

## RECORD OF PROCEEDINGS

Meeting of December 19, 1988

The December meeting of the Wright City Fire Protection District was called to order by the President at 9:15 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

Elbert Pontiac Buick GMC Trucks	13,892.78
Acetylene Gas Co.	106.00
Jim Dandy Audio Center	10.78
Fritz Auto Parts	32.26
Towers Fire App.	456.00
Economy Thriftway	110.60
LeGrand Automotive	510.13
Fina	96.70
Union Electric	210.65
Contel	159.93
Shelter Ins. Co.	204.00
Ferrell Gas	150.96
JZ Disposal	11.00
Wilcoxon Office Supply	47.25
Reliance	78.64
Steve Tomschin	25.00
Jan Carmen	37.58
W.C. Fire Dept.	100.00
Receipts	
12-16-88	565.47
11-25-88 Interest	104.41
Balance	5,727.48

A motion was made and passed to purchase 10 pacer's.

Meeting adjourned at 10:50 P.M.

*Donald D. Tomschin*  
 Donald D. Tomschin  
 Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 813

Meeting of November 21, 1988

The November meeting of the Wright City Fire Protection District was called to order by the President at 9:10 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

Union Electric	144.32
JZ Disposal	22.00
Chic Lumber	15.95
Wilcoxon	9.80
Meck Electronics	165.75
Spring Auto Parts	32.99
Held's Agri Supply	3.18
Tractioneer Co.	371.95
Contel	141.39
Bolch Oil Co.	22.01
May Service	16.90
Reliance Automotive	77.48
Acetylene Gas Co.	79.50
JZ Disposal	11.00
Jim Young	27.96
Towers Fire Apparatus Co.	817.65
Steve Crawford	5.00
Towers Fire Apparatus	100.00
LeGrand Automotive Service	68.00
Schuhmacher Fire Eq.	341.90
Memphis Eq.	223.44
National Fire Prot. Assoc.	263.25
W.C. Fire Dept.	100.00
Receipts	
10-27-88 Interest	110.32
11-14-88 Lincoln Co. Treasurer	211.62
11-21-88 Warren Co. Treasurer	1,035.49
Balance	21,297.86

A motion was made and passed to give the Chief \$100.00 petty cash.

A bid from Twiehaus Excavation was accepted for clearing and grading building site for firehouse on Stracks Church Road.



Donald D. Tomschin  
Secretary

## RECORD OF PROCEEDINGS

Meeting of October 17, 1988

The October meeting of the Wright City Fire Protection District was called to order by the President at 9:20 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

Union Electric	119.91
Mech Electronics	38.00
Mike's Cut-N- Trim	30.00
Reliance Automotive	11.74
Held's Grain Equip. Sales	1.24
W.C. Fina Mart	72.31
Bolch Oil Co.	21.00
May's Service	24.19
W.C. Fire Dept.	100.00
National Fire Prot. Assoc. (dues)	60.00
Jim Young (tarps)	26.00
Economy Thriftway	77.86
LeGrand Automotive Service	286.50
W.C. Fire Dept. (petty cash)	100.00
Receipts	
9-22-88 Transfer	20,000.00
9-23-88 Interest on C.D.	305.28
9-27-88 Interest	58.68
Balance	23,001.85

Meeting adjourned at 10:30 P.M.

*Donald D. Tomschin*  
 Donald D. Tomschin  
 Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 813

Meeting of September 19, 1988

The September meeting of the Wright City Fire Protection District was called to order by the President at 9:30 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

checks	\$27.59
Postmaster box rent	12.00
Sidner Supply Co. (fire hydrant)	500.68
Farmers & Merchants Bank	4,545.26
Null & Sons, Inc. (pipe for water line)	1,488.00
County Eng. & Surveying Co. (water line supplies)	454.86
Union Electric	137.16
J Z Disposal	11.00
Contel	244.04
Towers Fire Apparatus Co., Inc.	79.65
Chic Lumber Co.,	13.99
Fritz Auto Parts, Inc.	67.68
Albert F. Witthaus	50.00
Bolch Oil Co., Inc.	18.96
Mech Electronics	75.50
Schrieners Hardware	12.67
W.C. Fire Dept.	100.00
City of Ferguson (hose reels)	300.00
Jeff Redding	75.00
Tim Young (light for truck)	125.00
Memphis Equipment	73.77
National Fire Protection Assoc.	192.90
May Service, Inc.	35.00
Contel	242.04
W.C. Fina Mart	75.35
Towers Fire Aparatus Co., Inc.	17.50
Warrenton Fire Dept. (radio ads)	127.50
F.F.A.M. Dues & Ins.	97.00
Receipts	
8-19-88 Transfer	10,000.00
8-26-88 Warren Co. Treasurer	369.21
8-17-88 Interest	334.08
8-26-88 Interest	31.24
Balance	3,606.64

A motion was made and passed to purchase a 1 ton GMC brush truck.

*Donald D. Tomschin*

Donald D. Tomschin  
Secretary

## Meeting of August 16, 1988

The August meeting of the Wright City Fire Protection District was called to order by the President at 9:15 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

Shelter Ins. Co.	\$351.48
Shelter Ins. Co.	224.00
Union Electric	139.65
JZ Disposal	11.00
Towers Fire App. Co.	379.00
Reliance Automotive	77.30
Acetylene Gas Co.	106.00
Fritz Auto Parts, Inc.	64.61
W.C. Fina Mart	7.30
May Service, Inc.	452.68
Larry Janish	42.47
Richard Eder	12.39
W.C. Fire Dept.	100.00
Darryl Hicks	245.00
Mech Electronics	291.65
Spring Auto Parts	35.33
Lock Box Rent F & M Bank	10.00

Receipts	
6-27-88 Interest	62.31
7-27-88 Interest	50.93
7-21-88 Warren County Treasurer	690.18

Balance	2,072.21
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A motion was made and passed to rent a post office box for the fire district.

Meeting adjourned at 10:30 P.M.



Donald D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 813

Meeting of July 18, 1988

The July meeting of the Wright City Fire Protection District was called to order by the President at 9:45 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

Union Electric	\$111.50
Mech Electronics	150.00
Bolch Oil Co., Inc.	59.23
Albert Witthaus	170.00
LeGrand Automotive Service	81.00
Schriener's Hardware	368.37
Contel	266.76
Radio Shack	32.34
Mike's Cut & Trim	48.00
W.C. Pina	108.30
Mech Electronics	4,458.00
W.C. Fire Dept.	100.00
Balance	3,818.65

A public hearing will be held at 8:00 P.M on August 15, 1988 at the Wright City Firehouse to discuss the property tax rates.

Meeting adjourned at 11:20 P.M.



Donald D. Tomschin  
Secretary

DATE ADOPTED: January 18, 1988

RESOLUTION

A RESOLUTION PROVIDING  
FOR A SPECIAL ELECTION  
ON April 5, 1988, FOR  
IMPOSING A PROPERTY TAX  
WHICH INCREASES THE PRESENT  
ANNUAL RATE OF \$0.10.

WHEREAS, the laws of the State of Missouri provide that voter approval is necessary for the imposition of an additional property tax exceeding the present annual rate of ten cents on the hundred dollars assessed valuation and provide for certain duties of the Board of Directors of each fire district in regard to such election, and

WHEREAS, it is the desire of the Board of Directors to impose an additional property tax exceeding the present annual rate of ten cents on the hundred dollars assessed valuation, such additional property tax being at the annual rate of twenty cents on the hundred dollars assessed valuation and approval being required by vote thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT, AS FOLLOWS:

1. Said special election will be held on April 5, 1988.
2. The purpose of said special election is to obtain voter approval for an additional property tax at the annual rate of twenty cents on the hundred dollars assessed valuation which said additional tax is in excess of the property tax now authorized and imposed at the annual rate of ten cents on the hundred dollars assessed valuation and for the purpose of maintaining and improving the Wright City Fire Protection District fire protection services.

3. Said special election shall be held at the following voting places in said Fire Protection District, to-wit:

Hickory Grove	Wright City Lions Club Building
Wright City Ward I	Immanuel United Church of Christ Educational Bldg.
Wright City Ward II	Masonic Hall
South Elkhorn	Lutheran Church 1/4 mile South of Warrenton
North Elkhorn	Lutheran Church 1/4 mile South of Warrenton
Zoar	Zoar Voting Precinct, Highways J & WW

OFFICIAL BALLOT

WRIGHT CITY FIRE  
PROTECTION DISTRICT

SPECIAL ELECTION

TUESDAY, APRIL 5, 1988

Shall the Board of Directors of the Wright City Fire Protection District be authorized to increase the annual tax rate from ten cents to an amount not exceeding thirty cents on the hundred dollars assessed valuation?

YES

NO

INSTRUCTIONS TO VOTERS: If you are in favor of the proposition, place an X on the above box opposite "YES". If you are opposed to the proposition, place an X in the box opposite "NO".



NOTICE OF SPECIAL ELECTION

In accordance with Chapter 115 of the Laws of Missouri, notice is hereby given that a special election will be held in the Wright City Fire Protection District on April 5, 1988, at which election all registered voters residing within the Wright City Fire Protection District will be given the opportunity to vote.

The official ballot for the said election will be in substantially the following form.

(BALLOT ATTACHED)

.....

The polling places for the said election will open at 6:00 p.m. and close at 7:00 p.m.

The polling places for the election will be:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
Hickory Grove	Wright City Lions Club Building
Wright City Ward I	Immanuel United Church of Christ Educational Bldg.
Wright City Ward II	Masonic Hall
South Elkhorn	Lutheran Church 1/4 mile South of Warrenton
North Elkhorn	Lutheran Church 1/4 mile South of Warrenton
Zoar	Zoar Voting Precinct, Highways J & WW

Given under my hand the official seal of the Wright City Fire Protection District, this \_\_\_\_ day of January, 1988.

Donald W. Tomisch  
District Secretary

This is to certify that the foregoing is a true copy of the certification of election notice filed in this office on February \_\_\_\_, 1988, by the Secretary of the Wright City Fire Protection District.

\_\_\_\_\_  
County Clerk  
County of Warren  
State of Missouri


## RECORD OF PROCEEDINGS

## Meeting of June 20, 1988

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

Contel	\$245.66
Warren Co. (building permit)	15.00
JZ Disposal	11.00
Union Electric	110.77
Fritz Auto Parts	215.50
Reliance Automotive	90.67
Bolch Oil Co.	5.00
May Service	11.30
Ferrall Gas	64.90
Chic Lumber	2.79
Mech Electronics	261.05
Willcoxon Office Supplies	29.04
JZ Disposal	11.00
W.C. Fina Mart	77.00
Shelter Ins. Co.	396.00
Contel	265.26
Meck Elec.	151.00
LeGrand Automotive	1,285.04
Receipts	
5-26-88	68.28
Balance	9,772.15

The District applied for and received a building permit for the second fire house from the Warren county planning and zoning committee.

  
Donald D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of May 16, 1988

The May meeting of the Wright City Fire Protection District was called to order by the President at 8:35 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

St. Paul Fire & Marine	\$147.00
St. Paul Fire & Marine	129.00
Mech Electronics	73.25
Jim Dandy Vidco Center	4.50
W.C. Fire Dept.	100.00
Shelter Ins. Co.	368.00
W.C. Fina Mart	90.67
Reliance Automotive	11.88
Union Electric	116.04
J.Z. Disposal	11.00
Fritz Auto Parts	161.30
Eolch Oil Co.	13.20
Schuhmacher Fire Equip.	1,776.97

Receipts

4-19-88	418.65
Interest	79.44
5-5-88 (Refund)	35.19
5-13-88 Warren & Lincoln Co. Treasurers	593.15

Balance	12,951.85
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A motion was made and passed by the board to purchase a 2½ + or - acre track of land on Strack Church Road for a second fire house.

Meeting adjourned at 11:30 P.M.



Donald D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

NO. 813

100 LEAVES

Special Meeting of April 26, 1988

The special meeting was called to order by the President at 8:30 P.M.

The Board approved the purchase of 15 pacer's for the firemen at about \$300.00 each.

The Board also discussed the purchase of a radio for the hardware store and repairs on some trucks.

Also a discussion on a new fire house to be built south of Wright City, including new building and land option.



Donald D. Tomschin  
Secretary


## RECORD OF PROCEEDINGS

Meeting of April 18, 1988

The April meeting of the Wright City Fire Protection District was called to order by the Secretary at 9:00 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

Farmers & Merchants Bank (2 C.D.'s)	20,000.00
Union Electric	175.01
May Service, Inc.	56.00
U.S. Postmaster (stamps)	25.90
W.C. Fire Dept.	100.00
Memphis Equip.	692.09
Schriener's Hardware	196.54
LeGrand Automotive Service	94.70
Bolch Oil Co.	7.01
Contel	240.55
Kopy Kat Printing	92.00
Reliance Automotive	6.64
Mech Electronics	35.50
Receipts	
3-28-88	1,142.50
3-28-88 Interest	171.65
Balance	14,828.23

Received from County Clerk's verification of election board for Albert Witthaus election to the Board and for the annual tax rate from ten cents to an amount not exceeding thirty cents on the hundred dollars assessed valuation.

  
Donald D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

NO. 813

100 LEAVES

Informational Public meeting

An informational public meeting was held on March 29, 1988 at 7:30 P.M. at the fire house. The meeting was attended by the three board members and chief, Larry Zuhone and some department members. Also present were some tax payers of the district who ask some questions about the up coming election.



Donald D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of March 21, 1988

The March meeting of the Wright City Fire Protection District was called to order by the President at 9:10 P.M. The minutes of the previous meeting were read and approved as corrected. The Treasurer gave his report and the following bills were approved for payment:

Shelter Ins. Co.	\$200.75
Shelter Ins. Co.	324.00
Contel	238.96
Union Electric	361.21
JZ Disposal	11.00
May Service Inc.	12.70
Bolch Oil Co.	29.00
Fritz Auto Parts, Inc.	80.71
Mech Electronics	213.30
Reliance Automotive	52.56
Warren Co. Election Fund	813.22
W.C. Fire Dept.	182.90
W.C. Fire Dept.	100.00
Kevin Heying (fire school)	30.00
Peper's Saw Shop	80.80
Direct Safety Co.	131.15
Nieburg-Brown, Inc.	102.00
W.C. Fina Mart	24.25
JZ Disposal, Inc.	11.00
Muellers Service Inc.	100.00
Schuhmacher Fire Equip	551.87
Contel	238.43
Robert L. Miller	40.53
Receipts	
2-19-88 Warren County Treasurer	33,136.99
2-19-88 Interest on C.D.	299.18
2-26-88 Interest on checking acct.	83.74
Balance	35,236.02

The Board decided to have a meeting for the public on the election tax levy on Tuesday March 29, 1988 at 7:30 P.M at the fire house.

The Board approved repair work for the tanker and van, from Bob's auto body.

A motion was made and passed to purchase two \$10,000 six month C.D.

Meeting adjourned at 11:58 P.M.

  
 Donald D. Tomschin  
 Secretary

## Meeting of February 15, 1988

The February meeting of the <sup>the Secretary</sup> Wright City Fire Protection District was called to order by ~~the President~~ at 8:40 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

St. Paul Fire & Marine Ins. Co.	666.00
Reliance Automotive	\$20.03
Fritz Auto Parts	179.67
JZ Disposal	11.00
Mech Electronics	57.25
Towers Fire Apparatus Co.	65.40
Chic Lumber	11.99
W.C. Fire Dept.	100.00
Union Electric	331.75
Suburban Jourals	28.56
Towers Fire Apparatus Co.	59.40
W.C. Fina Mart	8.01
Bolch Oil Co.	21.00
Shelter Ins. Co.	204.00
Ferrell Gas	227.15
Scott Agency	394.00
Scott Agency	1,455.00
Radio Shack	17.87
Memphis Eq.	92.14
Robert Miller	13.81

## Receipts

1-28-88	1,363.84
1-26-88 Interest	51.62

## Balance

5,646.45

*Donald D. Tomschin*  
Donald D. Tomschin  
Secretary



Corwin S. Ruge, Jr.

ATTORNEY AT LAW

WRIGHT CITY, MISSOURI 63390

TELEPHONE  
AREA CODE 314  
745-3330

Jan. 22, 1988

Mr. William H. Groeper  
P. O. Box 156  
318 WN 2nd St.  
Wright City, MO

63390

Re: Wright City Fire Protection  
District Resolution

Dear Bill,

For the records of the Fire Protection District, I have enclosed herein copies of the recently approved Resolution, Notice of Special Election, and proposed Ballot. Place these copies in the Minute Book with the minutes of the 1/18 meeting.

I have arranged for the Resolution, etc., to be taken to Janis Meyer, and trust she will see to the publication, etc. The Fire Protection District should endeavor to obtain the necessary publicity to insure the passage of the increase.

Let me know if there are further immediate requirements.

Kindest regards,



Corwin S. Ruge, Jr.

CSRJr/no

Encls.

RECORD OF PROCEEDINGS

100 LEAVES

Meeting of January 18, 1988

The January meeting of the Wright City Fire Protection District was called to order by the President at 8:45 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

National Fire Protection Assoc.	\$292.50
Fritz Auto Parts, Inc.	171.77
Reliance Automotive	30.17
W.C. Sunoco	16.00
Union Electric	249.55
Chic Lumber Co.	5.96
Shelter Ins. Co.	204.00
W.C. Fire Dept.	100.00
Mueller Service	65.10
Contel	238.17
Schrieners Hardware	185.42
Meck Electronics	258.67
Scott Agency	1,664.00
Glenn Bryson	398.60
Receipts	
Interest	62.62
Balance	8,195.02

A motion was made by Al and second by Don. The Board of Directors of the Wright City Fire Protection District will at the April 5 election ask the voters to approve that the district may levy ~~an additional~~ tax of not more than 30¢ per one hundred dollars assessed valuation to be used for the support of the district.

*approved as corrected*  
*Donald D. Tomschin*  
 Donald D. Tomschin  
 Secretary