



# Wright City Fire Protection District

396 West North 2<sup>nd</sup> Street  
PO Box 522  
Wright City, MO 63390  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

The January 8, 2004 meeting of the Wright City Fire Protection District was called to order at 3:00 p.m. Board Members Randy Lewis, Roy May and Todd VanZuyen were in attendance. Others attending Chief Dennis Wojciechowicz, Asst Chief Shane Wohler, Dennis Taylor, Rob Miller, John Lacaillade, Don Priest, Chad Hemmelgarn, Mike Robinett, and Debbie Schriener.

- 1) Approve Agenda: Todd VanZuyen made the motion to approve agenda as presented. Motion carried 3-0.
- 2) Approve Minutes of 12/11/2003 and 12/18/2003 meeting. Todd VanZuyen made the motion to approve 12/11/2003 and 12/18/2003 minutes as presented. Motion carried 3-0.

3) Beginning Balance and Revenues Received:

Beginning Balance		94,006.22
12/16/2003	Soda Machine Money	119.11
12/22/2003	Warren Co Treasurer	63.79
12/29/2003	Building Permits	30.00
12/29/2003	Sam's Club (over Payment)	10.00
12/29/2003	RBH Inc	30.00
12/29/2003	RBH Inc	30.00
12/29/2003	Campbell	30.00
12/29/2003	Bruner	30.00
12/29/2003	Titan Homes Inc	30.00
12/29/2003	Ivie League Homes	60.00
12/29/2003	Smith	30.00
12/29/2003	Haupt Homes	30.00
12/29/2003	Ivie League Homes	180.00
12/29/2003	Ivie League Homes	150.00
12/29/2003	Ivie League Homes	30.00
12/29/2003	Ivie League Homes	30.00
12/29/2003	Ivie League Homes	30.00
12/29/2003	Ivie League Homes	30.00
12/29/2003	Greater Missouri Builders	30.00
12/29/2003	Haupt Homes	30.00
12/29/2003	Ivie League Homes	30.00
12/29/2003	Titan Homes	30.00
12/29/2003	Haupt Homes	30.00
12/29/2003	Greater Missouri Builders	30.00
12/29/2003	Titan Homes	30.00
12/29/2003	Ivie League Homes	30.00
12/29/2003	RBH Inc	30.00
12/29/2003	Shurtleff Construction	30.00
12/31/2003	Interest	22.46

Todd VanZuyen made the motion to pay the following bills. Motion carried 3-0.

9019	12/29/2003	Sam's Club	30.00
9000	1/8/2004	Arch Wireless	107.06
9001	1/8/2004	Century Tel	152.66
9002	1/8/2004	The Marthasville Record	23.76
9003	1/8/2004	Emergency Vehicle Parts & Products	18.80
9004	1/8/2004	Verizon	31.52
9005	1/8/2004	Verizon	21.37
9010	1/8/2004	Verizon	8.15
9011	1/8/2004	Marshall Wireless	72.00
9012	1/8/2004	CREC	68.50
9013	1/8/2004	The Homes Depot	15.91

			316.96
9014	1/8/2004	Nextel	413.05
9015	1/8/2004	Precision Fire Apparatus	750.00
9016	1/8/2004	MAFPD	1050.84
9017	1/8/2004	Farmers and Merchants	1250.00
9018	1/8/2004	University of Missouri	57.00
9020	1/8/2004	Gibson's Locksmith	426.34
9021	1/8/2004	Wal-Mart Community	567.88
9022	1/8/2004	Ameren UE	154.80
9023	1/8/2004	St Louis Electronics	128.98
9024	1/8/2004	Town & Country Garage	271.08
9025	1/8/2004	United Healthcare	255.11
9026	1/8/2004	Wilcoxon Office Supply	33.12
9027	1/8/2004	Wright City Water	
9028	1/8/2004	Void	
9029	1/8/2004	Washington Lumber	205.46
9030	1/8/2004	Public Safety Center	82.74
9031	1/8/2004	Christian Disposal	39.95
9032	1/8/2004	Wilcoxon Office Supply	66.25
9033	1/8/2004	Baragiola Hardware	61.64
9034	1/8/2004	Mech Electronics	434.98
9035	1/8/2004	Division of Employment Security	73.85
9036	1/8/2004	John Lacaillade	797.08
9037	1/8/2004	AETNA	865.66
9038	1/8/2004	CREC	47.00
9039	1/8/2004	MO Dept of Revenue	327.00
9040	1/8/2004	Towers Fire Apparatus	6338.19
9041	1/8/2004	NAPA Auto Supply	48.14
9042	1/8/2004	EPC	353.24
9043	1/8/2004	Warrenton Fire	164.00
9044	1/8/2004	MFA Oil Co.	591.23
9045	1/8/2004	Deluxe Business Checks	47.94
9046	1/8/2004	Farmers and Merchants	117.36
9047	1/15/2004	Dennis Wojciechowicz	1561.36
9048	1/8/2004	Dennis Wojciechowicz	1561.35
9049	1/15/2004	Shane Wohler	708...98
9050	1/30/2004	Dennis Wojciechowicz	1561.35
9051	1/30/2004	Shane Wohler	708.98
9052	1/8/2004	Debbie Schriener	322.46
9053	1/12/2004	Farmers and Merchants Bank	38081.25
		Ending Balance	33939.24

- 4) Old Business: Blazer was paid for, LOSAP still working on, Dennis is changing Nextel plan to get us a better rate.

#### New Business:

- 1) Chief Reports: Chief Dennis Wojciechowicz gave a report on what he has been doing since he started: 12/11/2003 Academy started, New hertz tool is on 9714, Working on putting budget in Quickbooks, Working on insurance, still working on a couple of answers. Scott Determan is getting prices on Haz Mat truck.
- 2) Resolution 04-001, authorization to pay certain bills upon receipt: postponed till next board meeting.
- 3) Staff Reports:
  - a) Incident response summary 6 calls ytd, 406 calls ytd last year.
  - b) Apparatus & equipment status: New Hertz tool in 9714-working on putting old one in 9734.
  - c) Academy-Started 12/11/2003
- 4) Public Comments: Roy May made the motion to have John Lacaillade in closed session.
  - 2) Todd VanZuyen made the motion to have Rob Miller in closed session.

Closed Session: IN accordance with the provisioned Section 610.021 to 610.021.18 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. Roy May made the motion to go into closed session at 4p.m. Todd VanZuyen seconded. Roll Call Vote: Roy-yes, Randy-yes, Todd-yes

Open Session: Todd VanZuyen made a motion to come out of closed session at 4:20 p.m. Roll Call Vote: Todd-yes, Randy-yes, Roy-yes.

- 1) Discussion of John Lacaillade complaint and removal of Maintenance position.
- 2) Discussion of Rob Miller suspension.
- 3) Todd made a motion to pay the payment on 9714. Motion carried 3-0
- 4) At 4:50 p.m. Todd VanZuyen made a motion to adjourn. Motion carried 3-0.



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396 W. 2<sup>nd</sup> Street N.  
P.O. Box 522  
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www.wrightcityfire.com

## Wright City Fire Protection District Regular Board of Directors Meeting Agenda Thursday, February 12, 2004 at 3:00pm

Notice is hereby given that the Board of Directors of the Wright City Fire Protection District will conduct a regular meeting at 3:00pm on [REDACTED], at Wright City Fire Protection District Station #1, 396 W. 2nd Street N., Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call meeting to order
2. Approve agenda
3. Approve minutes of January 8, 2004 meetings
4. Approve bills for payment
5. Old business
6. New business
  - a. Update on resolution 04-001, authorization to pay certain bills

### New Business

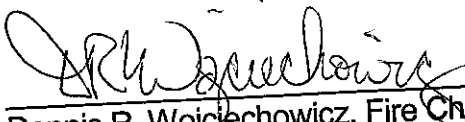
1. Fire Chief's report
  - a. Budget & business update
  - b. Department activities
2. Staff reports
  - a. Incident response summary
  - b. Apparatus and equipment status
  - c. Academy and training update
3. Public comments (speakers will be limited to three minutes if not regarding an agenda item)

### Closed Session

Vote to close part of this meeting pursuant to Section 610.021.1 to 610.021.18, RSMo.

### Open Session

1. Adjournment

  
Dennis R. Wojciechowicz, Fire Chief



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The February 12, 2004 meeting of the Wright City Fire Protection District was called to order at 3 p.m. Board Members Randy Lewis, Roy May, and Todd VanZuyen were in attendance. Others attending Chief Dennis Wojciechowicz, Debbie Schriener, Chad Hemmelgarn, Don priest, Mike Robinett, Shane Wohler, and Leo Murphy.

- 1) Approve Agenda: Todd VanZuyen made the motion to approve agenda. Motion carried 3-0.
- 2) Approve minutes of January 8, 2004: Todd VanZuyen made the motion to amend 1/8/2004 minutes. Todd VanZuyen made the motion to approve LOSAP payment. Motion approved 3-0.

3) Beginning Balance & Revenues Received:		
Beginning Balance		\$33,939.24
1/12/2004	City of Wright City	270.00
1/12/2004	Soda Machine Money	10.00
1/20/2004	Soda Machine Money	26.00
1/22/2004	Warren Co Tax Revenue	373,839.73
1/28/2004	Titan Homes	30.00
1/28/2004	Ivie League Homes	30.00
1/28/2004	Padberg Construction	60.00
1/28/2004	Kaiser Construction	60.00
1/28/2004	Haupt Homes	30.00
1/28/2004	John Stephen Baxter Construction	30.00
1/28/2004	H&H Custom Homes	30.00
1/28/2004	Ivie League Homes	30.00
1/28/2004	Ackmann Homes	30.00
1/28/2004	Ivie League Homes	90.00
1/28/2004	RBH Inc	30.00
1/28/2004	Schuchmann & Sons	60.00
1/28/2004	K&S Associates	10.00
1/28/2004	Progressive	33639.84
1/30/2004	Lincoln Co Treasurer	130.50
1/30/2004	Warren Co Treasurer	283.84
2/3/2004	Soda Machine Money	20.00
2/9/2004	Choice Point	1395.04
2/13/2004	Lincoln Co Treasurer	8452.43
2/13/2004	Warren Co Treasurer	30.00
2/13/2004	J Bruner Homes LLC	60.00
2/13/2004	Haupt Homes	49.92
2/1/2004	Interest	
Roy May made the motion to pay the following bills. Motion carried 3-0.		
01/12/2004	9056	Transfer of Funds (Capital Growth) 100.00
01/12/2004	9057	Transfer of Funds (Grant Matching) 100.00
01/12/2004	9058	Farmers & Merchants Bank 30391.31
01/12/2004	9059	Farmers & Merchants Bank 1109.01
01/22/2004	9060	VFIS 16724.00
01/28/2004	9068	Travelers 22598.68
01/28/2004	9055	Transfer of Funds (Payroll Acct) 1000.00
02/12/2004	9056	University of Missouri 420.00
02/04/2004	9053	Farmers and Merchants 38081.25
02/04/2004	9078	Progress Bank 72500.00
02/04/2004	9079	Transfer of Funds (Capital Growth) 100,000.00

			37.00
02/12/2004	9054	Postmaster	96.00
02/12/2004	9061	Wilcoxon Office Supply	200.00
2/12/2004	9062	Trei Irwin's Lawn Service	481.50
2/12/2004	9063	Diversified Inspections	771.64
02/12/2004	9064	Zeiser Chrysler-Plym.	372.20
02/12/2004	9065	Rescue Repair	54.12
02/12/2004	9066	Verizon	8.97
02/12/2004	9067	Wilcoxon Office Supply	148.01
02/12/2004	9069	Century Tel	142.50
02/12/2004	9070	MFA OIL Co	160.00
02/12/2004	9071	MO Assoc of Fire Chief's	317.57
02/12/2004	9072	Nextel	
02/12/2004	9073	Void	24.00
02/12/2004	9074	St Louis Electronics	813.24
02/12/2004	9075	United Healthcare	156.75
02/12/2004	9081	Emergency Vehicle Parts	95.76
02/12/2004	9082	Public Safety Center	100.00
02/12/2004	9083	University of Missouri	100.18
02/12/2004	9084	Erb Equipment Company	837.11
02/12/2004	9085	Wilcoxon Office Supply	83.24
02/12/2004	9086	CREC	540.02
02/12/2004	9087	Zeiser Chrysler-Ply	57.00
02/12/2004	9088	St Louis Electronics	78.00
02/12/2004	9089	Mech Electronics	39.95
02/12/2004	9090	Christain Disposal	574.76
02/12/2004	9091	Ameren UE	22.29
02/12/2004	9092	Cuivre River Propane	19313.00
02/12/2004	9093	Daniel Boone Underwriting	73.76
02/12/2004	9094	Cuivre River Propane	425.29
02/12/2004	9095	MFA Oil Co.	60.00
02/12/2004	9096	Clint Cannon	1031.65
02/12/2004	9097	Sam's Club	15.00
02/12/2004	9098	Schuhmacher Fire	175.69
02/12/2004	9099	The Home Depot	33.78
02/12/2004	9100	NAPA Auto Supply	150.00
02/12/2004	9101	Rodney Jones	18.28
02/12/2004	9102	Washington Lumber	111.98
02/12/2004	9103	Wilcoxon Office Supply	180,153.30
		Ending Balance	

4) Old Business: A) Update on resolution 04-001, authorization to pay certain bills.

New Business:

- 1) Budget and Business update: 1) Budget is work in progress. 2) Dennis Wojciechowicz went to economic development meeting: Approximant 524 home sites going in this year. 5 plots already approved. Strip mall going in at Wildcat & Service Road. 3) Warren Co Firefighter Association is going to be more active county wide. They are going to have monthly meeting instead of quarterly meetings. 4) Nextel's planned has changed. Will show difference in March.
- 2) Department Activity: 16 hour coverage started 2/1/2004. Roll time went down to 1 minute during 6 a.m. and 10 p.m. More people around during these shifts. Trucks and building being worked on. Firefighters have to be in academy or have FF 1&2 to work shifts.
- 3) Staff Reports:
  - A) Incident response summary: 59 calls YTD
  - B) Apparatus & equipment status: 9714 received new batteries. Todd VanZuyen would like to start a truck committee to look for the future of 1 year, 5years, 10 years 15 years, and 20 years. Todd VanZuyen made a motion to put a mowing bid ad in Marthasville Record.

2004 Budget February

Revenues:			
Checking	2500.00	94006.22	
Interest Income	2500.00	72.38	
Lincoln and Warren Co Tax Revenue	523,155.00	417521.33	
Other Income	-0-	748.95	
Building Permits	-0-	1860.00	
Total Revenues	528155.00	514208.88	
Expenses:			
Administration:			
Attorney Fee	12,000.00	-0-	12000.00
Election Costs	3,500.00	23.76	3476.24
Office Equipment	800.00	-0-	800.00
Computers	6,133.00	353.24	5779.76
Office Supplies	2,000.00	794.96	1205.04
Board Expenses	1,000.00	-0-	1000.00
Petty Cash	1,000.00	-0-	1000.00
Total Administration	26,433.00	1171.96	25261.04
Professional Memberships	5,570.00	940.00	4630.00
Apparatus:			
Fuel	6,000.00	1016.52	4983.48
Lease Purchase 9714	34,000.00	31500.32	2499.68
Lease Purchase 9734	38,000.00	38081.25	( 81.25)
Maintenance	16,000.00	1955.61	14044.39
Total Apparatus	94,000.00	72553.70	21446.30
Equipment:			
Small Equipment	20,000.00	8236.82	11763.18
Small Equipment Repair	2,000.00	372.20	1627.80
Total Small Equipment	22,000.00	8609.02	13390.98
Communications:			
Cellulars	3,900.00	634.53	3265.47
Mobile Radios	6,000.00	-0-	6000.00
Radio Repair	1,000.00	820.78	179.22
Pagers	2,000.00	107.06	1892.94
Pager Repairs	500.00	-0-	500.00
Total Communications	13,400.00	1562.37	11837.63

Insurance:			
Truck Insurance	14,000.00	11612.00	2388.00
Building Insurance	10,000.00	7701.00	2299.00
LOSAP	18,000.00	16724.00	1276.00
Bonds	1,000.00	-0-	1000.00
Total Insurance	43,000.00	36037.00	6963.00
Firefighter acc.			
Uniforms-Firefighter uniforms and Acc.	10,600.00	-0-	10600.00
Bunker Gear-New& Repair	4,250.00	-0-	4250.00
Firefighter Accessories	14,850.00	-0-	14850.00
Training:			
Training-IFSTA-Books-Study Guides&Traing Aids	2,000.00	1834.00	166.00
Tuition Reimbursement	500.00	-0-	500.00
Travel	1,000.00	-0-	1000.00
Fire Prevention	2,000.00	-0-	2000.00
Total Training	5,500.00	1834.00	3666.00
Subscriptions	76.00	-0-	76.00
Buildings:			
Electric	4,000.00	504.59	3495.41
Gas	1,000.00	932.84	67.16
Phones	2,300.00	415.83	1884.17
Maintenance&Supplies	5,500.00	2454.99	3045.01
Station 1 Improvements	2,000.00	-0-	2000.00
Total Buildings	14,800.00	4308.25	10491.75
Travel	1,000.00	-0-	1000.00
Grant-Matching Funds Withholding	35,000.00	100.00	34900.00
Capital Purchases	50,000.00	100,100.00	(50100.00)
Total Reserve	85,000.00	100,200.00	(15200.00)
Payroll	168,000.00	73500.00	94500.00
Workers Comp	12000.00	22598.68	(10598.68)
Chief		4684.07	
Assistant Chief		1417.96	
Administrative Assistant		322.46	
8 hour shifts		797.08	
Payroll Taxes		1569.05	
Health Insurance		1084.32	
Retirement		865.66	
Total Payroll	180,000.00	106839.28	73160.72



Total Revenues  
Total Expenses  
Total Balance

528,155.00  
505,629.00  
22,526.00  
514,208.88  
334,055.58  
180,153.30



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The March 10, 2004 meeting of the Wright City Fire Protection District was called to order at 3:05 p.m. Board Members: Randy Lewis, Roy May, and Todd VanZuyen were in attendance: Other attending Leo Murphy, Don Priest, Shane Wohler, Rob Miller, Debbie Schriener and Chief Wojciechowicz.

- 1) Approve Agenda: Roy May made the motion to approve 3/10/2004 agenda. Motion carried 2-0.
- 2) Approve minutes of February 12, 2004 meeting: Roy May made the motion to approve 2/12/2004 minutes. Motion carried 2-0.

3) Beginning Balance & Revenues Received:		\$180,153.30
Beginning Balance		50.00
2/20/2004	County of Warren	93.50
2/25/2004	Chad M Hemmelgarn	48.37
2/29/2004	Interest	9000.03
3/8/2004	Warren Co Tax Revenue	93.50
3/9/2004	Leo Murphy	96.00
	void Ck 9061	30.00
3/9/2004	Padberg Construction	30.00
3/9/2004	Titan Homes	30.00
3/9/2004	Haupt Homes	30.00
3/9/2004	haupt Homes	30.00
3/9/2004	Terrence Dwyer	1121.68
3/9/2004	Travelers	93.50
3/10/2004	Michael Robinett	10.00
3/10/2004	Farmers Insurance Co	
Roy may made the motion to pay the following bills. Motion carried 2-0.		
3/1/2004	9104 Arch Wireless	209.30
3/9/2004	9107 Volvo GMC Trucks	1.19
3/9/2004	9109 Nextel Communications	268.95
3/9/2004	9110 Daniel Boone Underwriter	352.00
3/9/2004	9111 Woods Service Company	861.25
3/9/2004	9112 United Healthcare	542.16
3/9/2004	9113 Warren Co Election	3735.51
3/9/2004	9114 Wright City Water	32.53
3/9/2004	9115 Ameren UE	634.16
3/9/2004	9121 Cuivre River Propane	93.98
3/9/2004	9122 MFA Oil Co	544.16
3/9/2004	9123 Cuivre River Electric	109.17
3/9/2004	9124 Century Tel	147.75
3/9/2004	9128 Verizon	88.16
3/9/2004	9129 Travelodge-Columbia	280.50
3/9/2004	9130 Napa Auto Parts	321.32
3/9/2004	9131 Warren Co Ambulance	30.00
3/9/2004	9132 Baragiola Hardware	142.23
3/10/2004	9105 Shane Wohler	183.06
3/10/2004	9106 Warrenton Tire & Muffler	909.76
3/10/2004	9108 Washington Lumber	289.26
3/10/2004	9116 Banner Fire Equipment	149.00
3/10/2004	9117 Christain Disposal West	39.95
3/10/2004	9118 Leo M Ellebracht	380.47
3/10/2004	9119 Western Lawn Equipment	27.98

3/10/2004	9120	Wright Way Truck & Trailer	1180.58
3/10/2004	9125	Schuhmacher Fire Equipment	190.00
3/10/2004	9126	Wilcoxon Office Supply	25.99
3/10/2004	9127	Wright City Chamber	75.00
3/10/2004	9133	Batteries Plus	31.98
3/10/2004	9134	Sam's Club	330.51
3/10/2004	9135	Home Depot	159.70
3/10/2004	9137	Economy	12.42
3/10/2004	9136	CAN Surety	50.00
Ending Balance			177308.50

4) Old Business: Lawn Service bids will be due next month.

New Business:

1) Public Comments: none

2) Fire Chief's Report:

- A) Budget & Business update: The board approved another bills for LOSAP from VFIS. Need to update quickbook. Nextel plans should go down next month.
- B) Employee assistance program proposal: Held till next agenda.
- C) 2004 Fire Act Grant: Discussed 2004 Fire Act grant and decided to submit a request for a new tanker/pumper that will replace 9733 & add foam to the districts capabilities.
- D) Department Activities: Everybody involved and working hard. School fire drills starting soon.

3) Staff Reports:

- A) Incident response summary: 90 calls YTD EMS calls 40 %
- B) Apparatus & equipment status: Woods Service Co did inspection on certain truck.
- C) Academy & Training update: FF1 and II still going on. SCBA training area built at Station 3.

Closed Session: In accordance with the provisions of Section 610.021 to 610.021.18 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. At 4:00 p.m. Roy May made the motion to go into closed session. Roll Call Vote: Todd-yes, Randy-yes, Roy-yes.

At 4:19 p.m. Todd VanZuyen made the motion to come out of closed session. Roll Call Vote: Todd-yes, Randy-yes, Roy-yes

At 4:20 p.m. Roy May made the motion to adjourn. Motion carried 3-0.



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The April 8, 2004 meeting of the Wright City Fire Protection District was called to order at 3:00 p.m. Board members Randy Lewis, Todd VanZuyen and Roy May were in attendance. Others attending: Larry Zuhone, Phillip Priest, Dennis Taylor, Don Priest, Debbie Schriener, Shane Wohler, Lauren Tucker from Employees Assistance Program, Kathy Yocum from WCPD and Chief Dennis Wojciechowicz.

- 1) Approve Agenda: Todd VanZuyen made a motion to approve agenda as amended. Motion carried 3-0.
- 2) Approve minutes of March 10, 2004 meeting: Roy May made a motion to approve 3/10/2004 minutes as amended. Motion carried 3-0.
- 3) Swearing in of elected board member: At 3:12 p.m. Kathy Yocum from WCPD swore Larry Zuhone in as new board member.
- 4) Election of officers: Roy May made the motion to elect Randy Lewis as board president. Motion carried 3-0. Randy Lewis made the motion to elect Roy May as treasurer. Motion carried 3-0. Randy Lewis made the motion to elect Larry Zuhone as secretary. Motion carried 3-0.

5) Beginning Balance and Revenues Received:

Beginning Balance		\$177358.50
3/15/2004	Lincoln Co Treasurer	925.42
3/23/2004	Mark Thake	60.00
3/23/2004	Rowland Krause	30.00
3/23/2004	Cozy Homes Inc	60.00
3/23/2004	Haupt Homes	60.00
3/23/2004	Ivie League Homes	150.00
3/23/2004	Titan Homes	60.00
3/23/2004	RBH Inc	60.00
3/23/2004	Greater Missouri Builders	60.00
4/5/2004	Harper, Inc	30.00
4/5/2004	Gemini Homes LLC	120.00
4/5/2004	RBH Inc	30.00
4/5/2004	Milli Quality Construction	60.00
3/31/2004	Interest	47.06
4/12/2004	Lincoln Co Revenues	1048.66

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

3/15/2004	9136	CNA Surety	50.00
3/16/2004	9139	Imo's Pizza	93.22
3/16/2004	9140	Verizon	59.62
3/30/2004	9141	Salem Tire	150.00
4/8/2004	9142	Petty Cash	500.00
4/8/2004	9143	Dave Sinclair Ford West	161.53
4/8/2004	9144	C&E Equipment & Supply	46.95
4/8/2004	9145	Christain Disposal West	39.95
4/8/2004	9146	United Healthcare	542.16
4/8/2004	9147	Arch Wireless	103.87
4/8/2004	9148	CREC	90.30
4/8/2004	9149	Nextel Communications	208.12
4/8/2004	9150	Ameren UE	375.61
4/8/2004	9151	Towers Fire Apparatus	759.60
4/8/2004	9152	Mech Electronics	5.80
4/8/2004	9153	Wright City Water	9.42
4/8/2004	9154	Wright Way Truck & Trailer	90.00

			100.00
4/8/2004	9155	K&G Auto Repair	140.50
4/8/2004	9156	Battalion Three	259.49
4/8/2004	9157	Wilcoxon Office Supply	92.44
4/8/2004	9158	St Louis Electronics	401.29
4/8/2004	9159	Sam's Club	30.80
4/8/2004	9160	The Marthasville Record	110.88
4/8/2004	9161	Ed Harris	160.00
4/8/2004	9162	Schuhmacher Fire Equipment	36.53
4/8/2004	9163	Home Depot	300.00
4/8/2004	9164	Ben Rust	9.98
4/8/2004	9165	Wilcoxon Office Supply	11.36
4/8/2004	9166	Baragiola Hardware	52.00
4/8/2004	9167	Firehouse Magazine	705.57
4/12/2004	9169	Napa Auto Parts	174,462.65
		Ending Balance	

- 6) Old Business: a) Open Bids-lawn care Station 2&3: Received 2 bids 1) Trei Irwin \$30 for station 3&&\$25 for station 2. 2) Roy Lawn Service \$25 for station 3. Larry Zuhone made the motion to give bid to Trei Irwin on station 2 and Roy's lawn care on station 3. Randy Lewis seconded. Motion carried 2-0. Roy May abstained. b) Employee assistance program proposal The board need to bid this out. Specification will be ready by next board meeting.

New Business:

- 1) Public Comment: none

- 2) Fire Chief's Report: a) Budget & business update: Chief Wojciechowicz called Century Tel about changing billing cycle, which they cannot change. b) Grant Application: The department submitted a \$290 thousand grant proposal for pumper truck with foam. c) Policy & Procedures: Beginning in April the department have monthly proficiency testing. d) Department Activities: 1) The department did their first code enforcement at Hillbilly Heaven. Scott Determan should have report done by the end of the week. 2) Next Thursday is Warren Co Fire Fighter Assoc. Meeting in Hawk Point. 3) VFIS Risk Assessment: VFIS is recommending medical questioner & drivers training for all drivers. 4) The department is getting on AED from Lincoln Co Ambulance and one from a grant. All Department members have to go through training. 5) A Mutual Aid Agreement is in effect with Lincoln Co with vehicles 9733 & 9734 working with Warrenton on automatic mutual aid agreement. 6) The district computers all have DSL at firehouse.
- 3) Staff Reports: a) Incident response summary: 134 calls YTD EMS calls still the largest amount. b) Apparatus & equipment status: All apparatus are in good shape. DOT inspector west over all trucks except 97. Oil has been changed in all vehicles but brush trucks. Two trucks are going back to MO Department of Conservation in Lebanon (1986 pickup & the big truck). C) Academy & training update: Academy going very well. Class ends in August. Doug Rosemann is starting EMT class after FF1&11 are over.
- 4) Closed Session: In accordance to Section 610.021 to 610.021.18 of the Revised Status of Missouri, The Wright City Fire Protection District will meet in closed session for the Purpose of hiring, firing, discipline, or promotion of personnel. At 4:15 p.m. Roy M<ay made the motion to go into closed session. Larry Zuhone seconded. Roll Call Vote: Randy-yes, Roy-yes, Larry-yes.

Open Session: Randy Lewis made the motion to come out of closed session at 5:05 p.m. Larry Zuhone seconded. Roll Call Vote: Randy-yes, Roy-yes, Larry-yes.

- 1) Adjournment: Randy Lewis made the motion to adjourn the meeting at 5:07 p.m. Motion carried 3-0.

2004 Budget April

Revenues:  
 Checking 2500.00  
 Interest Income 2500.00  
 Lincoln and Warren Co Tax Revenue 523,155.00  
 Other Income -0-  
 Building Permits -0-  
 Total Revenues 528155.00

94006.22  
 167.81  
 427446.78  
 808.95  
 2790.00  
 525219.76

Expenses:

Administration: 12,000.00  
 Attorney Fee 3,500.00  
 Election Costs 800.00  
 Office Equipment 6,133.00  
 Computers 2,000.00  
 Office Supplies 1,000.00  
 Board Expenses 1,000.00  
 Petty Cash 26,433.00  
 Total Administration 55,836.00

-0-  
 3759.27  
 769.02  
 -0-  
 1165.01  
 -0-  
 500.00  
 6193.30  
 12000.00  
 (259.27)  
 30.98  
 6133.00  
 834.99  
 1000.00  
 500.00  
 20239.70

Professional Memberships

Apparatus: 6,000.00  
 Fuel 34,000.00  
 Lease Purchase 9714 38,000.00  
 Lease Purchase 9734 16,000.00  
 Maintenance 94,000.00  
 Total Apparatus 178,000.00

4439.32  
 2499.68  
 (81.25)  
 9056.32  
 15914.07  
 1560.68  
 31500.32  
 38081.25  
 6943.68  
 78085.93

Equipment:  
 Small Equipment 20,000.00  
 Small Equipment Repair 2,000.00  
 Total Small Equipment 22,000.00

10641.75  
 1599.82  
 12241.57  
 9358.25  
 400.18  
 9758.43

Communications:  
 Cellulars 6,000.00  
 Mobile Radios 1,000.00  
 Radio Repair 2,000.00  
 Pagers 500.00  
 Pager Repairs 13,400.00  
 Total Communications 23,900.00

2788.40  
 6000.00  
 173.42  
 1579.77  
 407.56  
 10949.15  
 1111.60  
 -0-  
 826.58  
 420.23  
 92.44  
 2450.85

Insurance:	14,000.00	11964.00	2036.00
Truck Insurance	10,000.00	7701.00	2299.00
Building Insurance	18,000.00	17895.40	104.60
LOSAP	1,000.00	50.00	950.00
Bonds	43,000.00	37610.40	5389.60
Total Insurance	10,600.00	350.00	10250.00
Firefighter acc.	10,600.00	350.00	10250.00
Uniforms-Firefighter uniforms and Acc.	4,250.00	-0-	4250.00
Bunker Gear-New& Repair	14,850.00	350.00	14500.00
Firefighter Accessories	2,000.00	1998.98	1.02
Training:	2,000.00	1998.98	1.02
Training-IFSTA-Books-Study Guides& Training Aids	500.00	-0-	500.00
Tuition Reimbursement	1,000.00	-0-	1000.00
Travel	2,000.00	-0-	2000.00
Fire Prevention	5,500.00	1998.98	3501.02
Total Training	76.00	52.00	24.00
Subscriptions	4,000.00	1028.07	2971.93
Buildings:	1,000.00	1712.58	(712.58)
Electric	2,300.00	711.36	1588.64
Gas	5,500.00	3131.38	2368.62
Phones	2,000.00	-0-	2000.00
Maintenance&Supplies	14,800.00	6583.39	8216.61
Total Buildings	1,000.00	-0-	1000.00
Travel	35,000.00	100.00	34900.00
Grant-Matching Funds Withholding	50,000.00	100,100.00	(50100.00)
Capital Purchases	85,000.00	100,200.00	(15200.00)
Total Reserve	168,000.00	73500.00	94500.00
Payroll	12000.00	21477.00	(9477.00)
Workers Comp	4684.07		
Chief	1417.96		
Assistant Chief	322.46		
Administrative Assistant	797.08		
8 hour shifts	1569.05		
Payroll Taxes	1084.32		
Health Insurance	865.66		
Retirement	180,000.00	106801.92	73198.08
Total Payroll			

Total Revenues  
Total Expenses  
Total Balance

528,155.00	525,219.76
505,629.00	351,100.20
22,526.00	174,119.56





# Wright City Fire Protection District

396 W. 2<sup>nd</sup> Street N.  
P.O. Box 522  
Wright City, MO 63390-0522  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

## Wright City Fire Protection District Regular Board of Directors Meeting Agenda Thursday, May 13, 2004 at 3:00pm

Notice is hereby given that the Board of Directors of the Wright City Fire Protection District will conduct a regular meeting at 3:00pm on Thursday, May 13, 2004, at Wright City Fire Protection District Station #1, 396 W. 2nd Street N., Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call meeting to order
2. Approve agenda
3. Approve minutes of April 8, 2004 meeting
4. Approve bills for payment
5. Old business
  - a. Employee Assistance Program bid specifications
6. New business

### New Business


1. Public comments (speakers will be limited to three minutes if not regarding an agenda item).
2. Change of meeting time (Zuhone)
3. Change to 5-member Board of Directors (Zuhone)
4. Policies and procedures (Zuhone)
5. Volunteer Firefighter recruitment and retention (Zuhone)
6. Pumper 9720 – out-of-service (Wojciechowicz)
7. EMS agreements – Lincoln County Ambulance District (Wojciechowicz)
8. Mutual Aid Agreement – Missouri Department of Conservation (Wojciechowicz)
9. Memorandum of Commitment - AER – Mo. Dept. of Health (Wojciechowicz)
10. Fire Chief's report
  - a. Budget update & business matters
  - b. Department activities
11. Staff reports
  - a. Incident response summary
  - b. Apparatus and equipment status
  - c. Academy and training update

### Closed Session

Vote to close part of this meeting pursuant to Section 610.021.1 to 610.021.18, RSMo.

### Open Session

1. Adjournment

  
Dennis R. Wojciechowicz, Fire Chief



# Wright City Fire Protection District

396 West North 2<sup>nd</sup> Street  
PO Box 522  
Wright City, MO 63390  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

May  
The ~~March~~ 13, 2004 meeting of the Wright City Fire Protection District was called to order at 3: 00 pm. Board Members-Randy Lewis, Roy May and Larry Zuhone were in attendance. Others attending-Mike Robinett, Todd VanZuyen, Dennis Taylor, Phill Priest, Shane Wohler, Doug Rosemann, Don Priest, Andy Gibson, Rob Miller, Leo Murphy, Stephanie Smith, Debbie Schriener, and Chief Dennis Wojciechowicz.

1) Approve Agenda: Larry Zuhone made the motion to approve 5/13/2004 agenda as presented. Roy May seconded. Motion carried 3-0.

2) Approve minutes of April 8, 2004 meeting. Roy May made the motion to approve 4/8/2004 minutes as amended. Randy Lewis seconded. Motion carried 3-0.

3) Beginning Balance and Revenues Received:

		\$174,119.56
Beginning Balance		1,048.66
4/12/2004	Lincoln Co Revenues	9,492.40
4/16/2004	Warren Co Revenues	50.00
4/22/2004	Warren Co Poll Rent	142.72
4/26/2004	T-Shirt Reimbursement	48.42
5/2/2004	Interest	174.45
5/3/2004	Warren Co Operating Fund	11.54
5/10/2004	Leo Murphy (t-shirt reimbursement)	764.91
5/13/2004	Lincoln Co Treasurer	

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

4/12/2004	9169	Napa Auto Parts	705.57
4/15/2004	9168	Daniel Boone Underwriter	100.00
4/17/2004	9170	Daniel Boone Underwriter	20.00
4/22/2004	9171	Lincoln County Clerk (election)	229.79
5/13/2004	9172	Postmaster	74.00
5/13/2004	9173	Daniel Boone Underwriter	50.00
5/13/2004	9174	lkon office Solutions	824.97
5/13/2004	9175	Trei Irwins Lawn Service	50.00
5/13/2004	9176	Verizon	122.87
5/13/2004	9177	Christain Disposal Inc	39.95
5/13/2004	9178	A&W Communications	34.00
5/13/2004	9179	Ameren UE	247.32
5/13/2004	9180	K&G Auto Repair	40.00
5/13/2004	9181	MFA Oil Co	809.02
5/13/2004	9182	New Life Industries	157.48
5/13/2004	9183	Wright City Water	14.78
5/13/2004	9184	Mech Electronics	3.25
5/13/2004	9185	Nextel Communications	255.90
5/13/2004	9186	Dave Sinclair Ford	6.14
5/13/2004	9187	Emergency Vehicle Parts	21.65
5/13/2004	9188	Warren Co Ambulance	47.90
5/13/2004	9189	Roy's Lawn Service	125.00
5/13/2004	9190	Century Tel	501.63
5/13/2004	9191	CREC	81.26
5/13/2004	9192	St Louis Electronics	57.00
5/13/2004	9193	United Healthcare	542.16
5/13/2004	9194	Leo M Ellebracht	139.77
5/13/2004	9195	NAPA Auto Parts	58.92
5/13/2004	9196	Leon Uniforms Co	359.99
5/13/2004	9197	MO Agency of Surplus Supplies	11.00
5/13/2004	9198	St Joseph West Physician	45.00

5/13/2004	9199	MFA Oil Co	999.15
5/13/2004	9200	Sam's Club	641.22
5/13/2004	9201	Mid American Peterbuilt	41.93
Ending Balance			178,394.04

- 4) Old Business:
- A) Employee Assistance Program bid specifications. Larry Zuhone made the motion to solicit quotes from 2-3 other companies. Roy May seconded. Motion carried 3-0.

#### New Business:

- 1) Public Comments: Todd VanZuyen took 9714 off a hard surface road to put a fire out. Larry Zuhone said to use common sense on each situation. Roy May said if you take a truck off a road make certain you don't tear anything up.
- 2) Change of meeting time/date: The board decided to keep meeting time and date the same.
- 3) Change to 5 member board: The board brought up lots of good ideas. Put on agenda for next meeting.
- 4) Policies and Procedures: The board needs to set up a workshop to work on Policies and Procedures.
- 5) Volunteer Firefighter recruitment & retention: Randy Lewis asked Chief Wojciechowicz to get ideas on getting and keeping more volunteers.
- 6) Pumper 9720 out of service: Larry Zuhone made the motion to advertise for bids on 1969 pumper as is. Roy May seconded. Motion carried 3-0.
- 7) EMS Agreement: Lincoln Co Ambulance District; Larry Zuhone made the motion to sign agreement after legal council looks over it. Roy May seconded. Motion carried 3-0.
- 8) Mutual Aid Agreement-MO Dept of Conversation: Roy May made the motion to accept agreement. Larry Zuhone seconded. Motion carried 3-0.
- 9) Memorandum of Commitment-AER- MO Dept of Health: Larry Zuhone made the motion to accept memorandum. Roy May seconded. Motion carried 3-0.
- 10) Fire Chief Report:
  - A) Budget update & business matters: Roy May made the motion to go with Cuivre River Propane-pre-buy. Larry Zuhone seconded. Motion carried 3-0.
  - B) Department activities 1) Todd VanZuyen will be coordinator with MDA. 2) Dennis Wojciechowicz is going to National Fire Academy May 17-28. 3) Warren Co Ambulance is giving us a house on Hwy 47 to train in. 4) Dennis Wojciechowicz went to Jefferson City-Met with legislators, worked on funding for State Fire Marshall. Summer Fire will be free this year. Some of our firefighters will be going.
- 11) Staff Reports:
  - A) Incident response summary: 178 calls ytd.
  - B) Apparatus and equipment status: 9714 coming back in service today. 9713 down for maintenance will be back tomorrow.
  - C) Academy and training update: FFI&I class going nicely, 7 classes left. Working on setting up EMT Program after that.

Closed Session: At 4:50 p.m. Larry Zuhone made the motion to close part of this meeting, Pursuant to Section 610.021.1 to 610.021.18 RSMO Roy May seconded. Roll Call Vote: Randy-yes, Roy-yes, Larry-yes.

Open Session: At 5:06 pm Roy May made the motion to come into open session: Larry Zuhone seconded. Roll Call Vote: Randy-yes, Roy-yes, Larry-yes.

May 21, 2004

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Adjournment: at 5:06 p.m. Larry Zuhone made the motion to adjourn. Roy May seconded. Motion carried 3-0.

2004 Budget-MAY

Revenues:		
Checking	\$ 2500.00	\$94006.22
Interest	2500.00	216.23
Lincoln and Warren Co Tax	523,155.00	438752.75
Other Income	-0-	858.95
Building Permits	-0-	2790.00
Total Revenues	\$528,155.00	\$536624.15

Expenses:

Administration:			\$12000.00
Attorney Fee	\$12000.00	-0-	(314.61)
Election Costs	3500.00	3814.61	800.00
Office Equipment	800.00	-0-	5097.39
Computers	6133.00	1035.61	(260.84)
Office Supplies	2000.00	2260.84	1000.00
Board Expenses	1000.00	-0-	500.00
Petty Cash	1000.00	500.00	18821.94
Total Administration	26433.00	7611.06	
Professional Memberships	5570.00	1015.00	4555.00
Apparatus:			
Fuel	6000.00	3368.85	2631.15
Lease Purchase 9714	34000.00	31500.32	2499.68
Lease Purchase 9734	38000.00	38081.25	(81.25)
Maintenance	16000.00	7817.89	8182.11
Total Apparatus	94000.00	80768.31	13231.69
Equipment:			
Small Equipment	20000.00	9568.87	10431.13
Small Equipment Repair	2000.00	400.18	1599.82
Total Small Equipment	22000.00	9969.05	12030.95
Communications:			
Cellular	3900.00	1367.50	2532.50
Mobile Radios	6000.00	-0-	6000.00
Radio Repair	1000.00	863.83	136.17
Pagers	2000.00	420.23	1579.77
Pager Repairs	500.00	149.44	350.56
Total Communications	13400.00	2801.00	10599.00
Insurance:			
Truck Insurance	14000.00	11964.00	2036.00

Building Insurance	10000.00	7701.00	2299.00
LOSAP	18000.00	17895.40	104.60
Bonds	1000.00	220.00	780.00
Total Insurance	43000.00	37780.40	5219.60
Firefighter Acc.			9880.79
Uniforms-Firefighters	10600.00	719.21	4110.23
Bunker Gear	4250.00	139.77	13991.02
Total Firefighter Accs.	14850.00	858.98	
Training			1.02
Training-IFSTA Books	2000.00	1998.98	500.00
Tuition Reimbursement	500.00	-0-	1000.00
Travel	1000.00	-0-	2000.00
Fire Prevention	2000.00	-0-	3501.02
Total Training	5500.00	1998.98	
Subscriptions	76.00	52.00	24.00
Building:			2732.17
Electric	4000.00	1267.83	(801.40)
Gas	1000.00	1801.40	1230.13
Phones	2300.00	1069.27	1807.25
Maintenance & Supplies	5500.00	3692.75	2000.00
Station 1 Improvements	2000.00	-0-	6968.75
Total Building	14800.00	7831.25	
Travel	1000.00	-0-	1000.00
Grant-Matching Fund	35000.00	100.00	34900.00
Capital Purchases	50000.00	100100.00	(50100.00)
Total Reserve	85000.00	100200.00	(15200.00)
Payroll	168,000.00	73500.00	94500.00
Workers Comp	12000.00	21477.00	(9477.00)
Chief		4684.07	
Asst Chief		1417.96	
Administrative Assistant		322.46	
8 hour shifts		797.08	
Payroll Taxes		1569.05	
Health insurance		2701.80	
Retirement		865.66	
Total Payroll	180,000.00	107344.08	72655.92

Total Revenues  
Total Ex  
Total Balance

528155.00  
505629.00  
22526.00

536624.15  
356210.11  
178394.04

**Wright City Fire Protection District  
Board of Directors  
Special Meeting  
June 1, 2004  
4:00 p.m.  
Station One  
396 W.N. 2<sup>nd</sup>  
Wright City, Mo 63390**

1. Call meeting to order.
2. Approve agenda.
3. Closed Session: In accordance to Section 610.021 to 610.021.18 of the Revised Status of Missouri, The Wright City Fire Protection will meet in close session for the purpose of hiring, firing, discipline, or promotion of personnel.
4. Open Session.
5. Adjournment.

**Posted May 27, 2004**





# Wright City Fire Protection District

396 W. 2<sup>nd</sup> Street N.  
P.O. Box 522  
Wright City, MO 63390-0522  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

## Wright City Fire Protection District Regular Board of Directors Meeting Agenda Thursday, June 10, 2004 at 3:00pm

Notice is hereby given that the Board of Directors of the Wright City Fire Protection District will conduct a regular meeting at 3:00pm on Thursday, June 10, 2004, at Wright City Fire Protection District Station #1, 396 W. 2nd Street N., Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call meeting to order
2. Approve agenda
3. Approve minutes of May 13, 2004 meeting
4. Approve minutes of June 1, 2004 special meeting
5. Approve bills for payment
6. Old business
  - a. Employee Assistance Program quotes
  - b. Volunteer recruitment and retention
  - c. EMS agreements – Lincoln County Ambulance District
  - d. Memorandum of Commitment – AED – Mo. Dept. of Health
7. New business

### New Business

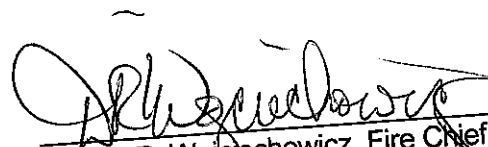
1. Public comments (speakers will be limited to three minutes if not regarding an agenda item).
2. Codes and inspections (Zuhone)
3. Fire Chief's report
  - a. Budget update & business matters
  - b. Department activities
4. Staff reports
  - a. Incident response summary
  - b. Apparatus and equipment status
  - c. Academy and training update

### Closed Session

Vote to close part of this meeting pursuant to Section 610.021.1 to 610.021.18, RSMo.

### Open Session

1. Adjournment

  
Dennis R. Wojciechowicz, Fire Chief

Posted June 8, 2004 at 11:30pm



# Wright City Fire Protection District

396 West North 2<sup>nd</sup> Street  
PO Box 522  
Wright City, MO 63390  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

The June 10, 2004 meeting of the Wright City Fire Protection District was called to order at 3:00 p.m. District Board members Randy Lewis, Roy May and Larry Zuhone were present. Others attending: Rob Miller, Dennis Taylor, Phill Priest, Don Priest, Todd VanZuyen, Mike Robinett, Debbie Schriener and Dennis Wojciechowicz.

- 1) Approve Agenda: Roy may made the motion to approve agenda as amended. Larry Zuhone seconded. Motion carried 3-0
- 2) Approve minutes of 5/13/2004 meeting: Roy May made the motion to approve minutes from 5/13/2004 meeting. Larry Zuhone seconded. Motion carried 3-0.
- 3) Approve minutes from 6/1/2004 meeting: Larry Zuhone made the motion to approve minutes from 6/1/2004 meeting. Roy May seconded. Motion carried 3-0.

4) Approve bills for payment: Beginning Balance and Revenues Received

	178394.04
Beginning Balance	30.00
5/17/2004 Schuchmann & Sons Inc	30.00
5/17/2004 Titan Homes	30.00
5/17/2004 Titan Homes	30.00
5/17/2004 Titan Homes	30.00
5/17/2004 Schuchmann & Sons Inc	30.00
5/17/2004 RBH Inc	360.00
5/17/2004 Ivie League Homes	30.00
5/17/2004 Amerwest Building Co	60.00
5/17/2004 Distinctive Home builders	4294.16
5/18/2004 Warren Co Tax Revenue	474.43
6/10/2004 Lincoln co Tax Revenue	

Roy May made the motion to approve bills for payment Larry Zuhone seconded. Motion carried 3-0.

05/13/2004	9202	Cuivre River Propane	936.00
06/08/2004	9203	Progress Bank	72500.00
06/09/2004	9227	Roy's Lawn Service	125.00
06/10/2004	9204	Alltype Fire Protection	391.00
06/10/2004	9205	Ameren UE	215.55
06/10/2004	9206	C&E Equipment	354.22
06/10/2004	9207	Century Tel	209.32
06/10/2004	9208	Christain Disposal	39.95
06/10/2004	9209	Cuivre River Electric	95.45
06/10/2004	9210	Nextel Communications	222.03
06/10/2004	9211	St Joseph West Physician	45.00
06/10/2004	9212	St Louis Electronics	138.00
06/10/2004	9213	Trei Irwin's Lawn	100.00
06/10/2004	9214	United Healthcare	542.16
06/10/2004	9215	Western Lawn Equip	10.20
06/10/2004	9216	Woods Service Company	1366.00
06/10/2004	9217	Wright City Water	16.08
06/10/2004	9218	Baragiola Hardware	9.04
06/10/2004	9219	Washington Lumber	161.03
06/10/2004	9220	Towers Fire Apparatus	19.30
06/10/2004	9222	Guest Service, Inc	207.00
06/10/2004	9223	Home Depot	7.31
06/10/2004	9224	Sam's Club	200.96
06/10/2004	9225	void	
06/10/2004	9226	Daniel Boone Underwriter	93.00
06/10/2004	9228	Emergency Vehicle Parts	27.00

06/10/2004	9229	Arch Wireless	7.38
06/10/2004	9230	Wilcoxon Office Supply	22.12
06/10/2004	9231	Visionary Systems, Ltd	700.00
06/10/2004	9232	Napa Auto Parts	53.83
06/10/2004	9233	Economy Grocery	33.65
06/10/2004	9234	MFA Oil Co	1024.45
06/10/2004	9235	Mech Electronics	71.50
06/10/2004	9236	St Charles-Warren	2666.68
06/10/2004	9237	Wright Way Truck	81.05
06/10/2004	9238	MFA Oil Co	21.50
Ending Balance			101,079.87

- 5) Old Business: a) Employee Assistance Program Quotes: Chief Wojciechowicz brought 2 quotes: Magella Health \$4.42 per employee per month appx \$1326 per year. P.A.S \$4.72 per employee per month Appx \$1416 per year. The board wants this brought up with Firefighter Association & to bring back recommendations. B) Volunteer recruitment & retention: Chief Wojciechowicz received information from boy scouts explorer group. He will bring this up with firefighter assoc. Meeting. He is working with Mike Daniels at EMA on Citizen Emergency Class. C) EMS agreement:-Lincoln Co Ambulance District : Waiting on getting contract back from Tim Joyce. D) Memorandum of Commitment-AED-MO Dept of Health: Waiting on getting contract back from Tim Joyce. E) EMT Class: Larry Zuhone made the motion to not fund an EMT class at this time. Roy may seconded. Motion carried 3-0.

#### New Business:

- 1) Public Comments: Phill Priest asked about the district paying for motel rooms for fire school. The board decided to pay for the rooms for fire school.
- 2) Codes & inspections: The department will start working with Wright City's inspector. Building permits will be expected on all new construction in district boundaries of Warren Co. Will talk to Lincoln Co on this.
- 3) Selling HazMat truck: Larry Zuhone made the motion to put ad in Marthasville Record & FFAM Magazine to sell Haz-Mat truck. Roy May seconded.
- 4) Disposing of surplus materials: Larry Zuhone made the motion to have a bid day to get rid of surplus material. The department will have a roll off trash container for things that does not have bids on. The department needs to put this in Warrenton Journal & Marthasville Record. Roy May seconded.
- 5) Security Cabinet: Roy May made the motion to get quotes for fire proof cabinet, for the office Larry Zuhone seconded.
- 6) Fire Chief Report: A) Budget update & business matters: Chief Wojciechowicz gave the board year YTD call information packet. B) Department activities: 6/10/2004 Haz-Mat Activity meeting, 6/13/2004 FF Rally meeting, 6/19/2004-6/20/2004 Innsbrook Triathlon, 6/19/2004 Haz-Mat activity at Mid Rivers Malls & Barnes St Peters Hospital, 6/24/2004 MDA Firefighter Day, 9/11/2004 FF Rally, 9/13/2004 Teaching EMA Class, 7/5/2004 Lincoln Co Fire Chief Meeting. The Department is working on ISO Packet. They will have ISO person at an upcoming FF meeting.
- 7) Staff Reports: a) Incident response summary 212 calls YTD. B) Apparatus & equipment status: Roy May is working on 9720 with Ken Cash, they are not sure if they can get road ready. C) Academy & Training update: Just finished book work, they will have three week practical

Closed Session: At 4:51 p. Roy May made the motion to go into closed session per section 610.021ro 610.021.8 RSMo. Larry Zuhone seconded. Roll Call vote: Larry-yes, Randy-yes, Roy-yes.

Open Session: At 6:47 pm Larry Zuhone made the motion to come out of closed session. Roll Call vote: Larry-yes, Randy-yes, Roy-yes.

June 21, 2004

● Page 3

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Larry Zuhone made the motion to uphold dismissal of Rob Miller Randy Lewis seconded Motion carried 3-0.

*Greg May*

2004 Budget Jan-June

Revenues:			
Checking	\$ 2500.00	2500.00	2500.00
Interest			
Lincoln and Warren Co Tax	523,155.00	443521.34	858.95
Other Income	-0-		3420.00
Building Permits	-0-		
Total Revenues	\$528,155.00	\$542067.14	
Expenses:			
Administration:			
Attorney Fee	\$12000.00	3814.61	-0-
Election Costs	3500.00	1735.61	-0-
Office Equipment	800.00	2260.84	1000.00
Computers	6133.00	500.00	1000.00
Office Supplies	2000.00	-0-	500.00
Board Expenses	1000.00	8311.06	18121.94
Petty Cash	1000.00		
Total Administration	26433.00	1015.00	4555.00
Apparatus:			
Fuel	6000.00	4393.30	1606.70
Lease Purchase 9714	34000.00	31500.32	2499.68
Lease Purchase 9734	38000.00	38081.25	(81.25)
Maintenance	16000.00	9750.99	6249.01
Total Apparatus	94000.00	83725.86	10274.14
Equipment:			
Small Equipment	20000.00	9635.99	10364.01
Small Equipment Repair	2000.00	791.18	1208.82
Total Small Equipment	22000.00	10427.17	11572.83
Communications:			
Cellular	3900.00	1589.53	2310.47
Mobile Radios	6000.00	-0-	6000.00
Radio Repair	1000.00	935.33	64.67
Pagers	2000.00	427.61	1572.39
Pager Repairs	500.00	287.44	212.56
Total Communications	13400.00	3239.91	10160.09
Insurance:			
Truck Insurance	14000.00	11964.00	2036.00

2206.00	7794.00	10000.00	Building Insurance
104.60	17895.40	18000.00	LOSAP
780.00	220.00	1000.00	Bonds
5126.60	37873.40	43000.00	Total Insurance
9880.79	719.21	10600.00	Firefighter Acc.
4110.23	139.77	4250.00	Uniforms-Firefighters
13991.02	858.98	14850.00	Bunker Gear Total Firefighter Accs.
(521.39)	2521.36	2000.00	Training
500.00	-0-	500.00	Training-IFSTA Books
1000.00	-0-	1000.00	Tuition Reimbursement
2000.00	-0-	2000.00	Travel
2978.61	2521.36	5500.00	Fire Prevention Total Training
24.00	52.00	76.00	Subscriptions
2477.10	1522.90	4000.00	Building:
(1793.33)	2793.33	1000.00	Electric
1021.41	1278.59	2300.00	Gas
1149.11	4350.89	5500.00	Phones
2000.00	-0-	2000.00	Maintenance & Supplies
4854.29	9945.71	14800.00	Station 1 Improvements Total Building
1000.00	-0-	1000.00	Travel
34900.00	100.00	35000.00	Grant-Matching Fund
(50100.00)	100100.00	50000.00	Capital Purchases
(15200.00)	100200.00	85000.00	Total Reserve
22000.00	146000.00	168,000.00	Payroll
(9477.00)	21477.00	12000.00	Workers Comp
	4684.07		Chief
	1417.96		Asst Chief
	322.46		Administrative Assistant
	797.08		8 hour shifts
	1569.05		Payroll Taxes
	3252.96		Health Insurance
	865.66		Retirement
(386.24)	180386.24	180,000.00	Total Payroll
-0-	2666.68	2666.68	Haz-Mat

Total Revenues  
Total Ex  
Total Balance

528155.00  
508295.68  
19859.32

542,067.14  
441,223.37  
100,843.77



## Wright City Fire Protection District

396 W. 2<sup>nd</sup> Street N.  
P.O. Box 522  
Wright City, MO 63390-0522  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

Wright City Fire Protection District  
Notice of Conference Attendance  
Friday, June 25, 2004 through Sunday, June 27, 2004

Notice is hereby given that the Board of Directors of the Wright City Fire Protection District will attend the Missouri Association of Fire Protection Districts Spring 2004 Conference, held at the Tan-Tar-A Resort, from Friday, June 25, 2004 through Sunday, June 27, 2004. The conference agenda is posted with this notice.

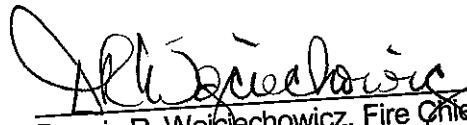
The Directors will be attending the following conference workshops:

Randy Lewis: State Mutual Aid  
Attorney Roundtable  
Policies/Operational Guidelines

Roy May: Employment Practices  
Attorney Roundtable  
Policies/Operational Guidelines

Larry Zuhone: Employment Practices  
Board Member Orientation 101  
Board Member Orientation 101 – Continued

The Directors will also be attending a Conference dinner on Saturday, June 26, 2004.

  
Dennis R. Wojciechowicz, Fire Chief

Posted June 13, 2004 at 8:30pm



# MAFPD SPRING 2004 CONFERENCE PROGRAM AGENDA

Friday, June 25, 2004

7:00 p.m. - 9:00 p.m.

*Pre-Registration and Hospitality Room - Location: TBA*

Saturday, June 26, 2004

7:30 a.m. - 8:00 a.m.

*Registration/Continental Breakfast - Location: Salon C*

8:15 a.m.

*Welcome ~ Boone County Pipes & Drums ~ Lake Ozark FPD Honor Guard ~ Pledge*

**GENERAL SESSION - Location: Salon C**

*Legislative Update - Jorgen Schlemeier, Gamble & Schlemeier*

**Organizational Survival - Strategies 2004**

*Guest Speaker: Fire Chief Cliff Jones, Tempe, Arizona  
Member, Board of Trustees, Commission on Fire Accreditation*

10:15 a.m. - 10:30 a.m.

*Break*

10:30 a.m. - 12:00 p.m.

**SESSION A**

**Workshop A:1**

**HIPPA Updates**

*Ms. Sally Frese, MSN, RN, CS, STL University, Department of Compliance &  
DC Randy Sammons, Fenton FPD*

**Workshop A:2**

**Employment Practices**

*Wally Williamson, VFIS*

**Workshop A:3**

**State Mutual Aid - National and State Contracts**

*Fire Chief Steve Paulsell, Boone County FPD Fire Chief Greg Brown, Eureka FPD  
and Missouri State Fire Marshal Bill Farr*

12:00 noon - 1:00 p.m.

*Lunch ~ Vendor introductions during lunch - Location: Salon C*

1:00 p.m. - 2:45 p.m.

**SESSION B**

**Workshop B:1**

**Attorney Roundtable - Recent Employment Law Rulings**

*Patrick Cronan, Attorney*

**Workshop B:2**

**Board Member Orientation 101**

*Chief Ken Hoover, Little Dixie FPD*

**Workshop B:3**

**HazMat Certification - Fire Chief Bill Brandes, Creve Couer FPD**

2:45 p.m. - 3:00 p.m.

*Break*

3:00 p.m. - 4:30 p.m.

**SESSION C**

**Workshop C:1**

**US Fire Act Grant**

*Fire Chief Phil Sayer, Galt FPD*

**Workshop C:2**

**Board Member Orientation 101 - Continued**

*Chief Ken Hoover, Little Dixie FPD*

**Workshop C:3**

**Policies/Operational Guidelines, Speaker TBA**  
*How to develop policies and how Boards adopt them*

5:30 p.m. - 7:00 p.m.  
30 p.m.

*Boat Rides*

*Dinner - Location Salon C*

Sunday, June 27, 2004

8:00 a.m.

*Continental Breakfast - Location: Salon C*

8:15 a.m.

*MAFPD Business Meeting Convenes - Location: Salon C*

*Conference Adjourns*



# Wright City Fire Protection District

396 W. 2<sup>nd</sup> Street N.  
P.O. Box 522  
Wright City, MO 63390-0522  
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www.wrightcityfire.com

## Wright City Fire Protection District Regular Board of Directors Meeting Agenda Thursday, July 8, 2004 at 3:00pm

Notice is hereby given that the Board of Directors of the Wright City Fire Protection District will conduct a regular meeting at 3:00pm on Thursday, July 8, 2004, at Wright City Fire Protection District Station #1, 396 W. 2nd Street N., Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call meeting to order
2. Approve agenda
3. Approve minutes of June 10, 2004 meeting
4. Approve bills for payment
5. Old business
  - a. Employee Assistance Program recommendation
  - b. EMS agreements – Lincoln County Ambulance District
  - c. Memorandum of Commitment – AED – Mo. Dept. of Health
6. New business

### New Business

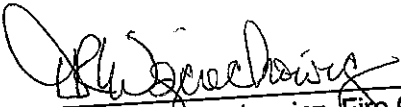
1. Public comments (speakers will be limited to three minutes if not regarding an agenda item).
2. Authorization to sell 1995 Freightliner to West Plains FD
3. District Fire Codes (Wojciechowicz)
4. Fire Chief's report
  - a. Volunteer recruitment and retention
  - b. Budget update & business matters
  - c. Department activities
5. Staff reports
  - a. Incident response summary
  - b. Apparatus and equipment status
  - c. Academy and training update

### Closed Session

Vote to close part of this meeting pursuant to Section 610.021.1 to 610.021.18, RSMo.

### Open Session

1. Adjournment

  
Dennis R. Wojciechowicz, Fire Chief

Posted July 6, 2004 at 4:30pm



# Wright City Fire Protection District

396 West North 2<sup>nd</sup> Street  
PO Box 522  
Wright City, MO 63390  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

The July Board Meeting of the Wright City Fire Protection District was called to order at 3:13 p.m. Board Members Roy May was in attendance, Randy Lewis by phone and Larry Zuhone was absent. Others attending: Phill Priest, John Lacaillade, Dennis Taylor, Stefanie Smith, Don Priest, Don Priest, Bobby Paul, Ken Cash, Debbie Schriener and Dennis Wojciechowicz.

- 1) Approve Agenda: Roy May made the motion to approve agenda as amended (added special board meeting) Randy Lewis seconded. Motion carried 2-0.
- 2) Approve minutes of June 10, 2004 meeting: Roy May made the motion to approve 6/10/2004 minutes. Randy Lewis seconded. Motion carried 2-0.

3) Beginning Balance and Revenues received:

Beginning Balance:		100,843.77
6/14/2004	Warren Co Treasurer	3,297.65
6/30/2004	Building Permits	30.00
6/30/2004	Dennis Schuchmann	30.00
6/30/2004	Ivie League Homes	180.00
6/30/2004	Gemini Homes LLC	30.00
6/30/2004	Titan Homes	90.00
6/30/2004	RBH Inc	30.00
6/30/2004	J Bruner Homes LLC	30.00
6/30/2004	Greater Missouri Builders	30.00
6/30/2004	Haupt Homes	30.00
6/30/2004	RBH Inc	30.00
6/30/2004	Ivie League Homes	60.00
6/30/2004	JillDeep, Inc	60.00
6/30/2004	Alpha Foundry Co	30.00
6/30/2004	RBH Inc	60.00
6/30/2004	Interest	35.21
7/6/2004	Titan Homes	30.00
7/6/2004	RBH Inc	60.00
7/6/2004	Titan Homes	30.00
7/6/2004	JJJ Construction LLC	30.00
7/6/2004	Titan Homes	30.00
7/9/2004	Arch Wireless	48.53
5/31/2004	Interest	44.40
Roy May made the motion to pay the following bills. Randy Lewis seconded. Motion carried 2-0.		
6/11/2004	9239 Mike Robinett	93.50
6/11/2004	9240 Leo Murphy	93.50
6/11/2004	9241 Chad Hemmelgarn	93.50
7/8/2004	9267 Stefanie Smith	96.82
6/22/2004	9242 Roy May	120.00
6/22/2004	9243 Randy Lewis	120.00
6/22/2004	9244 Larry Zuhone	120.00
6/22/2004	9245 Debbie Schriener	120.00
6/22/2004	9246 Dennis Wojciechowicz	120.00
6/22/2004	9247 Melissa Hopkins	100.00
6/27/2004	9248 Tan-Tar-A	1493.50
6/28/2004	9250 International Code Council	131.99
6/28/2004	9251 International Code Council	100.00
6/29/2004	9252 Fire Fighters Assoc of MO	250.00
7/7/2004	9253 Roy May	147.76
7/8/2004	9254 Ameren UE	303.85

			7.38
7/8/2004	9255	Arch Wireless	39.95
7/8/2004	9256	Christain Disposal	103.48
7/8/2004	9257	CREC	246.23
7/8/2004	9258	Nextel Communications	100.00
7/8/2004	9259	Roy's Lawn Service	542.16
7/8/2004	9260	United Healthcare	100.00
7/8/2004	9261	University of Missouri	68.22
7/8/2004	9262	Verizon	244.93
7/8/2004	9263	Wright Way Truck and Trailer	40.24
7/8/2004	9264	Sam's Club	213.35
7/8/2004	9265	Century Tel	585.00
7/8/2004	9266	MAFPD	10.75
7/8/2004	9268	MFA Oil Co	372.60
7/8/2004	9269	Rescue Repair	120.00
7/8/2004	9270	K&G Auto Repair	152.50
7/8/2004	9271	Mech Electronics	44.32
7/8/2004	9272	Baragiola Hardware	11.22
7/8/2004	9273	Dennis Wojciechowicz	6.01
7/8/2004	9274	Washington Lumber	44.00
7/8/2004	9275	USPS	96.82
7/8/2004	9277	Phillip Priest	239.00
7/8/2004	9276	Battalion Three	98771.60
	Ending Balance		

Business

New

- 1) Special Board meeting: A Special board meeting is set up for July 15, 2004.
  - 2) Public Comments: John Lacaillade asked that the board meeting be in the evening so more people can come. The board will take it in to consideration.
  - 3) Authorization to sell 1995 Freightliner to West Plains: Roy May made the motion to sell the 1995 Freightliner to West Plains Fire Department for \$50,000. Randy Lewis seconded. Motion carried 3-0.
  - 4) District Fire Codes: City of Wright City is going with 2003 Boca codes. Dennis is ordered 2003 Boca codes books & working on using 2003 codes.
  - 5) Fire Chiefs Report: A) Volunteer recruitment & retention: 26 firefighter on roster now, 9 with FFII certification, when class is over & everyone passes class there will be 20 with FFII. By September we will go from 9-28 with FFII Certification. B) Budget update & business matters: Received 2004 assessed valuation from Warren & Lincoln Co. Will set up public hearing for August. We are in the process of buying software for e-mail addresses for \$970 per year.
  - 6) Staff Report: 242 calls YTD. The department will be going to New Melle for tanker shuttle 7/13/2004, Participate in National night out 8/3/2004, 7/11/2004 Lincoln Co parade, and Tractor pull in Warren Co fair 7/10/2004.
- Adjournment: Roy May made the motion to adjourn at 3:40 p.m. Randy Lewis seconded. Motion carried 3-0.

2004 Budget Jan-July

Revenues:		
Checking	\$ 2500.00	\$94006.22
Interest	2500.00	295.84
Lincoln and Warren Co Tax	523,155.00	446818.99
Other Income	-0-	1117.47
Building Permits	-0-	4320.00
Total Revenues	\$528,155.00	\$546,558.52

Expenses:

Administration:			\$12000.00
Attorney Fee	\$12000.00	-0-	(314.61)
Election Costs	3500.00	3814.61	800.00
Office Equipment	800.00	-0-	5397.39
Computers	6133.00	1735.61	(316.06)
Office Supplies	2000.00	2316.06	400.00
Board Expenses	1000.00	600.00	500.00
Petty Cash	1000.00	500.00	17466.72
Total Administration	26433.00	8966.28	
Professional Memberships	5570.00	3343.50	2226.50
Apparatus:			1606.70
Fuel	6000.00	4393.30	2499.68
Lease Purchase 9714	34000.00	31500.32	(81.25)
Lease Purchase 9734	38000.00	38081.25	5625.57
Maintenance	16000.00	10374.43	9650.70
Total Apparatus	94000.00	84349.30	
Equipment:			10330.96
Small Equipment	20000.00	9669.04	836.22
Small Equipment Repair	2000.00	1163.78	11167.18
Total Small Equipment	22000.00	10832.82	
Communications:			2064.24
Cellular	3900.00	1835.76	5847.50
Mobile Radios	6000.00	152.50	62.37
Radio Repair	1000.00	937.63	1613.54
Pagers	2000.00	386.46	212.56
Pager Repairs	500.00	287.44	9800.21
Total Communications	13400.00	3599.79	
Insurance:			2036.00
Truck Insurance	14000.00	11964.00	

Building Insurance	10000.00	7794.00	2206.00
LOSAP	18000.00	17895.40	104.60
Bonds	1000.00	220.00	780.00
Total Insurance	43000.00	37873.40	5126.60
Firefighter Acc.			
Uniforms-Firefighters	10600.00	719.21	9880.79
Bunker Gear	4250.00	378.77	3871.23
Total Firefighter Accs.	14850.00	1097.98	13752.02
Training			
Training-IFSTA Books	2000.00	2715.00	(715.00)
Tuition Reimbursement	500.00	-0-	500.00
Travel	1000.00	-0-	1000.00
Fire Prevention	2000.00	231.99	1768.01
Total Training	5500.00	2946.99	2553.01
Subscriptions	76.00	52.00	24.00
Building:			
Electric	4000.00	1878.17	2121.83
Gas	1000.00	2845.39	(1845.39)
Phones	2300.00	1560.16	739.84
Maintenance & Supplies	5500.00	4646.06	853.94
Station 1 Improvements	2000.00	-0-	2000.00
Total Building	14800.00	10929.78	3870.22
Travel	1000.00	-0-	1000.00
Grant-Matching Fund	35000.00	100.00	34900.00
Capital Purchases	50000.00	100100.00	(50100.00)
Total Reserve	85000.00	100200.00	(15200.00)
Payroll	168,000.00	146000.00	22000.00
Workers Comp	12000.00	21477.00	( 9477.00)
Chief		4684.07	
Asst Chief		1417.96	
Administrative Assistant		322.46	
8 hour shifts		797.08	
Payroll Taxes		1569.05	
Health insurance		3795.12	
Retirement		865.66	
Total Payroll	180,000.00	180928.40	(928.40)

Total Revenues:  
Total Expenses  
Total Balance

528,155.00  
508,295.68  
19,859.32

546,558.52  
447,786.92  
98,771.60

## Wright City Fire Protection District

erating  
 ough 07/10/2004  
 e, Number/Ref

Number	Payee	Account	Memo	Payment	C	Deposit
					X	0.00
	Transfer of Funds	Progress Bank - Payroll Account		93.50		
9239	Mike Robinett	Training		93.50		
9240	Leo Murphy	Training		93.50		
9241	Chad M Hemmelgarn	Training				3,297.65
	Warren Co Treasurer	Tax Receipts		96.82		
9267	Stefanie J Smith	Training:Lodging		120.00		
9242	Roy May	Miscellaneous		120.00		
9243	Randy Lewis	Administration:Professional Me...		120.00		
9244	Larry Zuhone	Administration	misc	120.00		
9245	Debbie Schriener	Administration		120.00		
9246	Dennis Wojciechowicz	Administration		100.00		
9247	Melissa Hopkins	STATIONS:Maintenance		1,493.50		
9248	Tan-Tar-A	Training		131.99		
9250	International Code Council	Fire Prevention:Codes & Code ...		100.00		
9251	International Code Council	Fire Prevention:Codes & Code ...	ICC Membership fee ...	250.00		
9252	Fire Fighters Association of ...	Administration:Professional Me...	2004-2005 renewal			30.00
	Building Permits	Administrative Fees:Building P...				30.00
	Dennis Schuchmann	Administrative Fees:Building P...				180.00
	Ivie League Homes	Administrative Fees:Building P...				30.00
	Gemini Homes LLC	Administrative Fees:Building P...				90.00
	Titan Homes	Administrative Fees:Building P...				30.00
	RBH Inc	Administrative Fees:Building P...				30.00
	J Bruner Homes LLC	Administrative Fees:Building P...				30.00
	Greater Missouri Builders	Administrative Fees:Building P...				30.00
	Haupt Homes	Administrative Fees:Building P...				30.00
	RBH Inc	Administrative Fees:Building P...				60.00
	Ivie League Homes	Administrative Fees:Building P...				60.00
	Jilldeep, Inc	Administrative Fees:Building P...				



## Wright City Fire Protection District

ating  
 07/10/2004  
 Number/Ref

Number	Payee	Account	Memo	Payment	C	Deposit
						30.00
	Alpha Foundry Co	Administrative Fees:Building P...				60.00
	RBH Inc	Administrative Fees:Building P...				35.21
	Interest Dividend	Interest Inc		147.76		
	Roy May	Operations:Apparatus:Maintena...				30.00
	Titan Homes	Administrative Fees:Building P...				60.00
	RBH Inc	Administrative Fees:Building P...				30.00
	Titan Homes	Administrative Fees:Building P...				30.00
	JJJ Construction LLC	Administrative Fees:Building P...				30.00
	Titan Homes	Administrative Fees:Building P...				
9254	Ameren U.E.	Accounts Payable	74642-06110	303.85		7.38
9255	Arch Wireless	Accounts Payable	13019	39.95		
9256	Christian Disposal West	Accounts Payable		103.48		
9257	Cuivre River Electric Cooper...	Accounts Payable	823143313	246.23		
9258	Nextel Communications	Accounts Payable		100.00		
9259	Roy's Lawn Service	Accounts Payable	144629	542.16		
9260	United HealthCare	Accounts Payable		100.00		
9261	University of Missouri - Col...	Accounts Payable		68.22		
9262	Verizon	Accounts Payable		244.93		
9263	Wright Way Truck and Trailer	Accounts Payable	771 5 09 0085720068	40.24		
9264	Sam's Club	Accounts Payable	004-016-9736	213.35		
9265	CenturyTel	Accounts Payable		585.00		
9266	MAFPD	Accounts Payable	084 82632	10.75		
9268	MFA Oil Company	Accounts Payable		372.60		
9269	Rescue Repair	Accounts Payable		120.00		
9270	K&G Auto Repair	Accounts Payable		152.50		
9271	MECH Electronics	Accounts Payable		44.32		
9272	Baragiola Hardware & Lumber	-split-		11.22		
9273	Dennis R. Wojciechowicz	-split-				

# Wright City Fire Protection District

7/8/2004

Register: General Operating

From 06/11/2004 through 07/10/2004

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
07/08/2004	9274	Washington Lumber	Accounts Payable		6.01			99,058.49
07/08/2004	9275	USPS	Administration:Postage & Ship...		44.00			99,014.49
07/08/2004	9277	Phillip C Priest	Training:Lodging		96.82		48.53	98,917.67
07/09/2004		Arch Wireless	Operations:Communications:Di...		239.00			98,666.20
07/09/2004	9276	Battalion Three, Inc.	PERSONNEL:Bunker Gear	37539				98,727.20



## Wright City Fire Protection District

396 West North 2<sup>nd</sup> Street  
PO Box 522  
Wright City, MO 63390  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

The August 26, 2004 Special Board Meeting of the Wright City Fire Protection District was called to order at 3:05 p.m. Board Members Larry Zuhone and Roy May were in attendance. Randy Lewis was absent. Others attending: Shane Wohler, Scott Determan, Phill Priest, Dennis Taylor and Debbie Schriener,

- 1) Approve Agenda: Roy May made the motion to approve agenda as amended. Larry Zuhone seconded. Motion carried 2-0.
- 2) Approve minutes of August 12, 2004 meeting: Larry Zuhone made the motion to approve 8/12/2004 minutes as amended. Roy May seconded. Motion carried 2-0.
- 3) Approve bills for payment: Roy May made the motion to pay the following bill. Larry Zuhone seconded. Motion carried 2-0.  
8/26/2004 Ck # 9317 Verizon \$140.12
- 4) Old Business: A) AED from Lincoln Co: Lincoln Co will send another copy of contract for board to sign  
B) Sale of squad to West Plains: Larry Zuhone made the motion to retract previous motion to sell 1995 Freightliner. Roy May seconded. Motion carried 2-0.

### New Business:

- 1) Public Hearing: At 4.258 % tax rate, the revenue from Warren and Lincoln co will be \$549,132.83. Close public hearing.
- 2) Setting of Tax Rate: Larry Zuhone made the motion to set tax rate at 4.258 cents per \$100 assessed valuation Roy May seconded. Motion carried 2-0.
- 3) Qualifications for chief position: 1) Live in district. 2) Minimum five years of administration, chief officer with volunteer & combination department/ district. 3) Manage & supervise day-to-day operations of the fire district 4) Knowledge of fire ground operation 5) Have knowledge of Missouri Statues& requirement for fire district. 6) Proficient in communications skills. Both written and oral. 7) Strong background with public relations. Able to market the fire district to the community & provide public relations to the community. 8) Know ISO 9) Understand BOCA/Codes.

Ad will be put in St Louis Post, Kansas City Star, and FFAM & Marthasville Record with resumes back by October 13, 2004 5 pm.

- 4) Paid Duty Shifts: Bring Back at September 9, 2004 board meeting
- 5) Health Insurance for Terminated employees: The district has to extend coverage until Oct 1, 2004.
- 6) Computer: The district will set up IT committee. Shane and Scott will pick people for committee.
- 7) Workshops: Workshops will be 1<sup>st</sup> & 3<sup>rd</sup> Thursday at 7 P.M.
- 8) Letter of Donation: Larry Zuhone made the motion to write a letter of donation to EPC for a lap top computer that will be raffled away at Strassenbash. Roy May seconded. Motion carried 2-0.

Public Comments: none

Closed session: Roy May made the motion to go into closed session at 4:35 p.m. Per Section 610.021.1 to Section 610.021.18 RSMo. Larry Zuhone seconded. Motion carried 2-0. Roll Call Vote: Roy-yes, Larry -yes.



Building Insurance	10000.00	7794.00	2206.00
LOSAP	18000.00	17895.40	104.60
Bonds	1000.00	220.00	780.00
Total Insurance	43000.00	37873.40	5126.60
Firefighter Acc.	10600.00	719.21	9880.79
Uniforms-Firefighters	4250.00	582.73	3667.27
Bunker Gear	4250.00	1301.94	13548.06
Total Firefighter Accs.	14850.00		
Training	2000.00	2715.00	(715.00)
Training-IFSTA Books	500.00	-0-	500.00
Tuition Reimbursement	1000.00	-0-	1000.00
Travel	2000.00	231.99	1768.01
Fire Prevention	2000.00	2946.99	2553.01
Total Training	5500.00		
Subscriptions	76.00	52.00	24.00
Building:	4000.00	2274.21	1725.79
Electric	1000.00	2898.42	(1898.42)
Gas	2300.00	1789.34	510.66
Phones	5500.00	5251.87	248.13
Maintenance & Supplies	2000.00	36176.67	(34176.67)
Station 1 Improvements	14800.00	48390.51	(33590.51)
Total Building	1000.00	-0-	1000.00
Travel	35000.00	100.00	34900.00
Grant-Matching Fund	50000.00	100100.00	(50100.00)
Capital Purchases	85000.00	100200.00	(15200.00)
Total Reserve	168,000.00	146000.00	22000.00
Payroll	12000.00	21477.00	(9477.00)
Workers Comp	1417.96	4684.07	
Chief	322.46	1417.96	
Asst Chief	797.08	322.46	
Administrative Assistant	1569.05	797.08	
8 hour shifts	4337.28	1569.05	
Payroll Taxes	865.66	4337.28	
Health Insurance	181470.56	865.66	
Retirement	180,000.00	181470.56	(1470.56)
Total Payroll			

Total Revenues:  
Total Expenses  
Total Balance

528,155.00  
508,295.68  
19,859.32

554553.00  
491286.13  
63266.87



# Wright City Fire Protection District

396 West North 2<sup>nd</sup> Street  
P.O. Box 522  
Wright City, Missouri 63390  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

The August 12, 2004 meeting of the Wright City Fire Protection District was called to order at 3:02 p.m. Board Members Ray May and Larry Zuhone were in attendance. Randy Lewis was absent. Others attending: Shane Wohler, Todd VanZuyen, Don Priest, Andy Gibson, Scott Determann, Phill Priest, Rob Miller Rob Vogelgsang and Debbie Schriener.

1) Approve Agenda: Roy May made the motion to approve agenda as amended. Larry Zuhone seconded. Motion carried 2-0.

2) Approve minutes from July 15, 2004 meeting: Roy May made the motion to approve 7/15/2004 minutes, Larry Zuhone seconded. Motion carried 2-0.

Approve minutes from July 22, 2004 meeting: Roy May madder the motion to approve 7/22/2004 minutes. Larry Zuhone seconded. Motion carried 2-0.

Approve minutes from July 27, 2004 meeting: Roy May made the motion to approve 7/27/2004 minutes as amended. Larry Zuhone seconded. Motion carried 2-0.

Approve minutes for July 30, 2004: Roy May made the motion to approve 7/30/2004 minutes. Larry Zuhone seconded. Motion carried 2-0.

Approve minutes from August 2, 2004: Roy May made the motion to approve 8/2/2004 minutes. Larry Zuhone seconded. Motion carried 2-0.

3) Beginning Balance and Revenues Received:			
Beginning Balance			98771.60
7/13/2004	Warren Co Tax Receipt		3018.34
07/12/2004	Lincoln Co Tax Receipt		583.66
8/1/2004	Interest		27.63
8/6/2004	CREC		43.83
8/6/2004	First Baptist Church		60.00
8/10/2004	Lincoln Co Tax Receipt	515.91	
08/13/2004	Warren Co Tax Receipt	3172.10	
08/13/2004	Jeffrey Zilch		30.00
08/13/2004	Write off of Check 8201	15.00	
08/13/2004	Write off of Check 8425	14.00	
08/13/2004	Write off of Check 8943	18.80	
08/13/2004	Stop payment of check 8985		495.21

Roy May made the motion to pay the following bills. Larry Zuhone seconded Motion carried 2-0.

7/10/2004	9249	Todd VanZuyen	96.52	
7/15/2004		Safe Deposit Rent		12.00
07/13/2004	9278	American Radiator		260.00
7/15/2004	9279	Donald Dellray	455.00	
7/21/2004		Deposit slip ordered		17.28
8/06/2004	9297	Farmers and Merchants Bank		36176.67
8/12/2004	9280	Home Depot		85.58
8/12/2004	9281	Sam's Club		68.21
8/12/2004	9282	Ameren UE		335.32
8/12/2004	9283	Warren Co Ambulance	95.80	
8/12/2004	9284	Wright Way Truck and Trailer	90.00	
8/12/2004	9286	United Healthcare		542.16

8/12/2004	9287	Nextel	217.42
8/12/2004	9288	ICC	124.99
8/12/2004	9289	Leo M Ellebracht	35.25
8/12/2004	9290	Century Tel	229.18
8/12/2004	9291	Wal-Mart	30.26
8/12/2004	9292	Towers Fire apparatus	203.96
8/12/2004	9293	St Louis Electronics	57.00
8/12/2004	9294	Arch Wireless	226.29
8/12/2004	9295	Baragiola Hardware	67.06
8/12/2004	9296	Battalion Three	16.86
8/12/2004	9298	MFA Oil Co	883.03
8/12/2004	9299	Marthasville Record	47.21
8/12/2004	9300	Christain Disposal	39.95
8/12/2004	9301	Wilcoxon Office Supply	219.67
8/12/2004	9302	Cummings Gateway	160.00
8/12/2004	9303	Genuine Parts	72.89
8/12/2004	9304	Trei Irwins Lawn Service	225.00
8/12/2004	9305	Wright City water	49.54
8/12/2004	9306	CREC	113.75
8/12/2004	9307	Public Safety Center	93.18
8/12/2004	9308	The Larson Group	555.78
8/12/2004	9309	Streamlight	90.00
8/12/2004	9310	MFA Oil Co	915.18
8/12/2004	9311	Genuine Parts	286.69
8/12/2004	9313	MFA Oil Co	10.75
8/12/2004	9314	US Post office	74.00
8/12/2004	9315	Shane Wohler	173.78
8/12/2004	9316	Mech Electronics	46.00
Ending Balance			63,266.87

## Old Business:

- 1) Five People Board: Roy May asked about putting 5 person board on November's ballot. This is probably be put on April 2005 ballot.  
will
- 2) Back Ground Checks: Roy May made the motion to take back ground checks to Warren Co Sheriff. Any cost involved, the applicant to pay up front and when/if applicant becomes member of the department. The district will reimburse. Larry Zuhone seconded. Motion carried 2-0.
- 3) House: Ideas are being asked for on what to do with house.

## New Business:

- 1) AED from Lincoln Co Status on paper work: Still at Tim Joyce's office. Shane Wohler will look into this.
- 2) Interoperability Grant, Radios: Larry Zuhone made the motion to buy 11 new radios and chargers From MO-Com. Roy May seconded. Motion carried 2-0.
- 3) Fire Truck from Liberty, Illinois: The board said to go look at trucks.
- 4) Budget: The board will start having workshops on budget. Shane and Scott will start formulation ideas.
- 5) 5 ton trucks: There is an interest on making brush truck out of this truck. The board said to pursue if department wants to.
- 6) Director's payment: As an elected board member. The <sup>district</sup> department cannot pay a director of the Fire District and Ambulance District.



- 7) Staff Report: A) response 278 calls YTD, B) Training: FF1&!! Class rapping up: Haz-Mat done, waiting on date of testing.
- 8) Public Comment: September 12, 2004 and September 24, 2004 9734 will be at Fire engine rally's
- 9) Board Comments: The department needs to work on 1) Getting more volunteers in district. 2) ISO 3) Morale 4) Working on things that needs to be done, 4) PR-be seen in public more, 5) Get Station 2 back rolling.

Closed Session: At 4:15 p.m. Larry Zuhone made the motion to go into closed session pursuant to Section 610.021.1.1 to 610.021.18 RSMo. Roy May seconded. Roll Call Vote: Roy yes, Larry-yes.

Discussed personnel issues

Open Session: at 4:45 p.m. Larry Zuhone made the motion to go into open session. Roy May seconded. Roll Call Vote: Larry-yes, Roy-yes.

- 1) Chief Resignation: Larry Zuhone made the motion to accept Dennis Wojciechowicz resignation. Roy May seconded. Motion carried 2-0.
- 2) The board is in the process of getting advertisement for chief. The process may take 30-60 days.

Adjournment: Larry Zuhone made the motion to adjourn at 5 P.M. Roy may seconded. Motion carried 2-0.





# Wright City Fire Protection District

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www.wrightcityfire.com

The September 9, 2004 meeting of the Wright City Fire Protection District was called to order at 3:00 p.m. Board Members: Randy Lewis, Roy May, and Randy Lewis were in attendance. Others attending: Dennis Taylor, Mike Robinett, Todd VanZuyen, Chad Hemmelgarn, Bobby Paul, George Jarrett, Scott Determann, Shane Wohler, and Debbie Schriener.

1) Approve Agenda: Larry Zuhone made the motion to approve agenda as amended. Roy May seconded. Motion carried 3-0.

2) Approve Minutes of August 26, 2004: Larry Zuhone made the motion to approve 8/26/2004 minutes as amended. Roy May seconded. Motion carried 3-0.

3) Beginning Balance and Revenue Received:

Beginning Balance		63,266.87
8/31/2004	Interest	17.79
8/23/2004	United States Treasury	1.00
8/23/2004	Warren Co Operating Fund	50.00
8/23/2004	RBH	30.00
8/23/2004	RBH	60.00
8/23/2004	Titan Homes	30.00
8/23/2004	Gemini Homes	30.00
8/23/2004	Schuchmann & Sons	30.00
8/23/2004	Ackmann Homes	60.00

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

8/26/2004	9317	Verizon	140.12
9/9/2004	9318	Wright City Water	35.86
9/9/2004	9319	Federal Surplus Property	219.40
9/9/2004	9320	Sam's Club	90.00
9/9/2004	9321	Emergency Medical Products	246.31
9/9/2004	9322	Nextel Communications	214.88
9/9/2004	9323	Ameren UE	292.71
9/9/2004	9324	United Healthcare	542.16
9/9/2004	9325	Arch Wireless	10.72
9/9/2004	9326	Century Tel	228.90
9/9/2004	9327	Leon Uniform	297.90
9/9/2004	9328	The Record	33.14
9/9/2004	9329	Battalion Three	195.00
9/9/2004	9330	Leo M Ellebracht	19.30
9/9/2004	9331	Timothy Joyce	90.00
9/9/2004	9332	Town & Country Garage	204.98
9/9/2004	9333	Washington Lumber	180.27
9/9/2004	9334	Dave's Auto Parts	242.13
9/9/2004	9335	ICC	212.00
9/9/2004	9336	Wilcoxon Office Supply	141.44
9/9/2004	9337	Christain Disposal West	39.95
9/9/2004	9338	CREC	112.47
9/9/2004	9339	Trei Irwin's Lawn Service	100.00
9/9/2004	9340	St Louis Electronics	110.00
9/9/2004	9341	MFA Oil Co	656.48
9/9/2004	9342	MFA Oil Co	71.25
9/9/2004	9343	Shane Wohler	226.96
9/9/2004	9344	Baragiola Hardware	115.39

9/9/2004	9346	Roy's Lawn Service	225.00
Ending Balance			58,280.94

- 4) Old Business: 1) Lincoln Co AED: A new copy of the paperwork is at Tim Joyce's office.

New Business:

- 1) Budget 2005: Working on this at workshops.
  - 2) Pail Shifts: Roy May made the motion to change paid shifts to 6 am to 6 pm Monday-Friday starting 10/01/2004. Larry Zuhone seconded. Motion carried 3-0.
  - 3) George Jarrett: Gave application for chief's position.
  - 4) Checks: The board will have a special board meeting before workshop if there is any bills that needs to be paid.
  - 5) Workshop: Next workshop 9/23/2004 7 p.m.
  - 6) Staff Report: a) Responses: 305 calls YTD b) Equipment Status: Squad is back at Station 1 getting maintenance at this time. Scott Determan is checking on what ISO Requirement are for a service truck. This cost will probably be around \$8400.00. c) Training: Trying to get certification dates for class work.
  - 7) Public Comments: George Jarrett: The board is right on the way bills will be getting paid.
- Closed Session: At 3:45 p.m. Roy May made the motion to go into closed session per Section 610.021.1 to 610.021.18 RSMo. Larry Zuhone seconded. Roll Call vote: Randy-yes, Roy-yes, and Larry-yes.
- Open Session: At 4:05 p.m. Larry Zuhone made the motion to go into open session. Roy May seconded. Roll Call vote: Randy-yes, Roy-yes, Larry-yes.
- Adjournment: At 4:10 p.m. Roy May made the motion to adjourn. Larry Zuhone seconded. Motion carried 3-0.

2004 Budget Jan-September

Revenues:		
Checking	\$ 2500.00	\$94006.22
Interest	2500.00	341.26
Lincoln and Warren Co Tax	523,155.00	454109.00
Other Income	-0-	1755.31
Building Permits	-0-	4650.00
Total Revenues	\$528,155.00	\$554,861.79

Expenses:

Administration:			\$11910.00
Attorney Fee	\$12000.00	90.00	(314.61)
Election Costs	3500.00	3814.61	800.00
Office Equipment	800.00	-0-	3886.62
Computers	6133.00	2246.38	(813.59)
Office Supplies	2000.00	2813.59	400.00
Board Expenses	1000.00	600.00	500.00
Petty Cash	1000.00	500.00	16368.42
Total Administration	26433.00	10064.58	
Professional Memberships	5570.00	3433.50	2136.50
Apparatus:			(847.99)
Fuel	6000.00	6847.99	2499.68
Lease Purchase 9714	34000.00	31500.32	(81.25)
Lease Purchase 9734	38000.00	38081.25	3126.58
Maintenance	16000.00	12873.42	4697.02
Total Apparatus	94000.00	89302.98	
Equipment:			9262.10
Small Equipment	20000.00	10737.90	836.22
Small Equipment Repair	2000.00	1163.78	10098.32
Total Small Equipment	22000.00	11901.68	
Communications:			1631.94
Cellular	3900.00	2268.06	5801.50
Mobile Radios	6000.00	198.50	(47.63)
Radio Repair	1000.00	1047.63	1376.53
Pagers	2000.00	623.47	155.56
Pager Repairs	500.00	344.44	8917.90
Total Communications	13400.00	4482.10	
Insurance:			2036.00
Truck Insurance	14000.00	11964.00	

2206.00	7794.00	10000.00	Building Insurance
104.60	17895.40	18000.00	LOSAP
780.00	220.00	1000.00	Bonds
5126.60	37873.40	43000.00	Total Insurance
9582.89	1017.11	10600.00	Firefighter Acc.
3667.27	582.73	4250.00	Uniforms-Firefighters
13250.16	1599.84	14850.00	Total Firefighter Accs.
(715.00)	2715.00	2000.00	Training
500.00	-0-	500.00	Training-IFSTA Books
1000.00	-0-	1000.00	Tuition Reimbursement
1768.01	-0-	1000.00	Travel
2553.01	231.99	2000.00	Fire Prevention
	2946.99	5500.00	Total Training
24.00	52.00	76.00	Subscriptions
1370.73	2629.27	4000.00	Building:
(1948.54)	2948.54	1000.00	Electric
141.64	2158.36	2300.00	Gas
(631.54)	6131.54	5500.00	Phones
(34176.67)	36176.67	2000.00	Maintenance & Supplies
(35244.38)	50044.38	14800.00	Station 1 Improvements
1000.00	-0-	1000.00	Total Building
34900.00	100.00	35000.00	Travel
(50100.00)	100100.00	50000.00	Grant-Matching Fund
(15200.00)	100200.00	85000.00	Capital Purchases
22000.00	146000.00	168,000.00	Total Reserve
(9477.00)	21477.00	12000.00	Payroll
	4684.07		Workers Comp
	1417.96		Chief
	322.46		Asst Chief
	797.08		Administrative Assistant
	1569.05		8 hour shifts
	4879.44		Payroll Taxes
	865.66		Health Insurance
(2012.72)	182012.72	180,000.00	Retirement
-0-	2666.68	2666.68	Total Payroll
			HazMat

Total Revenues:  
Total Expenses  
Total Balance

528,155.00  
508,295.68  
19,859.32

554861.79  
496,580.85  
58,280.94

Wright City Fire Protection District

9/9/2004

Register: Progress Bank - Payroll Account

From 08/01/2004 through 09/16/2004

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/01/2004	1179	Progress Bank	Taxes:941		4,200.73			38,200.76
08/12/2004	1180	Dennis R. Wojciechowicz	-split-	VOID:	465.81	X		38,200.76
08/12/2004	1202	Progress Bank	Tax:Other		3,835.69			37,734.95
08/12/2004	1204	Dennis R. Wojciechowicz	-split-		226.88			33,899.26
08/12/2004	1205	Debra K Schriener	-split-		412.50			33,672.38
08/12/2004	1206	Dennis R. Wojciechowicz	PERSONNEL	Deferred Comp	685.82			33,259.88
08/15/2004	1181	Andrew J Gibson	-split-		374.19			32,574.06
08/15/2004	1182	Dennis J Taylor	-split-		578.45			32,199.87
08/15/2004	1183	Douglas S Rosemann	-split-		336.40			31,621.42
08/15/2004	1184	Kenneth L Cash	-split-		683.80			31,285.02
08/15/2004	1185	Leo Murphy	-split-		147.76			30,601.22
08/15/2004	1186	Michael A Fugate	-split-		359.10			30,453.46
08/15/2004	1198	Phillip C Priest	-split-		285.52			30,094.36
08/15/2004	1199	ROBERT W PAUL	-split-		531.13			29,808.84
08/15/2004	1200	Stefanie J Smith	-split-		570.92			29,277.71
08/15/2004	1201	Todd A Van Zuyen	-split-		427.04			28,706.79
08/15/2004	1203	Shane Wohler	-split-		900.73			27,379.02
08/15/2004	1207	Andrew J Gibson	-split-		477.87			26,901.15
08/31/2004	1208	Shane Wohler	-split-		900.73			26,000.42
08/31/2004	1211	Clint D Cannon	-split-		73.88			25,926.54
08/31/2004	1216	Dennis J Taylor	-split-		650.80			25,275.74
08/31/2004	1217	Douglas S Rosemann	-split-		549.22			24,726.52
08/31/2004	1218	Glenn E Davis	-split-		55.41			24,671.11
08/31/2004	1219	Kenneth L Cash	-split-		560.04			24,111.07
08/31/2004	1220	Phillip C Priest	-split-		175.46			23,935.61
08/31/2004	1221	ROBERT W PAUL	-split-		272.52			23,663.09
08/31/2004	1222	Stefanie J Smith	-split-		491.33			23,171.76

Wright City Fire Protection District

Register: Progress Bank - Payroll Account

From 08/01/2004 through 09/16/2004

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/31/2004	1223	Todd A Van Zuyen	-split-		498.16			22,673.60
09/09/2004	1209	Progress Bank	Tax:Other		4,560.49			18,113.11
09/09/2004	1231	ING	PERSONNEL	Deferred Comp	239.34			17,700.61
09/09/2004	1232	Debra K Schriener	-split-		201.64			17,259.63
09/15/2004	1210	Andrew J Gibson	-split-		760.15			16,499.48
09/15/2004	1212	Todd A Van Zuyen	-split-		549.22			15,950.26
09/15/2004	1213	Stefanie J Smith	-split-		455.16			15,495.10
09/15/2004	1214	ROBERT W PAUL	-split-		245.35			15,249.75
09/15/2004	1215	Phillip C Priest	-split-		362.72			14,887.03
09/15/2004	1224	Michael R Robinett	-split-		687.42			14,199.61
09/15/2004	1225	Kenneth L Cash	-split-		92.35			14,107.26
09/15/2004	1226	Glenn E Davis	-split-		73.88			14,033.38
09/15/2004	1227	Douglas S Rosemann	-split-		765.56			13,267.82
09/15/2004	1228	Dennis J Taylor	-split-		73.88			13,193.94
09/15/2004	1229	Clint D Cannon	-split-		900.73			12,293.21
09/15/2004	1230	Shane Wohler	-split-					



# Wright City Fire Protection District

9/9/2004

Register: General Operating

From 08/26/2004 through 09/30/2004

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/26/2004	9317	Verizon	-split-		140.12			63,417.75
09/09/2004	9318	Wright City Water	STATIONS:Utilities-Water & S...	2118	35.86			63,381.89
09/09/2004	9319	Federal Surplus Property	STATIONS:Supplies	2965	219.40			63,162.49
09/09/2004	9320	Sant's Club	Administration		90.00			63,072.49
09/09/2004	9321	Emergency Medical Products...	Operations:Small Equipment		246.31			62,826.18
09/09/2004	9322	Nextel Communications	Operations:Communications:Ce...	823143313-018	214.88			62,611.30
09/09/2004	9323	Ameren U.E.	-split-	74642-06110	292.71			62,318.59
09/09/2004	9324	United HealthCare	Administration:Insurance:Health	0001615635	542.16			61,776.43
09/09/2004	9325	Arch Wireless	Operations:Communications:To...	3234838-5	10.72			61,765.71
09/09/2004	9326	CenturyTel	STATIONS:Utilities-Phone		228.90			61,536.81
09/09/2004	9327	Leon Uniform	-split-	97764	297.90			61,238.91
09/09/2004	9328	The Record	Administration		33.14			61,205.77
09/09/2004	9329	Battalion Three, Inc.	Operations:Apparatus:Maintena...	38037	195.00			61,010.77
09/09/2004	9330	Leo M. Ellebracht	Operations:Small Equipment	1994	19.30			60,991.47
09/09/2004	9331	Timothy Joyce	Administration		90.00			60,901.47
09/09/2004	9332	Town and County Garage	Operations:Apparatus:Maintena...	0009920	204.98			60,696.49
09/09/2004	9333	Washington Lumber	STATIONS		180.27			60,516.22
09/09/2004	9334	Dave's Auto Parts & Machin...	Operations:Apparatus:Maintena...		242.13			60,274.09
09/09/2004	9335	ICC	Administration:Information Tec...		212.00			60,062.09
09/09/2004	9336	Wilcoxon Office Supply	Administration:Office Supplies	Acct# WRCF396	141.44			59,920.65
09/09/2004	9337	Christain Disposal West	STATIONS:Utilities-Trash	13019	39.95			59,880.70
09/09/2004	9338	Cuivre River Electric Cooper...	-split-	69947-001 8 & 6994...	112.47			59,768.23
09/09/2004	9339	Trei Irwin's Lawn Service	STATIONS:Maintenance:Land...	632	100.00			59,668.23
09/09/2004	9340	St Louis Electronics	Operations:Communications:To...	316939	110.00			59,558.23
09/09/2004	9341	MFA Oil Company	Operations:Apparatus:Maintena...	084 82632	656.48			58,901.75
09/09/2004	9342	MFA Oil Wright City	Operations:Apparatus:Maintena...	76706273	71.25			58,830.50
09/09/2004	9343	Shane Wohler	Operations:Small Equipment:R...		226.96			58,603.54
09/09/2004	9344	Baragiola Hardware & Lumber	Operations:Small Equipment:M...		115.39			58,488.15

63,557.87

### Wright City Fire Protection District

Register: General Operating

From 08/26/2004 through 09/30/2004

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/09/2004	9346	Roy's Lawn Service	STATIONS:Maintenance:Land...		225.00		176.79	58,283.94

*Interest*



# Wright City Fire Protection District

396 West North 2<sup>nd</sup> Street  
PO Box 522  
Wright City, MO 63390  
(636) 745-2262 Administration  
(636) 745-2259 Fax  
www.wrightcityfire.com

The October 14, 2004 meeting of the Wright City Fire Protection District was called to order at 3:00 p.m. Board Members: Randy Lewis, Roy May and Larry Zuhone were present. Others attending: Mike Robinett, Shane Wohler, Todd VanZuyen, Rob Miller, Scott Determann, Chad Hemmelgarn, Stephanie Smith, Dennis Taylor, and Debbie Schriener.

- 1) Approve Agenda: Larry Zuhone made the motion to approve agenda as amended. Roy May seconded. Motion carried 3-0.
- 2) Approve minutes of September 7, 2004 meeting: Larry Zuhone made the motion to approve 9/7/2004 minutes as amended. Roy May seconded. Motion carried 3-0.

3) Beginning Balance and Revenues Received:

		58,280.94
Beginning Balance		330.12
9/10/2004 Lincoln Co Tax Revenue		16.41
9/30/2004 Interest		240.00
9/16/2004 Ivie League Homes		6850.60
9/16/2004 Warren Co Tax Revenue		225.11
9/21/2004 St Charles Co Haz-Mat		1392.18
10/12/2004 Warren Co Tax Revenue		
Larry Zuhone made the motion to approve the following bills for payment. Roy May seconded. Motion approved 3-0.		
10/14/2004	9362 Ameren UE	304.96
9/23/2004	9350 Verizon	64.34
9/23/2004	9351 Alltype Fire Protection	144.00
9/24/2004	9352 Century Tel	226.96
9/24/3004	9353 Custom Graphics	60.00
9/30/2004	9347 DBU	198.00
9/30/2004	9348 Deluxe Business Checks	254.00
9/30/2004	9349 Arch Wireless	6.39
10/12/2004	9373 Transfer Funds to Payroll	20,000.00
10/14/2004	9354 Public Safety Center	97.55
10/14/2004	9355 Public Safety Center	122.23
10/14/2004	9356 Roy's Lawn Service	75.00
10/14/2004	9357 Nextel	212.66
10/14/2004	9358 Baragiola Hardware	75.51
10/14/2004	9359 Washington Lumber	41.14
10/14/2004	9360 EPC, Inc	339.20
10/14/2004	9361 Wilcoxon Office Supply	5.97
10/14/2004	9363 Christain Disposal	39.95
10/14/2004	9364 Wright City Water	12.44
10/14/2004	9365 Schuhmacher Fire	540.00
10/14/2004	9366 CREC	34.00
10/14/2004	9367 Genuine Parts Co	66.72
10/14/2004	9368 Public Safety Center	356.84
10/14/2004	9369 Clint Cannon	145.23
10/14/2004	9370 Custom Graphics	48.00
10/14/2004	9371 MFA Oil Co	621.59
10/14/2004	9372 CREC	91.84
10/14/2004	9374 Verizon	77.43
Ending Balance		43,073.41

- 4) Old Business: a) Lincoln Co AED: Tim Joyce still looking at.

New Business:

- 1) Lincoln Co Sheriff: Lincoln Co Sheriff gave a plaque, thanking Fire Department for letting use Station 3.
- 2) Paid Shift: Shane Wohler to put up memo about not taking trucks to get food during shifts unless there is an emergency.
- 3) Budget 2005: Still working on during workshops.
- 4) Ameriwood wants tax abatement.
- 5) Staff Reports: A) Responses: 339 Calls YTD B) Equipment Statues: 1) 1997 Jeep is having serious rear end problem, will take \$700-\$800 to fix. 2) 9748 fuel injector pump leaks. The board said that both need to be fixed. Need to bid truck repair for next year.  
B) Pagers: Roy May made the motion to buy 10 pagers from MO Comm. Larry Zuhone seconded. Motion carried 3-0.  
C) Training: Sent out training survey: Officers are still working on.
- 6) Public Comments: none

Closed Session: At 3:45p.m. Roy May made the motion to go into closed session. Larry Zuhone seconded.  
Roll Call: Larry-yes, Roy-yes, Randy-yes.

Open Session: at 4:10 p.m. Larry Zuhone made the motion to go into open session. Roy May seconded. Roll Call: Larry-yes, Roy-yes, Randy-yes.

Application for Chief's position: On October 21, 2004 the board and 2 representative from fire fighters assoc. Will have a workshop at Station 2 to go over applications.

Adjournment: At 4:15 p.m. Larry Zuhone made the motion to adjourn. Roy May seconded. Motion carried 3-0.



Bunker gear	4250.00	582.73	3667.27
Firefighter Accs.	14850.00	1599.84	13250.16
Training	2000.00	2860.23	(860.23)
Tuition reim	500.00	-0-	500.00
Travel	1000.00	-0-	1000.00
Fire Prevention	2000.00	339.99	1660.01
	5500.00	3200.22	2299.78
Subscription	76.00	52.00	24.00
Electric	4000.00	3060.07	939.93
Gas	1000.00	2948.54	(1948.54)
Phones	2300.00	2527.09	(227.09)
Maintenance	5500.00	6375.58	(875.58)
Station I Improve.	2000.00	36176.67	(34,176.67)
Total	14800.00	51087.95	(36,287.95)
Travel	1000.00	-0-	1,000.00
Payroll	168,000.00	166,000.00	2000.00
Workers Comp	12000.00	21,477.00	(9477.00)
Chief		4684.07	
Asst Chief		1417.96	
Admin Asst.		322.46	
8 hour shift		797.08	
Payroll Tax		1569.05	
Health Insurance		4879.05	
Retirement		865.66	
Total Payroll	180,000.00	202,012.72	(22,012.72)
Haz Mat	2666.68	2666.68	-0-
Grant Matching Fund	35000.00	100.00	34,900.00
Capital Purchases	50000.00	100,100.00	(50,100.00)
Total Revenue	85000.00	100,200.00	(15,200.00)
Total Revenue	528,155.00	563,916.21	
Total Expenses	508,295.68	520,842.80	
Difference	19859.32	43,073.41	



# Wright City Fire Protection District

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www.wrightcityfire.com

The November 11, 2004 meeting of the Wright City Fire Protection District was called to order at 3:00 p.m. Randy Lewis, Larry Zuhone and Roy may were in attendance. Others attending Don Priest, Chad Hemmelgam, Mike Robinett, Dennis Taylor, Stefanie Smith, Bobby Paul, Rob Vogelgesang, Joel Fann, and Shane Wohler.

Beginning Balance and Revenues Received	43,403.39
Beginning Balance	30.00
10/19/2004 J Bruner Homes LLC	30.00
10/19/2004 Titan Homes	13.84
10/31/2004 Interest	65.00
11/5/2004 Immanuel UCC Women's fellowship	

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

10/19/2004 9375	Quickbooks	169.00	
10/20/2004 9376	United Healthcare	655.08	
10/26/2004 9377	Chief Supply	381.99	
11/5/2004 9393	Dave's Auto Supply	1.67	
11/10/2004 9401	Wright Way Truck and Trailer	110.18	
11/10/2004 9378	St Louis Electronics	57.00	
11/10/2004 9379	Wal-Mart		123.56
11/10/2004 9380	Trei Irwins Lawn Service	125.00	
11/10/2004 9381	CREC	72.02	
11/10/2004 9382	Century Tel	224.47	
11/11/2004 9383	Glenn Davis	90.00	
11/11/2004 9384	Economy Grocery	449.44	
11/11/2004 9385	Alltype Fire Protection Com	413.41	
11/11/2004 9386	Mid American Specialties	121.67	
11/11/2004 9387	Arch Wireless	7.33	
11/11/2004 9388	Ameren UE	202.05	
11/11/2004 9389	Nextel Communications	214.52	
11/11/2004 9390	Warrenton Tire and Muffler	25.00	
11/1/2004 9391	Baragiola Hardware	38.60	
11/11/2004 9392	MO Comm Electronics Inc	9950.78	
11/11/2004 9394	Wilcoxon office Supply	31.37	
11/11/2004 9395	Christain Disposal West	39.95	
11/11/2004 9396	Town and Country Garage	1099.60	
11/11/2004 9397	CREC	23.00	
11/11/2004 9398	Wright City Water	33.72	
11/11/2004 9399	Genuine Part's Co	12.87	
11/11/2004 9400	Trei Irwin's Lawn Service	75.00	
11/11/2004 9402	MFA Oil Co	502.13	
11/11/2004 9403	Custom Graphics	78.00	
Ending Balance			28,213.82

Addition to agenda: Shirts with district logo. Motion made by Roy May Seconded by Larry Zuhone to approve agenda as amended. Carried 3-0.

### New Business:

Chief's position: Motion made by Larry Zuhone seconded by Roy May to hire Brian Nickerson at a salary of \$45,000 per year with the district paying for 2 health insurance policies.

Discussion held on current paid shift situation, 2 firefighters on duty from 6:00 am to 6:00 p.m at a rate of \$10.00 per hour. Decision to continue at least through December.

Lengthy discussion on LOSAP, decision made to try to have a representative from LOSAP attend a meeting or workshop to answer questions from the board.

Discussion on house at 400 West North Second Street, discussion on whether to sell or utilized for training. House to be used for training until such time as it is demolished.

9720 is drivable with no pump; prices to be sought on modification to allow a front mount pump and repairs to compartments.

Lengthy discussion held on Department SOG's further discussion to be held at future workshops.

Shirts with Departmental logos will be discussed at future meeting/workshops.

Staff Reports, 364 calls YTD. New tires on steer axel of 9714 and 4 new tires on 9701.

Public Comments: Chad Hemmelgarn questioned policy for payment of fire schools. After brief discussion motion made by Larry Zuhone, seconded by Randy Lewis to pay tuition and \$55.00 per day for lodging and meals. Motion carried. Statement was also made that the firefighters would like new gear.

Motion made to go to closed session by Larry Zuhone Seconded by Roy May closed session entered at 4:25 p.m.

Closed session exited at 4:37 p.m.

Meeting adjourned at 4:38 p.m.





# Wright City Fire Protection District

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The November 11, 2004 meeting of the Wright City Fire Protection District was called to order at 3:00 p.m. Randy Lewis, Larry Zuhone and Roy May were in attendance. Others attending Don Priest, Chad Hemmelgarn, Mike Robinett, Dennis Taylor, Stefanie Smith, Bobby Paul, Rob Vogelgesang, Joel Fann, and Shane Wohler.

Beginning Balance and Revenues Received			
Beginning Balance		43,403.39	
10/19/2004	J Bruner Homes LLC	30.00	
10/19/2004	Titan Homes	30.00	
10/31/2004	Interest	13.84	
11/5/2004	Immanuel UCC Women's fellowship	65.00	
Roy May made the motion to pay the following bills Larry Zuhone seconded. Motion carried 3-0			
10/19/2004	9375 Quickbooks	169.00	
10/20/2004	9376 United Healthcare	655.08	
10/26/2004	9377 Chief Supply	381.99	
11/5/2004	9393 Dave's Auto Supply	1.67	
11/10/2004	9401 Wright Way Truck and Trailer	110.18	
11/10/2004	9378 St Louis Electronics	57.00	
11/10/2004	9379 Wal-Mart		123.56
11/10/2004	9380 Trei Irwins Lawn Service	125.00	
11/10/2004	9381 CREC	72.02	
11/10/2004	9382 Century Tel	224.47	
11/11/2004	9383 Glenn Davis	90.00	
11/11/2004	9384 Economy Grocery	449.44	
11/11/2004	9385 Alltype Fire Protection Com	413.41	
11/11/2004	9386 Mid American Specialties	121.67	
11/11/2004	9387 Arch Wireless	7.33	
11/11/2004	9388 Ameren UE	202.05	
11/11/2004	9389 Nextel Communications	214.52	
11/11/2004	9390 Warrenton Tire and Muffler	25.00	
11/1/2004	9391 Baragiola Hardware	38.60	
11/11/2004	9392 MO Comm Electronics Inc	9950.78	
11/11/2004	9394 Wilcoxon office Supply	31.37	
11/11/2004	9395 Christain Disposal West	39.95	
11/11/2004	9396 Town and Country Garage	1099.60	
11/11/2004	9397 CREC	23.00	
11/11/2004	9398 Wright City Water	33.72	
11/11/2004	9399 Genuine Part's Co	12.87	
11/11/2004	9400 Trei Irwin's Lawn Service	75.00	
11/11/2004	9402 MFA Oil Co	502.13	
11/11/2004	9403 Custom Graphics	78.00	
Ending Balance			28,213.82

Addition to agenda: Shirts with district logo. Motion made by Roy May Seconded by Larry Zuhone to approve agenda as amended. Carried 3-0.

New Business:  
Chief's position: Motion made by Larry Zuhone seconded by Roy May to hire Brian Nickerson at a salary of \$45,000 per year with the district paying for 2 health insurance policies.

December 8, 2004

● Page 2

Discussion held on current paid shift situation, 2 fireifngters on duty from 6:00 am to 6:00 p.m at a rate of \$10.00 per hour. Decision to continue at least through December.

Lengthy discussion on LOSAP, decision made to try to have a representative from LOSAP attend a meeting or workshop to answer questions from the board.

Discussion on house at 400 West North Second Street, discussion on whether to sell or utilized for training. House to be used for training until such time as it is demolished.

9720 is drivable with no pump; prices to be sought on modification to allow a front mount pump and repairs to compartments.

Lengthy discussion held on Department SOG's further discussion to be held at future workshops.

Shirts with Departmental logos will be discussed at future meeting/workshops.

Staff Reports, 364 calls YTD. New tires on steer axel of 9714 and 4 new tires on 9701.

Public Comments: Chad Hemmelgarn questioned policy for payment of fire schools. After brief discussion motion made by Larry Zuhone, seconded by Randy Lewis to pay tuition and \$55.00 per day for lodging and meals. Motion carried. Statement was also made that the firefighters would like new gear.

Motion made to go to closed session by Larry Zuhone Seconded by Roy May closed session entered at 4:25 p.m.

Closed session exited at 4:37 p.m.

Meeting adjourned at 4:38 p.m.



# Wright City Fire Protection District

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www.wrightcityfire.com

The December 9, 2004 meeting of the Wright City Fire Protection District was called to order at 3:00 p.m. Board Members Randy Lewis, Larry Zuhone and Roy May were in attendance. Others attending Dennis Taylor, Rob Miller, Chief Brian Nickerson, Asst Chief Shane Wohler, Asst Chief Scott Determann, Andy Gibson, Mike Robinett, Don Priest, and Debbie Schriener,

- 1) Approve Agenda: Roy May made the motion to approve 12/9/2004 agenda. Larry Zuhone seconded. Motion carried 3-0.
- 2) Approve Minutes of November 11, 2004: Roy May made the motion to approve 11/11/2004 minutes. Larry Zuhone seconded. Motion carried 3-0.

3) Beginning Balance & Revenues Received:

Beginning Balance	\$28,213.82
11/15/2004 County of Warren Operating Fund	50.00
11/15/2004 Lincoln Co Revenue	262.60
11/15/2004 Greater MO builders	30.00
11/15/2004 Greater MO builders	120.00
11/15/2004 Greater MO builders	30.00
11/17/2004 Warren Co Tax Revenue	1645.10
11/30/2004 Interest	9.54

Larry Zuhone made the motion to approve the following bills. Roy May seconded. Motion carried 3-0.

12/09/2004	9404	Walmart	159.55
12/09/2004	9405	Chief Supply	312.93
12/09/2004	9406	Marshall Wireless	19.96
12/09/2004	9408	MO Comm. Electronics	4754.80
12/09/2004	9409	Burns Recovered	75.00
12/09/2004	9410	St Louis Electronics	138.00
12/09/2004	9411	United Healthcare	327.54
12/09/2004	9412	Verizon	56.35
12/09/2004	9413	Wright City Firefighters	199.64
12/09/2004	9414	Century Tel	226.45
12/09/2004	9415	Our designs	20.90
12/09/2004	9416	Arch Wireless	7.44
12/09/2004	9417	Marshall Wireless	15.96
12/09/2004	9418	Hoff Heating & A/C	54.00
12/09/2004	9419	CREC	79.69
12/09/2004	9420	Home Depot	181.58
12/09/2004	9421	Ameren UE	218.54
12/09/2004	9422	Custom Graphics	52.00
12/09/2004	9423	Washington Lumber	122.11
12/09/2004	9424	Nextel Communications	301.38
12/09/2004	9425	USPS	37.00
12/09/2004	9426	Warrenton Tire	925.08
12/09/2004	9427	Baragiola Hardware	56.23
12/09/2004	9428	Willcoxon Office	9.59
12/09/2004	9429	Christain Disposal	39.95
12/09/2004	9430	CREC	25.00
12/09/2004	9431	Wright City Water	21.69
12/09/2004	9432	Genuine Parts Co	106.63
12/09/2004	9433	Leon Uniform	32.25
12/09/2004	9434	Hart's	58.00
12/09/2004	9435	Trei Irwin's Lawn service	50.00
12/09/2004	9436	Mech Electronics	11.95

			25.00
12/09/2004	9437	Roy's Lawn Service	1294.80
12/09/2004	9438	Farmers and Merchants	112.89
12/09/2004	9439	Shane Wohler	8000.00
12/09/2004	9440	Progress bank	

4) Old Business-None

New Business:

- 1) 5 Member Board: Resolution: Larry Zuhone made the motion to go to the voters in April on going to a 5 member board. Roy May seconded.
  - 2) Paid Shifts: Larry Zuhone made the motion to hire 2 full time firefighters at \$12.00 per hour. Roy May seconded. Motion carried 3-0.
  - 3) LOSAP: Tables until January 13, 2005 board meeting.
  - 4) Bank Accounts/Consolidation: The board discussed putting money in C.D.
  - 5) Payroll Account: Transferred money from General Operating Fund to Payroll Acct.
  - 6) Budget 2005: Roy May made the motion to approve 2005 Budget. Larry Zuhone seconded. Motion carried 3-0.
  - 7) Active Firefighter on Board of Directors: Larry Zuhone made the motion to stick with current policy. Roy May seconded. Motion carried 3-0.
  - 8) 9720 Pump-Waiting on prices
  - 9) New Chief's Vehicle: Larry Zuhone made the motion to get bids for new vehicle. Roy May seconded. Motion carried 3-0.
  - 10) Water Tank-Surplus-Larry Zuhone made the motion to advertise this for sale in the Marthasville Record. Randy Lewis seconded. Motion carried 3-0.
  - 11) Sign Diesel Fuel Exemption MFA: Roy May made the motion to sign the Exemption. Larry Zuhone seconded. Motion carried 3-0.
  - 12) Staff Report: A) Responses: A) 390 calls YTD B) Equipment Status: a) Bids for 9712 project-Roy May made the motion to buy equipment Larry Zuhone seconded. Motion carried 3-0. b) 9720 refurbish-checking prices. c) Training-Most firefighters have taken FF1&11 tests. d) Fire Chief Report: see attached.
  - 13) Public Comments: none
- Closed Session: Roy May made the motion to go into closed session at 4:00 p.m. Larry Zuhone seconded. Roll Call-Randy-yes, Roy-yes, Larry-yes.
- Open Session: Larry Zuhone made the motion to go into open session at 4:15 pm Roy May seconded. Roll Call-Randy-yes, Roy-yes, Larry-yes.
- Adjournment: At 4:16 p.m. Larry Zuhone made the motion to adjourn. Roy May seconded. Motion carried 3-0.



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### Wright City Fire Protection District Special Board of Directors Meeting Agenda

**Friday 17 December 2004** at 13:00 Fire District Attorney Office

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a Special meeting at 13:00 in the afternoon of **Friday 17 December 2004**, at Tim Joyce, Fire District Attorney Office 625 E. Old Highway 40, Warrenton, MO, 63383.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Old business

#### **Old Business**

1. Discussion of Personnel legal issues (Closed Session)


#### **New Business**

#### **Closed Session**

Vote to close part of this meeting pursuant to Section 610.021.1 to 610.021.18, RSMo.

#### **Open Session**

1. Adjournment

  
\_\_\_\_\_  
Brian R. Nickerson, Fire Chief



## Wright City Fire Protection District

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Wright City Fire Protection District  
Special Board of Directors Meeting Agenda (Hearing)  
Monday, December 20, 2004 at 9:00am St. Louis 5<sup>th</sup> & Washington

Notice is hereby given that the Wright City Fire Protection District Board of Directors will be involved in a Special meeting (Hearing) at 9:00am in the morning of Monday, December 20, 2004, at Division of Employment Security 505 Washington Ave. 2<sup>nd</sup> Floor St. Louis, MO 63101

This hearing is involving the Wright City Fire District and a former employee.

Brian R. Nickerson, Fire Chief

Posted 16 December 2004 10:00 hours