

RECORD OF PROCEEDINGS

December 15, 1975

The December meeting of the Wright City Fire District was called to order by the president at 9:15 PM. The minutes of the previous meeting were read and approved.

The treasurer gave his report. The following bills were presented for payment:

Bills

Missouri Edison	\$ 53.79
W.C.F.D. Fire House Maint.	25.00
Midwest Rebuilders (Truck Repairs)	28.90
National Petroleum Products	21.36
Russ Nixon Auto Parts	11.52
Wright City Standard Service	20.62
Warner's Drug Store	43.50
Williams Energy Co.	56.85
State Agency of Surplus Property	31.10
Hunt Concrete (Tank Truck)	\$4000.00

Receipts

	(LOAN)	\$2000.00
Trailer Space Rent		25.00
Matching funds conservation		1316.00
Balance		\$2466.10

Some discussion was held concerning the publication of a financial statement for fiscal year ending June 30, 1975. A Witthaus will prepare the report and submit it for publication prior to April 1, 1976.

Meeting adjourned 10:15 PM.

*J. D. Masterson*  
Secretary

RECORD OF PROCEEDINGS

Nov. 17, 1975

The November meeting of the Wright City Fire District was called to order by the preseident at 9:15 PM. The minutes of the previous meeting were read and approved.

The treasurer gave his report. The following bills were presented for payment;

Bills:

Don Hebbegger Co. (Supplies)	\$277.00
Missouri Edison	36.78
Wentzville Lumber Co.	46.88
W.C.F.D. Fire House Mtc.	25.00
A.B.C. Lock & Key Service	17.50
Safety Service of O'fallon (Recharge)	11.50
B & B Service (Gasoline)	49.27
Moscon Incorporated (Repairs)	20.72
Martin Oil Co. (Gasoline)	8.05
Wright City Standard Service	3.00
Continental Tel Co.	6.18
R & R Plumbing (Pipe)	1.24

Receipts:

Trailer Space Rent	25.00
Balance	\$3417.74

Considerable discussion was held concerning the purchase of a a used Reo Truck equipped with a 3500 gallon tank. The unit is owned by Hunt Concrete Co. and investigations have indicated the vehicle to be in good condition. Purchase price \$4000.00

A motion was made by J. Masterson and seconded by A. Witthaus to purchase tand truck for a sum not to exceed \$4000.00. Motion carried.

Meeting adjourned at 10:30 PM.

*J. Masterson*  
Secretary

RECORD OF PROCEEDINGS

October 20, 1975

The October meeting of the Wright City Fire District was called to order by the president at 9:30 PM. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment;

Boyd's Lawn Mower Service	\$ 2.45
Continental Tel. Co.	6.18
Gerard's (Ropes & Supplies)	8.28
Missouri Edison	25.90
W.C.F.D. Bldg Mtc	25.00
W.C. Automotive (Truck Parts)	87.22
Economy Mkt (Cleaning Supplies)	59.77
Twiehaus Grading (Rock)	229.65
Receipts	
Warren County Treasurer	\$ 90.05
Balance	\$3899.40

It was proposed to the board of directors by the Fire Chief that the board arrange for the purchase and installation of a two way radio in the 1966 Dodge Truck. After a brief discussion a motion was made by Wm Groeper and seconded by A. Witthaus to purchase the radio and have it installed. Motion carried.

Some discussion was held concerning the purchase of a new water tanker. This will be investigated further.  
Meeting adjourned at 10:20PM.

*J. Masterson*  
Secretary

RECORD OF PROCEEDINGS

Sept 15, 1975

The September meeting of the Wright City Fire District was called to order by the president at 9:30 PM. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment:

Missouri Edison	\$26.59
W.C.F.D. Bldg Mtc.	25.00
B & B Service (Gasoline)	20.15
Russ Nizon Auto Parts	51.68
Wright City Standard Service (July)	27.15
Wright City Standard Service (Aug)	8.05
Don Habbegger Co.	20.00
Don Habbegger Co.	420.00

Receipts:	
Trailer Rental Space	25.00
Interest on 1 yr time deposit cert.	120.00
Balance	\$4253.80

Corrected to agree with bank statement of Aug 26, 1975.

Some discussion was held concerning the purchase of some additional large size hose nozzels. These items will be discussed further and presented to the fire department at the next monthly meeting.

There being no further business the meeting was adjourned at 10:25 PM.

*J. Masterson*  
Secretary

RECORD OF PROCEEDINGS

August 18, 1975

The August meeting of the Wright City Fire District was called to order by the president at 9:00 PM. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment:

Receipts	
Warren County Treasurer	\$99.78
Bills	
Don Habberger Co.	\$750.00
Don Habberger Co.	102.05
Missouri Edison	23.09
W.C.F.D. Fire House Mtce.	25.00
Cont. Tel. Phone (Instl. Exchange 5-2261)	13.67
Groeper Oil	61.20
Treasurers Bond (\$5000)	25.00
Balance	\$4757.62

Motion made by J. Masterson and seconded by Bill Groeper to pay above bills.

The secretary was instructed by the president to forward a certificate of our 1975 assessment to the County Clerk by no later than August 25, 1975. Due to an increase in property valuation the board by voice vote set the 1975 tax levy at 18 cents per \$100.00 valuation. This reduced the levy over the previous year by 2 cents

There being no further business before the board the meeting was adjourned at 10:00 PM.

*J. Masterson*  
Secretary

RECORD OF PROCEEDINGS

July 21, 1975

The July meeting of the Wright City Fire District was called to order by the president at 9:30 PM.

The minutes of the June meeting were not read at the July meeting due to the secretary's absence. The minutes will be read at the August meeting.

The following bills were submitted for payment:

MFA Ins.	\$100.80
Mo. Edison	22.84
W.C.F.D. Bldg Maint.	25.00
Postage Stamps	10.00
Rent for trailer space	25.00
Russ Nixon Auto Parts	5.01
County Tax Collector	154.25

A motion was made by A. Witthaus, seconded by Bill Groeper to pay the above bills.

A. Witthaus reported that matching funds from the conservation commission had been approved and equipment had been ordered totaling \$2652.00. Our portion being \$1316.00.

Motion by A. Witthaus and seconded by Bill Groeper to adjourn. Meeting adjourned at 9:50 PM.

  
Secretary

RECORD OF PROCEEDINGS

A motion was made by W. Groeper seconded by A. Witthaus to pay the above bills.

Missouri Dept of Conservation is making 50/50 matching grants from \$1000.00 to \$30,000.00 for up-dating and improving fire fighting equipment.

A list was compiled by the fire dept and submitted to the board for approval. If approved, the board in turn would submit the list to the state. List of equipment in the amount of \$2632.00 A. Witthaus made a motion seconded by W. Groeper to approve the list and apply for the grant.

A. Witthaus made motion seconded by J. Masterson to deposit \$2000.00 in a one year time deposit certificate at the Farmer's & Merchants Bank at Wright City, Missouri.

Meeting adjourned at 9:45 PM.

*J. Masterson*  
Secretary

June 16, 1975

The June meeting of the Wright City Fire District was called to order at 9:30 PM by the president.

The minutes of the previous meeting were read and approved.

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

Missouri Edison	\$25.13
W.C.F.D. Fire House Mtce.	25.00
Don Habegger Co. (Face Shields)	59.40
Hal Barebo	21.00
Jim's Radio Service (Mobile Antenna)	60.00
Ure-Gas	93.96
Receipts	
Trailer Space Rent	\$25.00
B&B Service (Gasoline)	13.90
Balance	\$5440.16

The treasurer reported that he had carried out the boards instructions and had deposited \$2000.00 in a one year time deposit certificate at the Farmer's and Merchants Bank at Wright City, Missouri

There was no other business transacted.

Meeting adjourned at 10:00 PM.

*J. Masterson*  
Secretary

RECORD OF PROCEEDINGS

April 21, 1975

The April meeting of the Wright City Fire District was called to order by the president at 9:00 PM. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment:

Missouri Edison Co.	\$122.50
American States Insurance Co.	445.00
Don Habegger Co. (Vehicle Lights)	212.55
Pre-registration for 16 firemen to the F.F.A.M. Convention	160.00
Don Habegger Co. (Siren)	153.00
Newmann 66 Service	19.99
W.C.F.D. Mtce Fee	25.00
Town & Country Garage (Truck Repairs)	45.00
Russ Nixon Auto Parts	11.87
Boyd's Lawn Mower Service	2.15
Nicks Automotive	8.72
Receipts:	
County Fire District Tax	\$356.01
Trailer Space Rent	25.00
Balance	\$7815.77

J. Masterson made a motion seconded by W. Groeper to pay above bills.. Motion Carried.

There being no further business before the board the meeting was adjourned at 9:30 PM.

  
Secretary

May 19, 1975

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

The treasurer gave his report as follows:

Receipts	
Trailer Space Rent	\$25.00
County Tax (deposit)	62.02
Bills	
Missouri Edison	\$83.14
Woff Standard Service	70.36
W.C.F.D. Mtce Fee	25.00
Balance	\$7724.29



RECORD OF PROCEEDINGS

The treasurer discussed the buget for 1975. J. Masterson made a motion seconded by W. Groeper to approve and accept the proposed budget. Motion carried. Copy attached.

The treasurer brought up the matter of medical and disability insurance on the firemen. It was decided to get a quotation of premiums to be incurred if the insurance was doubled. Meeting adjourned at 9:50 PM.

*J. Masterson*  
Secretary

March 17, 1975

The March meeting of the Wright City Fire District was called to order by the president at 9:00 PM. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment:

Fire Protection Association	\$500.00
Missouri Edison (Electric & Gas)	173.93
MFA Insurance (1969 Chev Truck)	283.70
MFA Insurance (1947 Chev)	148.80
Castle Upholstering Co. (Truck Seats)	105.00
W.C.F.D. Building Fund	48.00
MFA Insurance (1966 Dodge)	90.20
MFA Insurance (1963 Metro)	90.20
MFA Insurance (1952 GMC)	80.60
Newman 66 Service (Gasoline)	197.75
Al Witthaus (Roll of Stamps)	10.00
W.C.F.D. (Fire House Mtc. March)	25.00
Automotive Parts Distribtor (Truck Supplies)	79.65
Safety Service of O'Fallon (Supplies)	14.00
Wright City Standard (Gasoline)	55.05
Don Habegger Co.	28.10
Russ Nixon Auto Parts	12.27
Wright City Fina (Gasoline)	2.60

Motion made by J. Masterson and seconded by Al Witthaus to pay above bills. Motion carried.

Some discussion was held concerning a fire house sign an attempt will be made to get the project completed as soon as possible.

The increased insurance coverage for the firemen will be discussed at the next meeting. The new rates were not available. Meeting adjourned at 10:00 PM.

*J. Masterson*  
Secretary

WRIGHT CITY FIRE PROTECTION DISTRICT  
1975 Budget

Balance on hand January 1, 1975	Checking account	\$ 3,434.85
Time deposit for future purchase of new Fire Truck		<u>4,000.00</u>
		\$ 7,434.85

Estimated income:

I	Fire District tax	\$15,500.00	
II	Service for Fire Prot. Assoc.	<u>200.00</u>	
			<u>\$15,700.00</u>
			\$23,134.85

Estimated disbursements:

I	For Fire house		
	(a) Rent on building	\$4,800.00	
	(b) Insurance on building	140.00	
	(c) Maintance on building <i>&amp; grounds</i>	450.00	
	(d) Elec. and gas	<u>1,050.00</u>	
			\$ 6,440.00

II	For Firemen		
	(a) Insurance	\$ 450.00	
	(b) Training and recruiting	250.00	
	(c) Dues to .A.M.M.	<u>75.00</u>	
			\$ 775.00

III	For Equipment		
	(a) Insurance on trucks	\$ 735.00	
	(b) New hose	500.00	
	(c) Gasoline & oil for trucks	350.00	
	(d) Truck & equipment maintance	900.00	
	(e) Portable equi. & supplies	2,000.00	
	(f) Depreciation allowance to purchase new truck and other equipment	<u>4,000.00</u>	
			\$ 8,285.00

	Total	<u>\$15,500.00</u>
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RECORD OF PROCEEDINGS

January 20, 1975

The January meeting of the Wright City Fire District was called to order by the president at 8:50 PM.

The minutes of the previous meeting were read and approved.

The treasurer presented the following bills for payment:

Missouri Edison (Electric and Gas)	\$101.85
W.C.F.D. (Supplies, Mirrors, etc.)	84.42
W.C.F.D. (Fire House Mtce)	25.00
Automotive Parts Distributor	22.98

J. Masterson made a motion to pay the above bills. Seconded by A. Witthaus. Motion carried.

The secretary was instructed to forward a letter to the Insurance Services Office requesting and inspection of the Wright City Fire District to determine a proper fire rating.

Meeting adjourned at 9:30 PM.

*J. Masterson*  
Secretary

February 17, 1975

The February meeting of the Wright City Fire District was called to order by the president at 9:00 PM, the minutes of the previous meeting were read and approved.

The treasurer presented the following bills for payment:

Building Fire Insurance (For 1975)	\$133.00
Missouri Edison (Electric and Gas)	163.10
Boyd Lawn Sales & Service (pump motor)	17.40
Russ Nixon Auto Parts	37.87
Wentzville Lumber Co.	14.66
W.F.C.D. Fire House Maint.	25.00
Rental Payments (deposits)	50.00
Tax deposit (County Collector, Feb.)	291.27
Deposits (Tax)	10,815.87
Balance	\$13,989.69