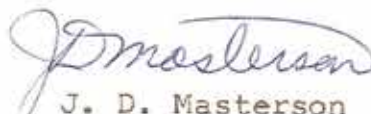
The Sept. meeting of the Wright City Fire Protection District was called to order by the president at 9:00 P.M. The minutes of the previous meeting were read and approved.

The Treasurer presented the following bills for payment:

W.C.F.D. (fire house mtce.)	25.00
Mo. Edison Co. (Electric-Gas)	44.59
H & H Tire Center Inc.	147.80
W. C. Fina (gasoline)	36.60
Katherine Schreckengast (mowing)	15.00
Balance	4754.12

The Asher Roofing Company will inspect the concrete block roof and submit a bid for repairs.

Meeting adjourned at 9:45 P.M.


J. D. Masterson
Secretary

RECORD OF PROCEEDINGS

Meeting of August 21, 1978

The August meeting of the Wright City Fire Protection District was called to order by the president at 9:30 P.M. The minutes of the previous meeting were read and approved along with the minutes of the special meeting of August 10, 1978. The treasurer presented the following bills for payment:

W. C. F. D.	25.00
A. Witthaus	1.00
A. Witthue Is.	25.00
W. C. Fina	63.06
Mo. Edison	49.98

Deposited:

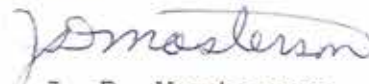
100.00	Big Creek F.P.A.
219.65	Warren Co. Treasurer
90.00	Interest on Time Dep.

Balance on Hand	5023.11
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Fire Dist. Board set levy at .20 cents per \$100. valuation. Secretary to send letter to County Clerk verifying levy.

Estimates to be sought to repair roof of block part of firehouse.

Meeting adjourned at 10:15 P.M.


 J. D. Masterson
 Secretary

RECORD OF PROCEEDINGS

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

100 LEAVES

Special Meeting of August 10, 1978

A Special Meeting of the Wright City Fire Protection District was called to order by the President at 8:00 P.M. The meeting was called to reorganize the Board of Directors.

The following members were nominated and unanimously selected by the Board:

William Groeper, President

Albert Witthaus, Treasurer

J. D. Masterson, Secretary

Meeting adjourned at 8:30 P.M.



J. D. Masterson

Secretary

RECORD OF PROCEEDINGS


Meeting of July 17, 1978

The July meeting of the Wright City Fire Protection District was called to order by the president at 9:05 P.M. The minutes of the June meeting were not read since the Secretary was absent. The treasurer presented the following bills for payment:

Mo. Edison Co.	52.23
M.P.A. Ins. Co.	107.80
Bills Serv. C. Inc.	5.00
Russ Nixon Auto Parts	24.50
W. C. Fina	29.90
Town & Country Garage	8.00
W. C. Standard	4.35
Cont. Telephone Co.	42.96
W.C.F. Pd	25.00
Wm. Groeper	50.00
Catherine Schreckengast	30.00
Balance on hand:	\$4,777.50

Some discussion was held on repairs to roof & floor of fire house. Nothing finalized at this time.

Meeting adjourned at 10:10 P.M.


J. D. Masterson
Secretary

RECORD OF PROCEEDINGS

Meeting of June 19, 1978


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 treasurer gave his report and presented the following bills for payment:

Missouri Edison	\$78.88
W.C.F.D. (Fire House Mtce.)	25.00
W.C. Fina (Gasoline)	37.90
Economy Mkt. (Supplies)	77.69
Warrenton Banner (Election Notice)	9.50

Receipts (W.C. Community Fire Protective Association)	\$105.00
Balance	\$5157.24

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

Meeting adjourned at 9:45 PM.


 J.D. Masterson
 Secretary

RECORD OF PROCEEDINGS

Meeting of May 15, 1978

The May meeting of the Wright City Fire Protection District was called to order by the president at 9:05 P.M. The minutes of the previous meeting were read and approved. The treasurer gave his report and presented the following bills for payment:


Bills

American States Ins. Co. (Firemen)	\$ 470.25
Charles Wells (radios)	650.00
Mo. Edison	108.35
Russ Nixon Auto Parts	59.81
W.C.F.D.	25.00
Shram & Cox (truck parts)	6.61
W. C. Fina	64.45
W. C. Wholesale Auto Supply	135.69
Deposits	562.00
" W. C. Fire Protection Assoc.	320.59
Balance on hand	\$5281.21

Some discussion was held concerning the election of a new director to fill the expired directorship presently held by Wm. Groeper. The election to fill this position will be held in August of this year.

Secretary instructed to make all necessary arrangements for the holding of the election.

Meeting adjourned at 9:50 p.m.



 J. D. Masterson
 Secretary

RECORD OF PROCEEDINGS

Meeting of April 17, 1978

The April meeting of the Wright City Fire Protection District was called to order by the president at 9:20 P.M. The minutes of the previous meeting were not read due to the absence of the secretary.

The treasurer gave his report and presented the following bills for payment:

Bills

Mo. Edison (electricity)	218.39
Wentzville Lbr. Co. (paint & supplies)	31.06
Ray Oliver & Sons (cascade system)	504.27
W. C. Fire Dept. (fire house maint.)	25.00
Gilbert's Ex. (trash hauling)	3.00
Russ Nixon Auto Parts (truck parts)	9.67
Williams Energy Co. (fuel)	151.27
Ray Oliver & Son (cascade parts)	47.16
Tower Fire Equipment (Smoke ejector)	464.75
W. C. Fina (fuel for trucks)	47.90
Fatts Tire Service (fuel for trucks)	12.10
Deposit (Big Creek Fire Protection Ass'n.)	100.00

Some discussion was held on matching funds. Firemen suggested portable pump and radio alarm system to alert firemen.

Don Zuhone, Larry Zuhone, and Butch Wright on committee appointed at firemen meeting to check on radio equipment for base station and mobile units.

Meeting adjourned at 9:50 P.M.



 J. D. Masterson
 Secretary

RECORD OF PROCEEDINGS

Meeting of March 20, 1978

The March meeting of the Wright City Fire Protection District was called to order by the president at 8:25 P.M. The minutes of the previous meeting were read and approved.

The treasurer gave his report and presented the following bills for payment:

Bills

Farmers & Merchants Bank W. C.	\$6,000. time deposit	
Warren Co. R II School	(trailer & surplus supplies)	\$ 146.00
Mo. Edison	(gas and electric)	304.86
W. C. Fina	(fuel)	18.73
Safety Service of O'Fallon	(Ext. recharging)	7.70
Tower Fire App. Co.	(Van supplies)	249.10
Fatts Tire Service	(fuel & parts)	12.75
Continental Tel. Co.		3.75
MFA Ins. Co.	(66 Dodge)	95.20
	(63 Metro)	95.20
	(52 GMC)	80.60
	(69 Chev.)	297.20
W. C. Fire Dept.	(fire house mtc.)	25.00
Farmers & Merchants Bank	(checks)	10.41
Continental Tel. Co.		7.52
Russ Nixon Auto Parts	(truck parts)	60.85
MFA Ins. Co.	(Diamond Reo)	209.40
Midtown Hdw.	(hose connections)	16.70
Deposits	(interest)	120.00
"	(tax money received)	354.18

Some discussion was held concerning the holding of special elections and the proper procedure to follow.

Meeting adjourned at 9:45 P.M.



J. D. Masterson
Secretary

RECORD OF PROCEEDINGS

Meeting of February 20, 1978

The February meeting of the Wright City Fire Protection District was called to order by the president at 8:50 P.M. No minutes of the previous meeting were read at this meeting due to the absence of the secretary.

The treasurer gave his report and presented the following bills for payment:

Bills

Continental Tel. Co.	2.59
Sears Roebuck Co. (air compressor)	311.51
Mo. Edison	242.79
Al Witthaus (stamps)	13.00
Fire Fighters Assoc. (1978 dues)	111.00
W. C. Standard Service	15.30
Schuhmaker Fire Eqpt. (hose & gloves)	988.00
Wentzville Lbr. (van repairs)	108.38
Western Auto (Lites - Van)	13.48
Farmers Elevator	11.80
W. C. Fina Fuel	25.68
University of Mo. (film rental)	5.00
Russ Nixon Auto Parts	30.81
MFA Ins, Co.	164.20
W. C. Fire Dept.	25.00

Deposits	\$ 90.00 interest
County Treasurer	12,933.50 Tax Money

A motion was made and seconded to put \$6,000.00 on time deposit for new equipment in the depreciation fund. Motion carried. This will bring ~~ax~~ the total to \$15,000. in the depreciation fund.

Meeting adjourned at 9:30 P.M.



 J. D. Masterson
 Secretary

WRIGHT CITY FIRE PROTECTION DISTRICT
1978 Budget

Balance on hand January 1, 1978		\$ 4,221.58
Time Deposits for future purchase of new trucks		<u>\$ 9,000.00</u>
		\$13,221.58
Estimated income:		
I Fire District Tax	\$17,000.00	
II Service to Big Creek F.P.A.	250.00	
III Interest on time deposits	<u>425.00</u>	
	\$17,675.00	
Estimated Disburments:		
I For Fire House:		
(a) Bldg. & office maintance	\$ 1,000.00	
(b) Ins. on buildings	200.00	
(c) Utilities	1,700.00	
(d) New Improvements	<u>1,000.00</u>	
	\$3,900.00	
II For Firemen:		
(a) Ins. on Firemen	\$ 475.00	
(b) F.F.A. Ins. & dues	100.00	
(c) Firemanship training	<u>100.00</u>	
	\$ 675.00	
III For Equipment:		
(a) Ins. on truck & equipment	\$ 1,100.00	
(b) Gasoline, oil for truck	550.00	
(c) Equipment parts & repairs	1,200.00	
(d) New hose	1,000.00	
(e) Misc. supplies	400.00	
(f) New equipment	2,850.00	
(g) Depreciation allowance for new truck	<u>6,000.00</u>	
	\$13,100.00	
		\$17,675.00

RECORD OF PROCEEDINGS

100 LEAVES

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

Meeting of January 16, 1978

The January meeting of the Wright City Fire Protection District was called to order by the president at 9:10 P.M. The minutes of the previous meeting were read and approved.

The treasurer gave his report and presented the following bills for payment:

<u>Bills</u>	
W. C. Fina	10.40
W.C.F.D.	25.00
Farmers & Merchants	220.00
Neil Ordeldhide (truck parts)	7.67
Schramm & Cox - chevrolet truck parts	21.26
Wentzville Lumber Co.	13.08
W. C. Wholesale Auto Supply	54.93
Mo. Edison	215.81
R. & R. Plumbing	79.00
Russ Nixon Auto Parts	4.25
Wesley Jaspering Tank Material	25.00
Balance on hand	3545.18


Some discussion was held concerning unemployment benefits per Missouri statures. It was decided to forward notice to the State Bureau that we are a non-employer.

Some discussion was held pertaining to the election of board members in 1978.

Larry Zuhone reported on items of equipment that the fire department needed to improve its capabilities namely additional hose, a cascade system, smoke ejector, compressor and miscellaneous items. Anticipated costs approximately \$2,000. The board approved the purchase of the equipment.

The present alerting system was discussed and several ideas were proposed to improve fire and emergency reporting.

Meeting adjourned at 10:00 P.M.



 J. D. Masterson
 Secretary