

RECORD OF PROCEEDINGS

Meeting of December 16, 1991

The December meeting of the Wright City Fire Protection District was called to order by the President at 8:15 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

11/27	3207	Wright Stop	\$	33.50 8.13
12/16	3208	Acetylene Gas Company		72.00
12/16	3209	Bolch Oil Co.		66.99
12/16	3210	Wilcoxon		104.93
12/16	3211	Reliance Automotive		26.49
12/16	3212	Union Electric		222.88
12/16	3213	The St. Paul Insurance Co.		635.00
12/16	3214	Ferrellgas		309.17
12/16	3215	Shelter Insurance Co.		839.92
12/16	3216	May Service, Inc.		89.39
12/16	3217	Wright Way Truck & Trailer		285.92
12/16	3218	Bolch Oil Co.		37.98
12/16	3219	Pepsi-Cola		120.00
12/16	3220	Held's Agri-Supply		67.96
12/16	3221	Rob's Lawn & Garden Equip.		21.38
12/16	3222	Wright City Post Office		29.00
12/16	3223	Sharon Murphy		412.83
12/16	3224	Debra K. Schriener		140.70
12/16	3225	Phillips 66		193.24
12/16	3226	Moscow Mills Lumber Co.		203.41
12/16	3227	Debra Schriener		21.25
12/16	3228	Wright City Fire Dept		100.00
12/16	3229	Towers Fire Apparatus		221.00
12/16	3230	Economy Thriftway		184.53
12/16	3231	L. Dunlap Plumbing Co., Inc.		2312.00
12/16	3232	Banta and Stude Construction		2160.00
12/16	3233	North Star Farms Inc.		740.00
12/16	3234	Hillman Concrete		5070.00
12/16	3235	Roth Construction		578.50
12/16	3236	Charles Figura		2000.00
12/16		Lincoln Co. Treasurer		819.87
12/16		Lincoln Co. Treasurer		52.66
12/16		Balance		67749.61

67774.98

A motion was made to make all purchases over 15.00 except gas or truck repairs o.k. by 5 members: Larry Zuhone, Larry Janish, Mike Murphy, Mike Schriener and Bill Groeper

Don Tomschin made the motion to pay Al Roth Construction both bills received except \$9.00 dollars for over seeing himself. A letter telling Al Roth this was also sent.

Building changes: Took overhang off west side of building and installing 8'x10' porch. See enclosed change sheet.

Meeting adjourned 10:00 P.M.

RECORD OF PROCEEDINGS

NO. 813

100 LEAVES

Special Meeting of October 23, 1991

Meeting was called to order by Bill Groeper, president at 8:30p.m.
Bill Groeper, Marvin Schubert, Chief Larry Zuhone and contractor
Al Roth were in Attendance.

Bids were reviewed for Fire House Addition.

The following bids were selected:

Banta-Stude Foundation
Charles Figura Carpenter
Hillman Flatwork
L. Dunlap Plumbing
Gale Insulation
Custom Drywall-Drywall
Custom Drywall-Painting

Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

MEETING OF NOVEMBER 18, 1991

The November meeting of the Wright City Fire Protection District was called to order by the President at 9:30 P.M. All members present. We dispensed of the reading of the October minutes.

The Board decided to take Al Roth off the construction project and replaced him with Charlie Figura.

The following bills were approved for payment and interest and checks deposited:

10/23	3175	Debi Schriener	\$ 19.18	
10/23	3176	City of Wright City	10.00	
11/18	3177	Mech Electronics	58.90	
11/18	3178	Scott Agency	20.00	
11/18	3179	Union Electric	101.09	
11/18	3180	Held's Agri-Supply	69.24	
11/18	3181	Ferrelgas	136.61	
11/18	3182	May Service, Inc.	34.90	
11/18	3183	Wright Way	42.00	
11/18	3184	Wilcoxon	79.63	
11/18	3185	Acetylene Gas Co.	72.00	
11/18	3186	University of Mo-Columbia	1930.00	
11/18	3187	Reliance Automotive	4.45	
11/18	3188	Bolch Oil Co., Inc.	52.60	
11/18	3189	Chic Hardware	42.23	
11/18	3190	Phillip 66	96.49	
11/18	3191	Reliance Auto.	14.76	
11/18	3192	City of Wright City	10.00	
11/18	3193	Mech Electronics	45.25	
11/18	3194	Cuivre River Electric Corp.	37.10	
11/18	3195	GTE St. 1	101.58	
11/18	3196	GTE St. 2	36.71	
11/18	3197	City of Wright City	10.00	
11/18	3198	Economy Thriftway	151.98	
11/18	3199	Debi Schriener	78.23	
11/18	3200	Sharon Murphy	412.83	
11/18	3201	Debi Schriener	230.52	
11/18	3202	Wright Stop	25.37	
11/18	3203	Wright City Fire Dept.	343.66	
11/18	3204	Spring Auto Parts	27.84	
11/18	3205	Wright City Fire Dept.	200.00	
11/18	3206	LeGrand Auto.	1745.01	
11/18		interest		334.81
11/18		adjustment		.05
11/18	<i>Lincoln Co.</i>	Troy Fire Dist. Fund		52.70
11/18		Balance		84177.05

Meeting adjourned at 10:30 P.M.

Donald D. Tomschin

Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of October 21, 1991

The October meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. In the absence of Don Tomschin, Debi Schriener took these minutes, and we dispensed of the reading of the September minutes. The following bills were approved for payment and interest and checks deposited:

9/28	3144	Cuivre River Electric	\$ 42.58	
10/3	3145	GTE st. 1	104.64	
10/3	3146	GTE st. 2	37.18	
10/3	3147	Towers Fire Appartus	129.26	
10/3	3148	Battalion Three, Inc.	250.00	
10/3	3149	Towers Fire Apparatus	121.68	
10/3	3150	Union Electric	107.67	
10/21	3151	Reliance Automotive	77.72	
10-21		interest transfer		311.64
10/21		interest		349.76
10/21		Deposit - Warren Co. Treasurer		2,130.79
10-21	3152	Chic Hardware	17.68	
10-21	3153	void		
10-21	3154	Mo. Div. of Employment	14.40	
10-21	3155	Wilcoxon Office Supply	85.47	
10-21	3156	Internal Revenue Service	298.32	
10-21	3157	May's Service	83.65	
10-21	3158	Mech Electronics	29.88	
10-21	3159	Mueller's IGA	2.36	
10-21	3160	National Fire Prot. Assoc.	75.00	
10-21	3161	Held's Agri. Supply	24.68	
10-21	3162	Wright Way Truck & Trailer	243.95	
10-21	3163	Tower's Fire App. Co.	248.42	
10-21	3164	Economy	308.38	
10-21	3165	Phillips 66	142.20	
10-21	3166	Cuivre River Electric	45.97	
10-21	3167	GTE st. 2	36.71	
10-21	3168	GTE st. 1	102.76	
10-21	3169	Tim's Electronics	33.60	
10-21	3170	Sunset Printing	354.21	
10-21	3171	Shelter Insurance	475.00	
10-21	3172	Sharon Murphy	412.83	
10-21	3173	FFAM	180.00	
10-21	3174	Debra Schriener	51.51	
		Balance	90,029.65	

The Board accepted Towers Fire Apparatus estimate for upgrade on pumper. see enclosed estimate.

Larry talked about 911.

Renlinemant Debi Schriener will be doing paperwork. Sharon Murphy will be cleaning equipment at firehouse and misc. chores.

Meeting adjourned at 9:00 P.M.



Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of September 16, 1991

The September meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

Geo. Cantrell	\$100.00
Knapheide Truck Eo. Co.	18,665.00
Cuivre River Electric	32.14
Phillips 66	142.03
Roth Const. Co.	800.00
Scott Agency	170.00
Wright Way Truck	785.70
Union Electric	145.03
Wilcoxon Office Supply	341.79
Mech Electronics	537.85
Held's Agri-Supply	83.68
May Service	81.83
Phillips 66	194.78
N.F.P.A.	312.75
Nat. Fire Prot. Assoc.	277.55
Bolch Oil Co.	12.50
Spring Auto Parts	12.18
City of Wright City	100.00
University of Mo.	320.40
W.C. Fire Dept.	100.00
Sharon Murphy	412.83
Reliance Automotive	250.99
Tim Bennett	40.00
Robert Miller	201.68
safe deposit box rent	12.00
correction check # 3093 issued for \$807.00 not \$805.00	2.00

Receipts

Warren Co. Treasurer	3,953.85
Interest 5-28-91	679.86
6-29-91	571.89
7-26-91	509.94
8-26-91	423.67

Balance	91,375.17
---------	-----------

The Board accepted the resignation of Albert Witthaus due to ill health.

The Board appointed Marvin Schubert to the board to fill the vacancy created by the resignation of Albert Witthaus. President - William Groeper, Secretary - Donald Tomschin, Treasurer - Marvin Schubert.



Donald D. Tomschin
Secretary

Meeting of August 19, 1991

The August meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. In the absence of the secretary Al Witthaus took the minutes. The following bills were approved for payment:

Internal Revenue Service	\$298.32
Division of Employment Security	14.40
Mo. Dept. of Revenue	13.35
Shelter Ins. Co.	409.12
Union Electric	169.21
Cuivre River Electric	41.36
Contel	142.24
Cee Kay Supply	12.85
Wilcoxon	137.88
Mech Electronics	178.28
Phillips 66	175.01
LeGrand Automotive	113.30
Helds Agri-Supply	70.29
May Service, Inc.	84.35
Post Office Box rent	11.25
Fritz Auto Parts	2.89
Bolch Oil Co.	20.00
Reliance Automotive	221.23
W.C. Post office stamps	29.00
GTE	139.24
W.C. Fire Dept.	100.00
Sharon Murphy	412.83
Gall's Inc.	18.43
Robert Miller - supplies	251.12
EMS CPR classes	180.00
Receipts	3,445.87
	4,271.13
Balance	109,370.67

The Ford tanker is to be completed and delivered to the firehouse on 8-20-91. Al Roth with Al Roth Construction met with the board and discussed the construction plans for the addition to Firehouse # 1. Some changes are to be made on the plans and another meeting on Tues. Aug. 27, 1991.

The board agreed to pay Al Roth Const. \$800.00 for drawing plans and bid specifications.



Donald D. Tomschin
Secretary

Public Meeting of August 19, 1991

At 8:00 P.M. on August 19, 1991 a public hearing of the Wright City Fire Protection District was held at Wright City Firehouse # 1.

The proposed tax rate for 1991 was set at \$.25 per \$100. assessed valuation.



Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of July 15, 1991

The July meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

John Vanderford	\$130.00
Warrenton Tire & Muffler	267.50
Univ. of Mo.	12.95
Held's Agri Supply	459.91
W.C. Truck & Trailer	319.75
Suburan Nat'l. Bank of Aurora	18,908.17
LeGrand Automotive	563.30
Cuivre River Electric Coop.	41.22
Gall's Inc.	364.99
Contel	136.05
Towers Fire Apparatus	57.42
Bolch Oil Co.	32.61
Acetylene Gas Co.	144.00
Wilcoxon	18.56
Shelter Ins. Co.	294.00
Shelter Ins. Co.	622.00
May Service Inc.	93.00
Union Electric	129.39
Fritz Auto Parts	39.96
Quality Auto Salvage	50.00
Bob's Auto Repair	30.00
W.C. Fire Dept.	100.00
Sharon Murphy	412.83
Larry Zuhone	15.80
Reliance Automotive	35.28
Towers Fire Apparatus	805.00
Balance	104,899.62

A public meeting will be held on August 19, 1991 at the Wright City Fire House to establish the tax rate.

A motion was made and passed to pursue an addition on the west side of existing engine house at station # 1.

Meeting adjourned at 10:15 P.M.

Ronald G. Gonsky
Secretary


RECORD OF PROCEEDINGS

Meeting of June 17, 1991

The June meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

George Cantrell	\$180.00
Towers Fire Apparatus Co. (payment on 1989 pumper)	25,092.06
Bob's Auto Repair	1,175.00
Contel	103.90
Cuivre River Electric	35.27
Union Electric	121.03
Held's Agri Supply	190.21
Knapheide Truck Eq. Co.	1,979.15
May's Service	72.50
Wilcoxon	55.63
Fritz Auto Parts, Inc.	2.35
W.C. Phillips 66	118.34
Reliance Automotive	350.34
Boehmer Bros.	475.50
W.C. Fire Dept.	100.00
Sharon Murphy	412.83
Reliance Automotive	95.75
Tim Bennett	40.00
Receipts	
Lincoln Co.	93.07
	203.50
	141.78
	132.00
3-25-91 Interest	376.47
3-26-91	509.38
4-28-91	536.92
Balance	128,983.31

Meeting adjourned at 9:45 P.M.


Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of May 20, 1991

The May meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

George Cantrell	\$60.00
Internal Revenue Service	231.60
Division of Employment Security	12.00
Mo. Dept. of Revenue	8.46
CeeKay Supply	83.20
Rob's Lawn & Garden	172.39
John Jackson	84.00
Cuivre River Electric	40.40
Cee Kay Supply	8.45
Contel	147.23
Union Electric	122.59
Helds' Agri Supply	184.20
Wilcoxon	63.57
May Service, Inc.	67.80
Chic	6.76
Tim Bennett	20.00
Pezold Hauling	18.75
R.J.D. Associates, Inc.	385.00
Bolch Oil Co.	15.50
Wright City 66	91.19
Reliance Automotive	203.47
W.C. Fire Dept.	100.00
Sharon Murphy	412.83
Mo. Assoc. of Fire Prot. Dist. (dues)	500.00
M.A.F.P.D. Conference	110.00
Receipts	
5-1-91 Warren Co. Protested taxes	24,523.30
Balance	157,590.05

A motion was made and passed to join the Missouri Association of Fire Protection Districts with a membership dues of \$500.00.

The board also approved to pay \$110.00 for District members and some firemen to attend the First Annual Conference in Columbia on June 15 & 16.



Donald D. Tomschin
Secretary

Meeting of April 15, 1991

The April meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

Shelter Ins. Co.	\$633.00
Reliance Automotive, Inc.	9.87
Sharon Murphy	350.58
Economy Thriftway	203.07
W.C. Fina	48.40
Acetylene Gas Co.	35.00
Fritz Auto Parts, Inc.	2.89
Bolch Oil Co., Inc.	96.02
W.C. Fire Dept.	100.00
Held's Agri-Supply	38.81
May Service, Inc.	58.40
Union Electric	134.74
Dee Kay Supply, Inc.	76.05
Pezold hauling	18.75
Wilcoxon	24.56
Receipts	
Interest	384.69
2-20-91	223.08
Balance	136,216.14

The Board agreed to pay Sharon Murphy \$6.00 per hour.

The Board approved lettering for a sign at house # 2, in the amount of \$385.00 by R.J.D. Associates, Inc.


Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

No. 813


Meeting of March 18, 1991

The March meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

W.C. Fire Dept.	\$100.00
Larry Janish	23.10
Joyce Hunn (maint. at #2)	175.00
Sharon Murphy	350.58
Cuivre River Electric	33.08
Reliance Automotive	201.20
Contel	149.31
Balance	137,438.51

The Board decided to accept the bid for trash hauling from Nieman Disposal.

The Board also discussed the rural water district and the stainless steel water tank from Kanpheide Truck and Equipment Co.


Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of March 11, 1991

The February meeting was held on March 11, 1991 due to the illness of the Treasurer and the vacation of the President. The meeting was called to order by the President at 7:30 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

Contel	\$150.51
Cuivre River Electric	41.25
Ferrell Gas	230.70
Internal Revenue Service	36.64
Union Electric	399.71
Economy Thriftway	9.00
State Agency for Surplus Property	67.75
Scott Agency, Inc.	1,664.00
Pezold Hauling	37.50
Reliance Automotive	44.95
Scott Agency, Inc.	53.00
Wright Way Truck & Trailer, Inc.	107.85
May's Service	68.50
Wilcoxon Office Supplies	77.82
Held's Agri-Supply	25.98
Mech Electronics	260.21
Ferrell Gas	134.02
Schuhmacher Fire Equip. Inc.	33.73
Shelter Ins. Co.	320.00
U.S. Postmaster	29.00
Fina Mart	143.26
Chic Lumber	33.33
May's Service	28.50
Pezold Hauling	18.75
Union Electric	271.59
Wilcoxon Office Supplies	38.20
Contel	159.84
Cee Kay Supply	75.29
Cuivre River Electric	37.97
Mech Electronics	79.00
Sharon Murphy	350.58
Wright City Fire Dept.	100.00
Mike Murphy	6.36
LeGrand Automotive Service	290.89
Held's Agri-Supply	62.56
Bolch Oil Co.	74.75
Shelter Ins. Co.	256.74
Shelter Ins. Co.	513.00
Receipts	
Interest	228.47
Lincoln Co. Treasurer	4,206.14
Warren Co. Treasurer	94,669.71
Warren Co. Treasurer	2,675.70
Balance	138,470.78

Chief Zuhone to get bid on trash hauling from Nieman Disposal. The Board approved body work on brush truck from house # 2 to be done at Bob's Auto Repair. Estimated cost of \$1000.00. The Board also discussed stainless steel tank for 1977 Ford 8000 from Knapheide Truck & Equip. Co. for \$14,500 to \$16,000. Chief Zuhone to get a definite price.


Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

No. 813

Meeting of January 21, 1991

The January meeting of the Wright City Fire Protection District was called to order by President, Bill Groeper at 9:50 P.M. The minutes of the previous meeting were read and approved. The following bills were approved for payment:

Shelter Ins. Co. (57 Reo)	\$320.00
Folch Oil Co.	41.02
Union Electric	241.97
Cuivre River Electric	32.77
Pierson & Sons G.M.C. (1977 Ford 8000 truck chassis)	7,500.00
St. Pauls Co. of Ill. (workmen Comp.)	803.00
Reliance Automotive	344.92
Reliance Automotive	150.01
W.C. Pina	130.06
Fritz Auto Parts	93.41
JZ Disposal	18.75
Cee Kay Supply, Inc.	37.50
Acetglene Gas Co.	70.00
Wilcoxon	18.45
Contel # 1 \$117.56, # 2 \$38.75	156.31
Bob's Auto Repair	71.00
Held's Agri ¹ Supply	192.87
Mech Electronics	175.40
W.C. Fire Dept.	100.00
Scott Agency, Inc.	2,223.00
Scott Agency, Inc.	341.00
Sharon Murphy	350.58
Internal Revenue Service	231.60
Mo. Dept. of Revenue	8.46
Mo. Division of Emp. Security	12.00
Receipts	
Interest	217.59
Correction	1.00
Balance	43,023.49

Mike Yurjec from Towers Fire Apparatus was present at the meeting and presented a bid for a 2,500 gal, stainless steel tank for the 1977 Ford 8000 Chassis in the amount of \$34,576.00. The board's decision was to get more bids with the same specifications.

Meeting adjourned at 10:55 P.M.



Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

NO. 813

100 LEAVES

Special Meeting of January 7, 1991

The meeting was called to order by the President at 7:30 P.M. The sealed bids for the truck were opened and a motion was made and passed to accept the bid from Pierson & Sons G.M.C. in the amount of \$7,500.00. *on a 1977 Ford chassis*

A discussion followed on a tank to be mounted on the truck, with possible acquisition from Towers Fire Apparatus.



Donald D. Tomschin
Secretary