

January 14, 2002

The January 14, 2002 meeting of the Wright City Fire Protection District was called to order at 7:35 p.m. District members Larry Zuhone, Bill Groeper, and Randy Lewis were in attendance. Others attending were; Brian Schaeffer, Mike Robinett, Don Priest, Debbie Schriener, Shane Wohler, Rob Kifer, J.T. Fann, and Ron McBride.

- 1) Approve agenda: Larry Zuhone made the motion to approve the January 14, 2002 agenda with one addition. Randy Lewis seconded. Motion carried 3-0.
- 2) Approve minutes from December 10, 2001: Larry Zuhone made the motion to approve December 10, 2001 minutes. Randy Lewis seconded. Motion carried 3-0.
- 3) Beginning Balance & Revenues Received

Beginning Balance	\$106,203.44
12/11/2001 Gall's	27.96
12/12/2001 Warren Co Tax Revenues	30,531.88
12/26/2001 Warren Co. tax Revenues	339.51
12/26/2001 Lincoln Co. Tax Revenues	2,734.66
1/5/2002 VFIS	602.00
1/10/2002 Interest	139.21

Randy Lewis made the motion to pay the following bills. Larry Zuhone seconded. Motion carried 3-0.

1/14/2002	7224	Nextel	78.65
1/14/2002	7225	Nextel	119.53
1/14/2002	7226	St Louis Used Furniture	204.00
1/14/2002	7227	Verizon	178.64
1/14/2002	7228	Leo M. Ellebracht	1050.00
1/14/2002	7229	Midwest Petroleum	11.20
1/14/2002	7230	Ray Phegley	10.00
12/20/2001	7231	Shane Wohler	878.18
1/14/2002	7232	SCBA'S Inc.	3000.00
1/14/2002	7233	Tower's Fire Apparatus	139.77
1/14/2002	7234	VFIS	14679.20
1/14/2002	7235	CREC	51.09
1/14/2002	7236	Wal-Mart	122.82
1/14/2002	7237	BOCA	70.00
1/14/2002	7238	The Marthasville Record	84.74
1/14/2002	7239	Timothy Joyce	250.00
1/14/2002	7240	United Healthcare	300.04
1/14/2002	7241	Missouri Employers Mutual	2999.15
1/14/2002	7242	Mech Electronics	9.00
1/14/2002	7243	Wright City Water	14.76
1/14/2002	7244	Gibson's Locksmith Service	442.50

Unfinished Business:

- 1) New Truck: Brian Schaeffer and Shane Wohler went to the dealership inspect the new pumper. It did not meet the specifications; therefore Banner will keep possession for an additional two weeks. Bill Groeper made the motion to borrow the money from Farmers and Merchants Bank. The amount we borrowed is \$221,925.50 Larry Zuhone seconded. Motion carried 3-0.
- 2) Innsbrook: Contract for use of Station 4 is signed and approved. Brian Schaeffer and Shane Wohler developed a punch list of items to be enhanced/added which are to be negotiated between Innsbrook and the District.

New Business:

- 1) 2001 Report: Brian Schaeffer presented the 2001 Annual Report to the board. He was asked to put these things in the newspaper so the public can see them.
- 2) "Community Meeting" Schedule: The District will be holding community meetings at Station 3 January 15, Station 1 January 16 and Station 2 January 30.
- 3) Fire Prevention Code Ordinance: Brian Schaeffer has been meeting with the St. Louis Home Builders Association, Warren County Commissioners, Innsbrook representatives and Wright City officials. He will meet with Lincoln County Commissioners in February. There will also be two public hearings on the codes.
- 4) Pay Increase for Debbie Schriener: Larry Zuhone made the motion to give Debbie Schriener a \$1.00 an hour raise. Randy Lewis seconded. Motion carried 3-0.
- 5) Fire Chief Report: 1) Larry Zuhone made the motion to make a policy change in policy 502.3.4 in the District policies to have a written notice if someone is bringing representation in a hearing. Randy Lewis seconded. Motion Carried 3-0.
- 6) Larry Zuhone made the motion to accept the addition of District Policy #312.0 (LOSAP point system). Bill Groeper seconded. Motion carried 3-0.
- 7) Board Member Comments:
 - a. Lights at Station Two need repaired.
 - b. HazMat Trailer will be going back to St. Peters. Our rescue truck will be turned into HazMat 3. Station One and Three Pumpers will now be rescue pumper (9714 and 9734)
- 8) Public Comments-none.
- 9) At 8:25 p.m. Larry Zuhone made the motion to adjourn. Randy Lewis seconded. Motion carried, 3-0.

The February 13, 2002 meeting of the Wright City Fire Protection District Board of Directors was called to order at 7:30 p.m.

Director Bill Groeper, Director Randy Lewis and Director Larry Zuhone were present. Others attending included; Chief Brian Schaeffer, Assistant Chief Shane Wohler, Administrative Secretary Debbie Schriener, City Clerk Barb Zimmerman, Lieutenant Mike Robinett, Lieutenant Les Willoughby, and Firefighter Rob Kifer.

- 1) Approve agenda: Director Zuhone amended the agenda to include the Wright City School District resolution. Randy Lewis made the motion to approve agenda with revisions. Larry Zuhone seconded. Motion carried 3-0.
- 2) Approve minutes from January 14, 2002: Larry Zuhone made the motion to approve the January 14, 2002 minutes as presented. Randy Lewis seconded. Motion carried 3-0.

3) Beginning Balance & Revenues Received:

Beginning Balance		\$101,652.85
1/22/2002	Warren Co. Revenues	195,794.31
1/30/2002	Lincoln Co. Revenues	15,218.12
1/30/2002	Farmers & Merchants	200,000.00
2/6/2002	Interest	171.74
2/12/2002	Warren Co. Revenues	22,873.31
2/5/2002	Cordell Transportation	411.60

Randy Lewis made the motion to pay the following bills as presented. Larry Zuhone seconded. Motion carried 3-0.

2/11/2002	7284	Custom Graphics	\$ 40.00
2/11/2002	7285	The Marthasville Record	84.74
2/11/2002	7286	Nextel	81.46
2/11/2002	7287	MFA Oil Co.	30.00
2/11/2002	7288	Nextel	120.56
2/11/2002	7289	Leo M. Ellebracht	231.50
2/11/2002	7290	Cuivre River Propane	248.30
1/28/2002	7291	Banner Fire Equipment	221,925.50
2/11/2002	7292	Mech Electronics	200.00
2/11/2002	7293	Wal-Mart Community	44.32
1/28/2002	7294	1 st St Louis Securities	500.00
2/11/2002	7295	Shane Wohler	300.67
2/11/2002	7296	Don Priest	116.99
1/28/2002	7297	The Hotel Deville	360.50
2/11/2002	7298	Cuivre River Electric	60.52
2/11/2002	7299	Phillips 66	10.00

2/11/2002	7300	Sam's Club	127.81
2/11/2002	7301	Cross Country Builders	850.00
2/11/2002	7302	Leo M. Ellebracht	184.24
2/11/2002	7303	Banner Fire Equipment	218.00
2/11/2002	7304	United Healthcare	300.04
2/11/2002	7305	Rescue Repair	358.00
2/11/2002	7306	Leon Uniform	77.80
2/11/2002	7307	Wilcoxon Office Supply	63.00
2/11/2002	7308	Wright City Firefighters	6500.00
2/11/2002	7309	Reliance Automotive	17.67
2/11/2002	7310	Washington Lumber	26.08
2/11/2002	7311	Ameren U.E.	389.38
2/11/2002	7312	Wright City Water	9.42
2/11/2002	7313	Custom Graphics	135.00
2/11/2002	7314	Cuivre River Propane	169.30
2/11/2002	7315	Hart's Sporting Goods	89.80
2/11/2002	7316	Choice Hauling	39.95
2/11/2002	7317	NAPA	21.99
2/11/2002	7318	void	
2/11/2002	7319	void	
2/11/2002	7320	void	
2/11/2002	7321	Daniel Boone Underwriters	67.00
2/11/2002	7322	Cuivre River Propane	52.00
2/11/2002	7323	Daniel Boone Underwriter	14,832.00
2/8/2002	7324	Baymont Inn	555.36
		Void Ck #7226	(204.00)
2/13/2002	7325	Midwest Petro.	15.99
2/13/2002	7326	Cuivre River Propane	365.10
2/13/2002	7327	Nextel	127.07
2/13/2002	7328	Nextel	165.13
2/15/2002	7329	Brian Schaeffer	1228.80
2/15/2002	7330	Shane Wohler	881.79
2/28/2002	7331	Brian Schaeffer	1228.80
2/28/2002	7332	Shane Wohler	881.79
2/13/2002	7333	Farmers & Merchants	2015.53
2/13/2002	7334	Hart's	80.85
2/13/2002	7335	Banner Fire Equipment	1481.29
2/13/2002	7336	Moore Hardware	12.54
2/13/2002	7337	Central Jackson Co.	850.20
2/13/2002	7338	Town & Country Garage	402.22
2/13/2002	7339	St Louis Electronics	75.00
2/13/2002	7340	Debbie Schriener	255.96
2/13/2002	7341	Joel T. Fann	96.92
		Ending Balance	\$276,722.05

Open Session:

- 1) Fire Chief Report: The District has been in existence for 30 years on June 8th
 - a) The HazMat trailer has been temporarily taken to Station 4.
 - b) New pumper will be ready in 3 weeks.
 - c) Fire Responder Class will start next week & continue until March 20, 2002
 - d) Officers will be going through evaluation training next month.
 - e) Incline Village requested to put in a dry hydrant by the new clubhouse.
 - f) District personnel will be doing practice burns with the Incline Village Clubhouse during the last week of February.
 - g) Larry Zuhone made the motion to support Brian Schaeffer for the National Fire Academy's EFO program. Randy Lewis seconded. Motion carried 3-0.

- 2) Board Member Comments: The Chief needs to advertise for mowing bids and asphalt bids by next month. The Chief also needs to get painting bids for touchups at all three stations. Chief also needs to check on MAFPD's legislative update status. Randy made the motion to change next meeting to Tuesday March 12, 2002. Larry Zuhone seconded. Motion carried 3-0.

- 3) Public Comments: Barb Zimmerman from City of Wright City is interested and enthused with the District's progress with the BOCA Fire Prevention Codes. She thinks annual inspections need to be performed and supports new construction building inspections.

- 4) Adjournment: Randy Lewis made the motion to adjourn at 9:30 p.m. Larry Zuhone seconded Motion carried 3-0.



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(836) 745-2262 Administration
(836) 745-2259 Fax
www.wrightcityfire.com

March 12, 2002 District Board Meeting Minutes

The scheduled March 12, 2002 meeting of the Wright City Fire Protection District was called to order at 19:35 at Wright City Fire Protection District Station #2. Director Randy Lewis, Director Larry Zuhone and Director Bill Groeper were in attendance. Others attending Mike Robinett, Mary Holden, Barb Zimmerman, Ray Phegley, Debbie Schriener, Shane Wohler, and Brian Schaeffer.

- 1) Approve Agenda: Randy Lewis made the motion to approve agenda, Larry Zuhone seconded. Motion carried 3-0.
- 2) Approve minutes from February 13, 2002: Larry Zuhone made the motion to approve the February 13, 2002 minutes as presented. Randy Lewis seconded. Motion carried 3-0.

3) Beginning Balance & Revenues Received:

Beginning Balance		276,722.05
2/18/2002	Lincoln Co.	824.28
3/4/2002	Interest	226.27
Void Ck#7284		84.74
Void Ck# 7337		850.20
2/21/2002	MEM'S	983.66
3/9/2002	Warren Co Tax Receipts	5499.84

Randy Lewis made the motion to pay the following bills. Larry Zuhone seconded. Motion carried 3-0.

\ 7342	3/12/2002	MFA oil co.	337.92
\ 7343	3/12/2002	Verizon	185.13
\ 7344	3/12/2002	Roy May	12.23
\ 7345	3/12/2002	void	
\ 7346	3/12/2002	void	
\ 7347	3/12/2002	Towers Fire Apparatus	126.50
\ 7348	3/12/2002	A&W Communications	20.00
\ 7349	3/12/2002	Central Jackson County	778.24
\ 7350	3/12/2002	Shane Wohler	249.95
\ 7351	3/12/2002	NAPA	16.49
\ 7352	3/12/2002	Wal-Mart Community	51.04
\ 7353	3/12/2002	J.B Wholesale	188.00
\ 7354	3/12/2002	Leo M. Ellebracht	184.24
\ 7355	3/12/2002	Warren Co. Election	3423.64

(Paid bills continued)

7356	3/12/2002	Franchise Business Activity	286.99
7357	3/12/2002	Banner Fire Equipment	172.00
7358	3/12/2002	Banner Fire Equipment	3625.62
7359	3/12/2002	United Healthcare	300.04
7360	3/12/2002	J.B. Wholesale	75.00
7361	3/12/2002	Cee Kay Supply	21.31
7362	3/12/2002	Skyline Motors	100.00
7363	3/12/2002	Warrenton Tire	30.00
7364	3/12/2002	A&W Communication	715.92
7365	3/12/2002	Moore Hardware	53.84
7366	3/12/2002	Missouri Truck Centers	87.14
7367	3/12/2002	Choice Hauling	39.95
7368	3/12/2002	Wright City Water	13.57
7369	3/12/2002	Wilcoxon Office Supply	200.47
7370	3/12/2002	Ameren U.E.	348.97
7371	3/12/2002	Washington Lumber	212.56
7372	3/12/2002	NAPA Auto Supply	18.48
7373	3/12/2002	Cee Kay Supply	238.75
7374	3/12/2002	Aetna	792.50
7375	3/12/2002	The Marthasville Record	35.49
7376	3/12/2002	The Marthasville Record	37.83
7377	3/12/2002	University of MO	450.00
7378	3/12/2002	Virgil Witthaus	20.00
7379	3/12/2002	L.S. Farms & Excavating	135.00
7380	3/12/2002	CREC	48.00
7381	3/12/2002	Leo M. Ellebracht	305.00
7382	3/15/2002	Brian Schaeffer	1228.80
7383	3/30/2002	Brian Schaeffer	1228.80
7384	3/12/2002	MFA Oil Co.	587.85
7385	3/15/2002	Shane Wohler	881.79
7386	3/30/2002	Shane Wohler	881.79
7387	3/12/2002	A&W Communications	20.00
7388	3/12/2002	Nextel	121.65
7389	3/12/2002	Visionary System	1161.25
7390	3/12/2002	CREC	56.88
7391	3/12/2002	Phillips 66	21.58
7392	3/12/2002	Farmers and Merchants	1290.63
7393	3/12/2002	Hart's	230.95
7394	3/12/2002	Washington Lumber	190.00
7395	3/12/2002	Craftsmen's Ind.	138.00
7396	3/12/2002	All type Fire Protection	117.60
7397	3/12/2002	Nextel	80.80
7398	3/12/2002	Debbie Schriener	297.52
Ending Balance			262,716.84

Unfinished Business:

- 1) Accounting software: QuickBooks 2002 should be loaded by April's district meeting.

New Business:

- 1) Customer Service Survey Responses: The Chief has received 2 responses from citizens. They were read to the board.
- 2) Strategic Planning Meeting Schedule: The Chief will start putting dates on the calendar for April after the Board Meeting.
- 3) Apparatus Deployment-update: 9720 will be moving to Station 4 this week. Staff is still waiting on brackets to finish 9734.
- 4) Bid Review (station parking lots & Lawn Maintenance) Parking lots:
 - a. Middleton Asphalt was the only bid for \$5,800 for all three stations. Larry Zuhone made the motion to award the bid to Middleton Asphalt for pavement and repair of all three station parking lots. Randy Lewis seconded. Motion carried 3-0.
 - b. Grass mowing: Staff received the following bids for lawn mowing; Harbison mowing, Joe Dorman, Green Acres & Trei Irwins. Larry Zuhone made the motion to award the bid to Harbison mowing for the 2002 season. Randy Lewis seconded. Motion carried 3-0.
- 5) Fire Act Grant: Brian Schaeffer is still working on this and will have it completed by the end of March.
- 6) Public Hearing-Ordinance #1 Fire Codes: Mary Holden and Barb Zimmerman are working with Brian Schaeffer on the Fire Prevention Code Project. Larry Zuhone made the motion to hold a public hearing meeting 4/8/2002 19:00 Bill Groeper seconded. Motion carried 3-0.
- 7) Fire Chief Report: The First Responder course should be completed by 3/27/2002. Chief briefly reported on the recent four working structure fires and stated there have been 97 calls year-to-date (Chief Report attached)
- 8) Board Member Comments: none
- 9) Public Comments: Mary Holden from Innsbrook was saying how good it has been to work with the Chief.

- 10) Larry Zuhone made the motion to go into closed session at 8:25 p.m. Roll Call Vote: Randy-yes, Bill-yes, Larry-yes

Closed Session: In accordance with the provisions of Section 610.021 of the Revised Statutes of Missouri, the Wright City Fire Protection District will meet in closed session for the purpose of hiring, firing, discipline, or promotion of personnel.

Open session:

7. Randy Lewis made the motion to come out of closed session at 9:00 p.m. Larry Zuhone seconded. Roll Call Vote: Randy-yes, Bill-yes, Larry-yes.
8. J.T. Fann has taken a two month leave of absence from firefighting and from maintenance person.
9. Larry Zuhone made the motion to hire Leo Murphy as maintenance person until J.T. Fann comes back. Randy Lewis seconded. Motion carried 3-0.
10. Adjournment: Randy Lewis made the motion to adjourn at 21:05. Larry Zuhone seconded. Motion carried 3-0.



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(836) 745-2262 Administration
(836) 745-2259 Fax
www.wrightcityfire.com

April 8, 2002 District Board Meeting Minutes

The April 8, 2002 meeting of the Wright City Fire Protection District was called to order at 7:30 p.m. Board Members: Bill Groeper, Randy Lewis and Larry Zuhone were in attendance. Other attending: Chief Brian Schaeffer, Glenn Davis, Roy May, Barb Zimmerman, Norm Walters, Ron McBride, Rob Kifer, Pearl Penrod, Tina North, Keith Thompson, Mike Robinett, Todd VanZuyen, and Debbie Schriener.

1) Approve Agenda: Randy Lewis made the motion to approve the April 8, 2002 agenda with one correction. Larry Zuhone seconded. Motion carried 3-0.

2) Approve minutes from March 12, 2002 Board Meeting: Larry Zuhone made the motion to approve March 12, 2002 minutes as presented. Randy Lewis seconded. Randy Lewis seconded. Motion carried 3-0.

3) Beginning Balance & Revenues Received:

Beginning Balance:	\$262,736.84
3/28/2002 VFIS	4,787.50
4/8/2002 Warren Co.	4,276.23
3/12/202 Lincoln Co	573.36
4/13/2002 Interest	234.39
4/12/2002 Lincoln co.	75.24

Randy Lewis made the motion to pay the following bills. Larry Zuhone seconded. Motion carried 3-0.

3/22/2002	transfer to Petty Cash	500.00
4/8/2002	7399 Emergency Vehicle	73.12
4/8/2002	7400 Wal-Mart Community	53.36
4/8/2002	7401 United healthcare	300.04
4/8/2002	7402 Verizon	256.29
4/8/2002	7403 Schuhmacher Fire Equipment	409.00
4/8/2002	7404 Leo M. Ellebracht	376.01
4/8/2002	8115 St. Louis Electronics	59.62
4/8/2002	8116 Alliance Medical	155.25
4/8/2002	8117 NFPA	115.00
4/8/2002	8118 Arch Wireless	73.64
4/8/2002	8119 IFSTA	100.00
4/8/2002	8120 Burns Recovered Support	45.00
4/8/2002	8121 Leon Uniform	31.30

4/8/2002	8122	Alliance Medical	380.00
4/8/2002	8123	Dell Marketing	166.00
4/8/2002	8124	CREC	51.81
4/8/2002	8125	Wright City Water	10.46
4/8/2002	8126	Debbie Schriener	156.15
4/8/2002	8127	Mo Truck Centers	414.22
4/8/2002	8128	Gall's	8.97
4/8/2002	8129	Ameren U.E.	432.56
4/8/2002	8130	Schuchmacher Fire	263.70
4/8/2002	8131	Mo State Agency Surplus	219.50
4/8/2002	8132	MO Vocational Enterprises	60.00
4/8/2002	8133	Wilcoxon Office Supply	232.99
4/8/2002	8134	Choice Hauling	39.95
4/8/2002	8135	Washington Lumber	212.56
4/8/2002	8136	Alltype Fire protection	130.90
4/8/2002	8137	London Shoe shop	97.00
4/8/2002	8138	Division of Employment Security	216.34
4/8/2002	8139	void	
4/8/2002	8140	Mo Dept of Revenue	735.00
4/8/2002	8141	CREC	51.00
4/8/2002	8142	Postmaster	34.00
4/8/2002	8143	Daniel Boone Underwriter	170.00
4/8/2002	8144	Farmers and Merchants bank	2322.65
4/8/2002	8145	Shane Wohler	114.43
4/8/2002	8146	Void	
4/8/2002	8147	Void	
4/30/2002	8148	Shane Wohler	881.79
4/15/2002	8149	Shane Wohler	881.79
4/15/2002	8150	Brian Schaeffer	1316.19
4/8/2002	8151	void	
4/8/2002	8152	void	
4/8/2002	8153	Leo Murphy	250.49
4/8/2002	8154	void	
4/8/2002	8155	Void	
4/8/2002	8156	Debra K. Schriener	350.55
4/8/2002	8157	Brian Schaeffer	129.00
4/8/2002	8158	Brian Schaeffer	1316.19
4/8/2002	8159	Martin Trophy	65.00
4/8/2002	8160	L&S Farms	120.00
4/8/2002	8161	Linda Kifer	42.00
4/8/2002	8162	AETNA	792.50
		Ending Balance	\$257780.24

Unfinished Business:

1) First Responder Course: The first class is finished however; the program will not be implemented until June. The Chief expects to complete two more classes.

2) Fire Act Grant Information: The results of the Grant Awards should be available in June.

3) Fire Hydrants: The District will continue to work with Larry Janish from Wright City on their hydrants.

Closed Session: At 7:45 p.m. Larry Zuhone made the motion to close part of this meeting pursuant to Section 610.021.1 to 610.021.8 RSMo. Randy Lewis seconded. Roll Call vote; Larry-yes, Randy-yes, Bill-yes.

At 8:05 p.m. Larry Zuhone made the motion to come out of closed session. Randy Lewis seconded. Roll call vote: Larry-yes, Randy-yes, and Bill-yes.

New Business:

1) Randy Lewis made the motion to give Brian Schaeffer a 2 year contract. Larry Zuhone seconded. Motion carried 3-0.

2) Certified Election Results: Larry Zuhone made the motion to accept election results. Randy Lewis seconded. Motion carried 3-0.

3) House of Hazards Grant Awards: The District was awarded \$250.00 to build a House of Hazards Display. Roy May will build house.

4) Strategic Planning meeting Schedule: Tabled for the new board

5) Customer Service Survey responses: (Attached)

6) Randy Lewis made the motion to have a special meeting to swear in the new board members April 15, 2002 at 18:00. Larry Zuhone seconded. Motion carried 3-0.

7) Staff Reports:

A) Chief Report: New pumper is at Station 3. Station 4 is staffed with 3 personnel. Support Service job is vacant due to Roy May becoming elected to Director. There are 118 calls year-to-date. The report is attached.

8) Board Member Comments: Bill Groeper thanked the membership and District Board for everything they have done, and for what they are currently working on for the future.

9) Public Comments-none

- 7) Board Member Comments: Roy May expressed concern about remaining a firefighter (support) while being on the board of directors. Randy Lewis said the board will investigate it and bring it up at the next board meeting.
- 8) Public Comments: Keith Thompson asked why the District Wright City FPD's size only had a three member board. Larry Zuhone and the board responded to Mr. Thompson and stated that the board was set up as a three member board in 1972. To change to a five-member board it would take a vote of the people.
- 9) Adjournment: Todd VanZuyen made the motion to adjourn at 18:20. Roy May seconded. Motion carried 3-0.



Randy Lewis, Director/President



ROY MAY DIRECTOR SECRETARY



Debbie Schriener, Administrative Asst



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

May 13, 2002 District Board Meeting Minutes

The May 13, 2002 meeting of the Wright City Fire Protection District was called to order at 7:30 p.m. Board Members Randy Lewis, Todd Van Zuyen, and Roy May were in attendance. Others attending were; Brian Schaeffer, Shane Wohler, Phil Harbison, Ray Phegley, Norm Walters, Rob Kifer, Mike Robinett, Leo Murphy, Don Priest, Barb Zimmerman, And Debbie Schriener.

1) Approve Agenda: Todd VanZuyen made the motion to approve agenda with one addition. Roy May seconded. Motion approved 3-0.

2) Approve Minutes from the April 8, 2002 Regular Board Meeting and the April 15, 2002 Special Board Meeting. Todd VanZuyen made the motion to approve the minutes from the April 8, 2002 and April 15, 2002 meetings. Roy May seconded. Motion carried 3-0.

3) Beginning Balance & Revenues Received:

Beginning Balance	\$257,780.24
4/16/2002 Warren Co Operating Fund	25.00
4/30/2002 Warren Co Operating Fund	203.67
5/13/2002 Warren Co. Treasurer	3868.87
5/13/2002 Daniel Boone Underwriters	100.00
Todd VanZuyen made the motion to pay the following bills as presented. Roy May seconded. Motion carried 3-0.	
5/13/2002 8163 Brian Schaeffer	44.75
5/13/2002 8164 Moore Hardware	42.67
5/13/2002 8165 MFA Oil Co.	447.63
5/13/2002 8166 A&W Communications	20.00
5/13/2002 8167 Verizon	252.05
5/13/2002 8168 Nextel	219.22
5/13/2002 8169 Nextel	134.39
5/13/2002 8170 Banner Fire Equipment	724.40
5/13/2002 8171 J.B. Wholesale	74.00
5/13/2002 8172 Leon Uniform	103.88
5/13/2002 8173 Elaine Luck-Lincoln Co Treasurer	180.56
5/13/2002 8174 Banner Fire Equipment	3695.00
5/13/2002 8175 P&R Products Comp	119.95
5/13/2002 8176 Arch Wireless	101.24
5/13/2002 8177 United Healthcare	300.04
5/13/2002 8178 Wright City Water	38.27
5/13/2002 8179 St Louis Electronics	215.00

5/13/2002	8180	London Shoe Shop	97.00
5/13/2002	8181	Napa	44.15
5/13/2002	8182	Dave's Auto Part	22.77
5/13/2002	8183	Ameren U.E.	216.40
5/13/2002	8184	Choice Hauling	39.95
5/13/2002	8185	Wal-Mart	16.93
5/13/2002	8186	Burns Recover Support	75.00
5/13/2002	8187	NFS Manufacturing	236.43
5/13/2002	8188	Leo M. Ellebracht	179.09
5/13/2002	8189	Town & Country Garage	278.15
5/13/2002	8190	Cuivre River Electric	48.00
5/13/2002	8191	Leo M. Ellebracht	73.50
5/13/2002	8192	Farmers and Merchants Bank	33980.17
5/13/2002	8193	Cuivre River Electric	57.07
5/13/2002	8194	Middleton Asphalt	5800.00
5/13/2002	8195	Midwest Petroleum	9.75
5/13/2002	8196	Nextel	151.82
5/15/2002	8197	Brian Schaeffer	1307.58
5/15/2002	8198	Void	
5/30/2002	8199	Brian Schaeffer	1307.58
5/30/2002	8200	Void	
5/13/2002	8201	Professional Fire Investigators	15.00
5/13/2002	8202	Brian Schaeffer	49.06
5/13/2002	8203	Verizon	265.10
5/13/2002	8204	Nextel	131.26
5/13/2002	8205	Harbison Mowing	450.00
5/13/2002	8206	Farmers & Merchants Bank	1628.50
5/13/2002	8207	Leo M. Ellebracht	36.98
5/13/2002	8208	MFA Oil Co.	530.32
5/13/2002	8209	Debra Schriener	239.35
5/13/2002	8210	Daniel Boone Underwriters	20.00
5/13/2002	8211	Leo Murphy	300.61
5/15/2002	8212	Shane Wohler	854.14
5/30/2002	8213	Shane Wohler	853.14
5/13/2002	8214	Leo M. Ellebracht	525.00
5/13/2002	8215	AETNA	842.50
		Ending Balance	204,582.43

Unfinished Business:

1) Strategic Planning Meeting Schedule: Brian Schaeffer distributed a 15-year Capital Improvement Schedule. He suggested that the District will need to research and implement a funding mechanism soon to keep up with population growth, training requirements and regulatory standards (such as NFPA 1420, OSHA and NIOSH standards). The board advised Chief Schaeffer to contact them by e-mail and schedule the Strategic Planning Meetings.

2) Conservation Grant: The District received a matching grant from the Conservation \$3000. It has helped pay for 15 Kenwood radios & batteries.

Closed Session: In accordance with the Provisions of Section 610.021 of the Revised Statutes of Missouri, the Wright City Fire Protection District will meet in closed session for the purpose of hiring, firing, discipline or promotion of personnel. Todd VanZuyen made the motion to go into closed session at 8:00 p.m. Roy May seconded. Roll Call Vote: Todd-yes, Roy-yes, Randy-yes.

1. Several specific Fire District personnel were discussed in relation to District Policy 804.1.1 and 804.

Open Session: Todd VanZuyen made the motion to come out of closed session at 9:00 p.m. Roy May seconded. Roll call: Todd-yes, Roy-yes, Randy-yes.

New Business:

- 1) Todd VanZuyen made the motion to have Chief Schaeffer investigate hiring a bond attorney for a possible upcoming bond issue. Roy May seconded. Motion carried 3-0.
- 2) Roy May made a motion to remove the language "except in designated smoking areas" from District Policy 804.1 and remove Policy 804.1.1 completely, in the interest of providing a safe and healthy environment for members, residents, and visitors. Randy Lewis seconded the motion. Motion carried 3-0.
- 3) Conference: Roy May made the motion for the district to pay for the Spring Fire District Association conference for all Board Members, Brian Schaeffer and Debbie Schriener. The District will pay for the conference, hotel rooms and daily stipend of \$40.00 per person. The Conference is scheduled for June 21-23. Todd VanZuyen seconded. The motion carried 3-0.
- 4) Staff Report:
 - a) Chief report: 155 alarms, year to date
 - b) Customer Service Survey Responses: none returned
 - c) Codes establishment; Chief Schaeffer is working hard with the municipalities on building permits, burn permits and occupancy permits
 - d) 2) Assistant Chief Report:
 - e) Training report: Four firefighters completed Firefighter 1; one Firefighter challenged the Firefighter 2.

- 5) Board Member Comments: Director Lewis inquired about the parking blocks at Station 2. Chief Schaeffer stated that they were moved to accommodate the parking lot sealing process. They will be returned soon.
- 6) Public Comments:
 - a. Randy Lewis asked Barb Zimmerman about sharing a code position with city. Zimmerman suggested the District bring the issue to the City Council. There is 4 new subdivisions going in.
- 7) Todd VanZuyen made the motion to suspend enforcing the Smoking Policy change (Policy 804.0 and 804.1.1) until next board meeting. Roy May seconded. Motion carried 3-0.
- 8) Adjournment: Randy Lewis made the motion to adjourn at 9:25 p.m. Roy May seconded. Motion carried 3-0.

Next Meeting 6/10/2002


Roy May, Director/Secretary


Randy Lewis, Director/President


Debbie Schriener, Administrative Assistant



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

June 6, 2002 District Board Meeting Minutes

The meeting of the Wright City Fire Protection District was called to order at 7:00 p.m. Board members Director Lewis, Director May & Director VanZuyen were in attendance. Other attending: Chief Brian Schaeffer, Asst. Chief Shane Wohler, Mike Robinett, Phil Harbison, Keith Thompson, and Debbie Schriener.

1) Approve Agenda: Director May made the motion to add District Ordinance 2 to the agenda. Director VanZuyen seconded. Director May made the motion to approve the agenda as amended. Director VanZuyen seconded. Motion carried 3-0.

2) Approved the meeting minutes for the May 13, 2002 regularly scheduled board meeting. Director VanZuyen made the motion to approve the May 13, 2002 regularly scheduled board meeting minutes. Director May seconded. Motion carried 3-0.

3) Beginning Balance & Revenues Received:

Beginning Balance	\$204,582.43
5/18/2002 Wentzville Fire Dept. (Haz-Mat)	190.00
5/20/2002 Lincoln Co. Tax Receipts	474.04
5/31/2002 RBH, Inc. (building permits)	30.00
5/31/2002 Tiedemann & Assc. (building permits)	60.00
5/31/2002 Rock Creek Development (building permits)	30.00
5/31/2002 Rock Creek Development (building permits)	30.00
4/30/2002 Interest	218.22
5/31/2002 Interest	210.93
Void Ck # 8210	20.00

Director VanZuyen made the motion to pay the following bills. Director May seconded. Motion carried 3-0.

8216 6/6/2002 Farmers & Merchants bank	\$2864.38
8217 6/6/2002 Cuivre Rover Electric Coop	49.40
8218 6/6/2002 Walmart Community	17.04
8219 6/6/2002 United Healthcare	300.04
8220 6/6/2002 Wright Stop	11.40
8221 6/6/2002 International Assc. of Wildland Fire	52.00
8222 6/6/2002 Schuhmacher Fire Equipment	12.90
8223 6/6/2002 Nextel	374.24

at Station 2 and that the District needs people to stay at Station 2 more often.

Public Comments:

Citizen Phil Harbison addressed the Board. He stated that he was a prior volunteer and recently left the organization because he felt that the productivity of the volunteers was at an all-time-low. He stated that he believed the organization ran better when there were no training requirements. He felt the productivity was higher when there were no policies or SOG's and did not believe the District needed a full-time Chief or full-time employees.

Firefighter Keith Thompson addressed the Board: He publicly thanked Assistant Chief Wohler for being there to assist the Firefighter 1 class.

Glenn Davis addressed the Board: He stated that the organization needs more family time together and additional team building exercises. He stated that he feels safer on calls since the Chief was hired.

Adjournment:

Director May made the motion to adjourn at 8:50 p.m. Director VanZuyen seconded. Motion carried 3-0.

Next Meeting 7/8/2002

Director May, Director/Secretary

Director Lewis, Director/President

Debbie Schriener, Administrative Assistant

July 18, 2002

The July 18, 2002 meeting of the Wright City Fire Protection District was called to order at 7:00 p.m. Board members Todd VanZuyen, Roy May, and Randy Lewis were in attendance. Others attending: Shane Wohler, J.T. Fann, Mike Robinett, Don Priest, Rob Miller, Leo Murphy, Phill Harbison, Julie Harbison, and Debbie Schriener.

- 1) Approve Agenda: Director VanZuyen made the motion to approve the July 18, 2002 agenda as amended. Director May seconded. Motion carried 3-0.
- 2) Approve minutes from June 6, 2002, July 1, 2002 and June 26, 2002 board meetings. A) Director VanZuyen made the motion to approve minutes of July 1, 2002. . Motion carried 3-0. B) Director May made the motion to approve the minutes of June 26, 2002. Motion carried 3-0. C) Director May made the motion to approve the minutes of June 6,2002. Motion carried 3-0.

3) Beginning Balance & Revenues Received:

Beginning Balance	\$185,224.96
6/12/2002 Ameriwood	60.00
6/12/2002 Greater MO Home Builders	120.00
6/12/2002 Warren Co Tax Receipts	3337.28
6/14/2002 Lincoln Co Tax Receipts	384.58
6/14/2002 Roland Niemann	15.00
7/1/2002 Interest	152.09
7/15/2002 Warren Co Tax Receipts	2978.31
7/18/2002 Lincoln Co. Tax Receipts	533.34

Director VanZuyen made the motion to approve the following bills for payment.

Roy May seconded. Motion carried 3-0.

8255	6/17/2002	Debbie Schriener	120.00
8256	6/17/2002	void	
8257	6/17/2002	Randy Lewis	120.00
8258	6/17/2002	Roy May	120.00
8259	6/23/2002	Tan-Tar-A	1056.24
8260	7/8/2002	MFA Oil Co.	513.96
8261	7/8/2002	Verizon	266.77
8262	7/8/2002	St Louis Electronics	7.50
8263	7/8/2002	Arch Wireless	194.97
8264	7/8/2002	Brian Schaeffer	1337.18
8265	7/8/2002	United Healthcare	300.04
8266	7/8/2002	Hurricane Fans, Inc	13.00
8267	7/8/2002	Ron McBride	60.80
8268	7/8/2002	Farmers & Merchants Bank	1528.49
8269	7/8/2002	Farmers & Merchants Bank	135.88
8270	7/8/2002	Mo Dept of Revenue	661.00
8271	7/8/2002	Choice Hauling	39.95



8272	7/8/2002	Washington Lumber	44.43
8273	7/8/2002	Sam's Club	120.00
8274	7/8/2002	MFA Oil Co.	60.00
8275	7/8/2002	Roy May	68.11
8276	7/8/2002	Leon Uniform	161.25
8277	7/8/2002	CREC	61.04
8278	7/8/2002	Ameren U.E.	230.70
8279	7/8/2002	NAPA	180.15
8280	7/8/2002	Missouri Truck Center	152.76
8281	7/15/2002	Battalion Three Fire	1670.00
8282	7/15/2002	Franchise Business Activity	78.00
8283	7/15/2002	CREC	46.00
8284	7/15/2002	Hines Products Corp.	665.00
8285	7/15/2002	Moore Hardware	158.41
8286	7/15/2002	Banner Fire Equipment	3790.00
8287	7/15/2002	Leo M. Ellebracht	157.88
8288	7/15/2002	Shane Wohler	854.14
8289	7/30/2002	Shane Wohler	854.14
8290	7/15/2002	Division of Employment	26.19
8291	7/15/2002	Wright City Water	23.12
8292	7/30/2002	void	
8293	7/15/2002	Nextel	41.00
8294	7/15/2002	Custom Graphics	125.00
8295	7/15/2002	Harbison Mowing	540.00
8296	7/15/2002	Emergency Vehicle	6.50
8297	7/30/2002	Brian Schaeffer	1426.57
8298	7/18/2002	Debbie Schriener	255.96
8299	7/18/2002	Ozark Rescue Suppliers	920.36
8300	7/18/2002	Verizon	266.74
8301	7/18/2002	AETNA	397.50
8302	7/18/2002	MFA Oil Co.	750.93
8303	7/18/2002	Joel T.Fann	80.85
8304	7/18/2002	Leo Murphy	334.54
8305	7/18/2002	Towers Fire Apparatus	125.98
8306	7/18/2002	Towers Fire Apparatus	150.17
8307	7/18/2002	FFAM	205.00
8308	7/18/2002	Postmaster	40.00
Ending Balance			\$171,259.99

Closed Session: In accordance with the provisions of section 610.021 of the Revised Statutes of Missouri, The Wright City Fire Protection district will meet in closed session for the purpose of hiring, firing, discipline or promotion of personnel. Roy May made the motion to go into closed session at 8:00 p.m. Director VanZuyen seconded. Roll call: Randy-yes, Todd-yes, Roy-yes.

Director VanZuyen made the motion to come out of closed session at 8:45 p.m. Roy May seconded. Roll Call:Randy-yes, Todd-yes, Roy-yes.

Open Session:

- 1) Tax Increase: Director Lewis made the motion to have a special meeting 7/23/2002 8:00 a.m. To discuss this.
- 2) Weight Room: Director Lewis want Acting Chief Wohler to check our insurance to see if this is covered on our insurance to see if other people are allowed to use our weight room.
- 3) Public Budget Hearing Assessed Valuation Estimates. Warren Co.: Director may make the motion to accept Warren Co assessment. Director VanZuyen seconded. Motion carried 3-0.
Director May made the motion to accept Lincoln Co assessment. Director VanZuyen seconded. Motion carried 3-0.
- 4) Chief's assessment center process & timeline: Deadline for application 8/2/2002, Brian Schaeffer will federal express them to Director Lewis 8/3/2002. The district will pick the best 6-8 applicants. These 6-8 applications will go up in front of the assessment panel... Hope to have someone on board by Sept. 1, 2002.
- 5) Staff Report:
 - a) Chief Report & Call Summary/YTD Incident Response, Apparatus Report & Training Report. 262 Calls YTD, 66 since last meeting. Busiest day-Tuesday.
- 6) Board Member Comments: Director May: Thanks people to repelling turn out. Pumper made 2 parades barely running. Hope it will made Strassenbash.
- 7) Public Comments: Rob Miller thanked board for the support from the board. He also stood up for the work Brian Schaeffer did for the district.
- 8) Adjournment: at 8:50 p.m. Director VanZuyen made the motion to adjourn. Roy May seconded. Motion carried 3-0.

Minutes of SPECIAL Board Meeting 7 August 2002

President Randy Lewis called meeting to order at 08:07. The following were present; Board member Lewis, Board Member May, Acting Fire Chief Wohler, and Firefighter Keith Thompson. Motion made by Board Member May to approve the agenda, motion carried. Motion made to go to closed session pursuant to RSMos 610.021 to 610.021.18. Director Lewis made the motion 2nd by Director May roll call vote May yes, Lewis yes.



Director May made the motion to come out of closed session 2nd by Director Lewis.

The following applicants have been accepted by the Board to be interview for the position of Chief.

Michael Walker
Scott Lewis
Robert Wirtz
"Skip" Gauldin
Shane Wohler

With Jim Sebree as a provisional choice should one of the above cancel.

Meeting adjourned at 10:45



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

The August 13, 2002 meeting of the Wright City Fire Protection District was called to order at 8:05 a.m. Board members Randy Lewis, Roy May, and Todd VanZuyen were in attendance. Others attending acting fire chief Shane Wohler, Warrenton's chief Mike Owenby, City of Wright City clerk Barb Zimmerman, Rob Miller and Debbie Schriener.

- 1) Approve Agenda: Director May made the motion to approve agenda as amended. Director VanZuyen seconded. Motion carried 3-0.
- 2) Approve minutes of July 18, 2002 regular meeting: Director VanZuyen made the motion to approve the July 18, 2002 minutes as presented. Director May seconded. Motion approve 3-0.
- 3) Approve minutes of July 23, 2002 special meeting: Director May made the motion to approve the July 23, 2002 minutes as presented. Director VanZuyen seconded. Motion carried 3-0.
- 4) Approve minutes of August 7, 2002 special meeting: Director May made the motion to approve the August 7, 2002 minutes as presented. Director VanZuyen seconded. Motion carried 3-0.

5) Beginning Balance and Revenues Received:

Beginning Balance	\$171,259.99
8/2/2002 Cuivre River Electric	61.97
8/2/2002 Greater Mo Builders	60.00
8/2/2002 Fast Construction	30.00
8/5/2002 Interest	123.26
8/7/2002 Treasurer of the State of Missouri	2946.50
8/12/2002 Warren Co. Treasurer	8221.04

Director Lewis made the motion to pay the following bills. Director May seconded. Motion carried 3-0

8/5/2002	Safe Deposit Rental	\$ 12.00
8/13/2002	8309 Choice Hauling	39.95
8/13/2002	8310 Ameren U.E.	273.32
8/13/2002	8311 Leo M. Ellebracht	343.00
8/13/2002	8312 Battalion Three	41.43
8/13/2002	8313 St Louis Post Dispatch	782.56
8/13/2002	8314 Cuivre River Electric Coop	69.07
8/13/2002	8315 Void	
8/13/2002	8316 United Healthcare	1709.89
8/13/2002	8317 Chief Supply	170.13
8/13/2002	8318 Sam's Club	740.04
8/13/2002	8319 Walmart	64.84
8/13/2002	8320 Rescue Repair	368.20
8/13/2002	8321 Arch Wireless	194.97
8/13/2002	8322 NAPA	227.60
8/13/2002	8323 Wright City Water	13.74
8/13/2002	8324 Wilcoxon Office Supply	29.99
8/13/2002	8325 The Marthasville Record	26.40
8/13/2002	8326 The Marthasville Record	49.56
8/13/2002	8327 Cuivre River Electric Coop	51.00
8/13/2002	8328 Emergency Vehicle	155.45
8/13/2002	8329 Farmers and Merchants	1683.29
8/13/2002	8330 MFA Oil Co.	673.23
8/13/2002	8331 RoubiDoux Beverage	423.50
8/15/2002	8332 Shane Wohler	854.14
8/30/2002	8333 Shane Wohler	854.14
8/13/2002	8334 AETNA	397.50
8/13/2002	8335 VFIS	2707.90



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(836) 745-2262 Administration
(836) 745-2259 Fax
www.wrightcityfire.com

**Wright City Fire Protection District
Special Board of Directors Meeting
17 August 2002**

The Meeting was called to order by President Randy Lewis at 08:00 with the following personnel present Board members Randy Lewis, Todd VanZuyen, and Roy May and Acting Fire Chief Shane Wohler. The tax levy amount was added to the agenda, the agenda was approved as modified.

Director May made motion to go to closed session pursuant to Section 610.021.1 to 310.021.18 or RSMo, Director VanZuyen seconded. Roll call vote was unanimous. The purpose of the closed session was to interview a candidate for the position of Fire Chief. After the interview was conducted motion made and seconded to go back to open session, roll call vote was again unanimous.

Tax levy issue; discussion held on the merit of a \$.15 per \$100.00 assessed valuation verses a \$.22 per \$100.00 assessed valuation increase. Director VanZuyen made motion to amend the tax levy to ask the voters for a \$.15 per \$100.00 assessed valuation increase, Director May seconded motion carried by a 3 to 0 vote.

Randy Lewis
Roy May



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

The September 10, 2002 meeting of the Wright City Fire Protection District was called to order at 8:15 a.m. Board Members Randy Lewis and Roy May were in attendance. Todd VanZuyen was absent. Others attending: Chief Wohler, Barb Zimmerman, Ron McBride, and Debbie Schriener.

- 1) Approve Agenda: Randy Lewis made the motion to approve the agenda as corrected. Roy May seconded. Motion carried 2-0.
- 2) Approve minutes from 8/13/2002 & 8/17/2002: Roy May made the motion to approve 8/13/2002 minutes as presented. Randy Lewis seconded. Motion carried 2-0. Randy Lewis made the motion to approve 8/17/2002 minutes as presented. Roy May Seconded. Motion approved 2-0.

3) Beginning Balance and Revenues received:

Beginning Balance		\$168,310.28	
Interest		117.76	
8/20/2002	Warren Co. Election		25.00
8/20/2002	Lincoln Co Tax Receipt	252.37	

Randy Lewis made the motion to approve the following bills for payment. Roy May seconded. Motion carried 2-0.

8/13/2002	8344	Harbison Mowing		270.00
8/15/2002	8345	Shane Wohler		350.00
9/10/2002	8372	Franchise Business Activity	\$	234.00
9/10/2002	8346	Mech Electronics		46.00
9/10/2002	8347	MO Truck Center		521.33
9/10/2002	8348	Quality Photography		90.00
9/10/2002	8349	Battalion Three Fire		297.50
9/10/2002	8350	Battalion Three Fire		11.68
9/10/2002	8351	The Marthasville Record	44.56	
9/10/2002	8352	Verizon	211.54	
9/10/2002	8353	CREC		56.36
9/10/2002	8354	Wal-Mart		112.04
9/10/2002	8355	Bills Service Center		22.85
9/10/2002	8356	Leo M. Ellebracht		55.39
9/10/2002	8357	Mo State Agency for Surplus		695.00
9/10/2002	8358	Battalion Three Fire		110.00
9/10/2002	8359	Void		
9/10/2002	8360	United Healthcare		164.82
9/10/2002	8361	Wright City Water		14.26
9/10/2002	8362	Wilcoxon Office Supply	14.50	
9/10/2002	8363	Ameren U.E.		250.91
9/10/2002	8364	Washington Lumber		4.78
9/10/2002	8365	NAPA		5.49
9/10/2002	8368	AETNA	450.00	
9/10/2002	8369	Mo State Agency for Surplus		105.75
9/10/2002	8370	Choice Hauling	39.95	
9/10/2002	8371	Roy May		19.65
9/10/2002	8373	Leo Ellebracht		36.50
9/10/2002	8374	CREC		41.00
9/10/2002	8375	Leo Murphy		297.36
9/10/2002	8376	Debbie Schriener		177.00
9/10/2002	8377	A&W Communications	40.00	
9/10/2002	8378	Harbison Mowing		270.00
9/10/2002	8379	Farmers & Merchants		666.85
9/10/2002	8380	Postmaster		37.00

9/15/2002	8366	Shane Wohler	1146.17
9/30/2002	8367	Shane Wohler	1146.17
9/11/2002	8381	Shane Wohler	980.11
Ending Balance			159668.89

New Business:

- 1) Chief Position: Roy May made the motion to hire Shane Wohler as chief. Randy Lewis seconded. Motion carried 2-0.
- 2) Apparatus Status: State Patrol is still very interested in buying Rescue truck. Sergeant Martin should let Shane know by the weekend.
- 3) Staff Report: 325 calls YTD. Basic Firefighter course & fire responder course starting soon. Things a running fine. The board will need to adopt junior firefighter regulation when they are together.
- 4) Board Member Comments: The department will have a booth at strassenbash.

5) Public Comments: Barb Zimmerman was asking if rescue ^{pumper} truck will be replaced. ^{no} Yes it will be ^{not} ~~not~~ ^{be replaced}

Closed Session: In accordance with the provision of Section 610.021-610.021-18 of the Revised Statutes of Missouri, The Wright City Fire Protection District will meet in close session for the purpose of hiring, firing, discipline or promotion of personnel. Roy May made the motion to go into closed session at 8:55 a.m. Randy Lewis seconded. Roll call vote: Roy-yes, Randy-yes.

Roy May made the motion to go into open session at 10:20 a.m. Randy Lewis seconded. Roll call vote: Roy-yes, Randy-yes.

Roy May made the motion to pay Shane Wohler a bonus for acting chief in the amount of \$392 x 2.5 months.

6) Adjournment: Roy May made the motion to adjourn at 10:30 a.m. Motion carried 2-0.

Randy Lewis
Roy J May
Mark W. [unclear]



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

The October 8, 2002 meeting of the Wright City Fire Protection District was called to order at 8:00 a.m. Board members Randy Lewis, Roy May and Todd VanZuyen were in attendance. Others attending: Chief Shane Wohler, Phill Harbison and Debbie Schriener.

- 1) Approve Agenda: Director May made a motion to approve the 10/8/2002 agenda as amended. Motion carried 3-0.
- 2) Approve minutes of 9/10/2002: Director May made the motion to approve the minutes of 9/10/2002 as amended. Director VanZuyen seconded. Motion carried 3-0.

New Business:

1) Beginning Balance and Revenues Received:

Beginning Balance	\$159,668.89
9/12/2002 Warren Co Tax Receipts	6,363.69
9/13/2002 Lincoln Co Tax Receipts	370.18
9/13/2002 Wright City RII School (building permit)	30.00
10/8/2002 Sam's Club	142.94

Director May made the motion to approve the following bills for payment. Director VanZuyen seconded. Motion carried 3-0.

10/8/2002	8382	Arch Wireless	\$ 230.66
10/8/2002	8383	Laerdal Medical Corp.	416.00
10/8/2002	8384	Nextel	134.10
10/8/2002	8385	Nextel	146.50
10/8/2002	8386	Verizon	5.43
10/8/2002	8387	Verizon	47.51
10/8/2002	8388	Battalion Three Fire	68.38
10/8/2002	8389	Verizon	13.52
10/8/2002	8390	Timothy Joyce	300.00
10/8/2002	8391	MFA Oil Co.	444.81
10/8/2002	8392	Warren Co. Glass	12.00
10/8/2002	8393	St Louis Electronics	112.90
10/8/2002	8394	A&W Communications	15.29
10/8/2002	8395	NAPA	14.96
10/8/2002	8396	CREC	62.97
10/8/2002	8397	Walmart	80.49
10/8/2002	8398	Cuivre River Propane	130.96
10/8/2002	8399	Wilcoxon Office Supply	112.84
10/8/2002	8400	Choice Hauling	39.95
10/8/2002	8401	Division of Employment Security	26.27
10/8/2002	8402	Wright City Water	22.59
10/8/2002	8403	Ameren UE	179.72
10/8/2002	8404	Warren Co Firefighters (Haz-Mat)	2666.67

10/8/2002	8405	MO Dept of Revenue	462.00
10/8/2002	8406	Farmers & Merchants	1233.77
10/15/2002	8407	Void	
10/30/2002	8408	Void	
10/8/2002	8409	Debra K Schriener	206.10
10/8/2002	8410	AETNA	883.48
10/8/2002	8411	United Healthcare	217.29
10/8/2002	8412	Foremost Promotion	194.50
10/15/2002	8413	Shane Wohler	1000.00
10/30/2002	8414	Shane Wohler	1000.00
10/8/2002	8415	Leo Murphy	177.78
10/8/2002	8416	Harbison Mowing	270.00
Ending Balance			\$155,646.36

- 2) Proposition F: Jackie Stewart will be treasurer. Shane Wohler has meetings set up with Innsbrook & will set up meetings with other local organizations. They will mail out flyers the week before the election.
- 3) ByLaw Change: Director May made the motion to change the bylaws from meeting being the second Monday at 7:30 p.m. to the second Tuesday at 8:00 a.m.. Director VanZuyen seconded. Motion carried 3-0.
- 4) Budget: The budget will probably be the same as last year. Need to add buying a non agiting washing machine to help save wear on bunker gear.
Need to check with bank on paying truck payment early.
Need to check with Innsbrook on a long range contract.
- 5) Staff Report: Fire Responder class started 24 students 7 are Wright City Personnel. Basic Firefighter Course has started 8 students, 5 are Wright City Personnel. 366 calls YTD. State Highway Patrol is still very interested in buying 9716.
- 6) Board Member Comments: Lights out at Station 2. Need to have Personnel stay at Station 2.
- 7) Public Comments-none.
- 8) Closed Session: Director May made the motion to go into closed session: Section 610.021.1 to 610.021.18 RSMO. Roll call: Todd-yes, Randy-yes, Roy-yes. Director May made the motion to come out of closed session at 10:30 a.m. Roll Call: Todd, Yes, Randy-yes, Roy-yes.
- 9) Adjournment: Director May made the motion to adjourn at 10:31 a.m.

Ray J May
Todd VanZuyen



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

The November 12, 2002 meeting of the Wright City Fire Protection District was called to order at 8:19 a.m. District members Todd VanZuyen and Roy May were in attendance. Randy Lewis was absent. Others attending: Shane Wohler, Debbie Schriener, Scott Determann, and Don Tomschin.

- 1) Approve Agenda: Director VanZuyen made the motion to approve agenda as amended. Director May seconded.
- 2) Approve minutes of October 8, 2002 meeting: Director VanZuyen made the motion to approve 10/8/2002 minutes. Director May seconded. Motion carried 2-0.

3) Beginning Balance & Revenues Received:

Beginning Balance	\$155,646.36
10/16/2002 Lincoln Co. (first responder Books)	194.10
10/16/2002 Dennis James (first responder books)	40.92
10/16/2002 Lincoln Co (first responder books)	163.68
10/18/2002 Warren Co Tax Receipt	1261.78
10/01/2002 Interest	97.56
11/01/2002 Interest	104.25
11/06/2002 RBH, Inc.	210.00
11/06/2002 Ivie League Homes	60.00
11/06/2002 Greater MO Builders	30.00
11/06/2002 Greater MO Builders	30.00
11/06/2002 Greater MO Builders	90.00
11/06/2002 Harry and Paula Prior	60.00
11/06/2002 Greater MO Builders	30.00
11/12/2002 Warren Co Treasurer	1024.75

Director VanZuyen made the motion to pay the following bills. Director May seconded. Motion carried 2-0.

11/12/2002 8417 The Warren Co Election	2895.18
11/12/2002 8418 Farmers and Merchants	29250.00
11/12/2002 8419 Verizon	39.44
11/12/2002 8420 Verizon	7.54
11/12/2002 8421 NFPA	115.00
11/12/2002 8422 Cuivre River Propane	122.10
11/12/2002 8423 MFA Oil Co.	422.15
11/12/2002 8424 Verizon	5.43
11/12/2002 8425 MFA Oil Co.	14.00
11/12/2002 8426 Century Tel	244.89
11/12/2002 8427 CREC	36.00
11/12/2002 8428 Pearson Education	613.72
11/12/2002 8429 Arch Wireless	103.95
11/12/2002 8430 WalMart	25.79
11/12/2002 8431 United Healthcare	217.29

SIGN
HERE

plan for the 15 cents? Hire within maybe. 8-5 day time shift M-F. 3 full time firefighters & daily running of the department will take up the 15 cents.

- 4) Closed Session: In accordance with the provisions of Section 610.021 of the Revised Statues of Missouri, The Wright City Fire Protection District will meet in closed session for the purpose of hiring, firing, discipline or promotion of personnel. Director May made the motion to go into closed session at 8:54 a.m. Roll Call Vote: Roy-yes, Todd-yes. Director VanZuyen made the motion to come out of closed session at 9:50 a.m. Roll call vote: Roy-yes, Todd-yes.

Unfinished Business: Director May made the motion to give \$1400 for the Holiday Awards Banquet. Director VanZuyen seconded. Motion carried 2-0.

- 5) Adjournment: Director VanZuyen made the motion to adjourn at 10:00 a.m.

Fant Lewis
Roy J May



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

The December 10, 2002 meeting of the Wright City Fire Protection District was called to order at 8:00 a.m. Board Members Randy Lewis and Roy May were in attendance. Todd VanZuyen was absent. Others attending Chief Wohler and Debbie Schriener.

- 1) Approve Agenda: Director May made the motion to approve December 10, 2002 agenda as presented. Motion carried 2-0.
- 2) Approve minutes of November 12, 2002 meeting: Director May made the motion to approve 11/12/2002 minutes as presented. Motion carried 2-0.

3) Beginning Balance & Revenues Received:

Beginning Balance	\$117,733.20
11/20/2002 Kim Fast (building permit)	30.00
11/15/2002 Lincoln Co Treasurer	296.75
11/22/2002 Scott Agency	41.00
11/22/2002 Warren Co Poll Rent	25.00
11/22/2002 Warren Co Election Refund	20.57
12/01/2002 Interest	87.32

Director May made the motion to pay the following bills. Motion carried 2-0.

8460	12/10/2002	Nextel	148.97
8461	12/10/2002	Nextel	142.83
8462	12/10/2002	MFA Oil Co	438.10
8463	12/10/2002	Verizon	5.39
8464	12/10/2002	Verizon	4.48
8465	12/10/2002	Verizon	39.34
8466	12/10/2002	Postmaster	74.00
8467	12/10/2002	Dave's Auto parts	28.54
8468	12/10/2002	Leo M Ellebracht	43.00
8469	12/10/2002	Arch Wireless	103.95
8470	12/10/2002	United Healthcare	217.29
8471	12/10/2002	Walmart Community	49.80
8472	12/10/2002	Lincoln co Clerk	200.00
8473	12/10/2002	CREC	46.61
8474	12/10/2002	Century Tel	166.71
8475	12/30/2002	Shane Wohler	1000.00
8476	12/15/2002	Shane Wohler	1000.00
8477	12/10/2002	Washington Lumber	515.24
8478	12/10/2002	NAPA Auto Supply	8.68
8479	12/10/2002	Wright City Water	23.57
8480	12/10/2002	Choice Hauling	39.95
8481	12/10/2002	Ameren UE	230.66
8482	12/10/2002	Our Designs	256.00
8483	12/10/2002	Wilcoxon Office Supply	79.96
8484	12/10/2002	CREC	30.00
8485	12/10/2002	Farmers & Merchants	782.23
8486	12/10/2002	Debbie Schriener	206.10
8487	12/10/2002	MFA Oil Co.	286.41
8488	12/10/2002	Void	
8489	12/10/2002	Void	
8490	12/10/2002	Leo M Ellebracht	34.43
8491	12/10/2002	Leo Murphy	103.44

8492	12/10/2002	AETNA	883.48	
Ending Balance				111,044.68

4) Old Business: Chief Wohler is looking into changing Nextel program.

New Business:

- 1) 2003 Budget: Director May made the motion to approve the 2003 budget as presented. Motion carried 2-0.
- 2) New Equipment Requests: Chief Wohler would like to buy: 1) skid unit for red brush truck (prices: Battalion Three \$9700.00, Banner Fire Equipment \$9789.00, Towers Fire Apparatus \$9910.00)
- 3) Extraction type washer (prices appx. \$2000) and 3) 10 pagers (price appx. \$400 apiece).
- 4) Staff Reports: 450 calls YTD First Responder class now over, all members passed practical testing, still waiting on scores on written. FF1 starting this Thursday 12/12/2002 4 Wright City personnel are enrolled. 9733 out of service. Furnaces: Don Priest is working on all furnaces. He is cleaning and working on them. He is charging for wholesale parts and \$20 per hour. This work will be done ASAP.
- 5) Public Comments: none
- 6) Closed Session: In accordance with the provisions of Section 610.021 of the Revised Statues of Missouri, The Wright City Fire Protection District will meet in closed session for the purpose of hiring, firing, discipline, or promotion of personnel. Director May made the motion to go into closed session at 9:03 a.m. Roll Call Vote Randy-yes and Roy-yes.
- 7) At 10:15 a.m. Director Lewis made the motion to come out of closed session. Roll Call vote: Randy-yes and Roy-yes.

Unfinished Business

- 1) A motion was made to buy the following items; a skid unit for the red brush truck, an extraction washer and ten pagers.
- 2) A motion was made to approve a \$1000 check to R&R for the food at the awards banquet, to be adjusted in January 2003.
- 3) Meeting Adjourned 10:25 a.m.



Randy Lewis
Roy May