

MEETING OF JANUARY 12, 1997

THE JANUARY MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:45 P.M. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDANCE. ALSO IN ATTENDANCE WAS LARRY ZUHONE, CHIEF AND DEBBIE SCHRIENER, DISTRICT CLERK. THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT.

BEGINNING BALANCE		\$ 2168.62
5043	12/23/96 CUIVRE RIVER ELECTRIC COOP	\$ 46.70
CD CASHED		35,247.45
5044	12/18/96 V.F.L.S. (length of service awards)	14,821.20
5045	12/23/96 INTERNAL REVENUE SERVICE	60.66
5046	1/13/97 U.S. ARMY CORPS OF ENGINEERS	78.00
5047	1/13/97 INTERNAL REVENUE SERVICE	414.83
INTEREST		14.40
5048	1/13/97 MICROFLEX (gloves)	243.00
5049	1/13/97 RELIANCE AUTOMOTIVE	17.97
5050	1/13/97 DIVISION OF EMPLOYMENT SECURITY	68.45
5051	1/13/97 SHELTER INSURANCE	1077.00
5052	1/13/97 SHELTER INSURANCE	886.00
5053	1/13/97 SCHUHMACHER FIRE EQUIPMENT	49.92
5054	1/13/97 NIEMANN DISPOSAL	32.50
LINCOLN CO.		1027.54
VOID # 5005		210.00
5055	1/13/97 JIM EMPSON (replaces # 5005)	210.00
5056	1/13/97 GTE (st#1 142.44 st#2 27.35 st#3 28.88)	198.67
5057	1/13/97 MECH ELECTRONICS	37.38
WARREN CO.		12.30
WARREN CO.		12,584.53
5058	1/13/97 AT&T	5.00
CUIVRE RIVER ELECTRIC COOP		81.47
5059	1/13/97 MFA OIL	123.00
5060	1/13/97 AT&T	5.02
5061	1/13/97 WALTER F. STEPHENS (badges)	577.50
5062	1/13/97 PHILLIPS 66	331.56
5063	1/13/97 FERRELLGAS	202.35
5064	1/13/97 CUIVRE RIVER ELECTRIC	79.90
5065	1/13/97 UNIVERSITY OF MO (training)	100.00
5066	1/13/97 AMERITECH	29.98
5067	1/13/97 SCOTT AGENCY, INC. (building)	3 780.00
5068	1/13/97 MIDWEST PETROLEUM	98.55
5069	1/13/97 TOWERS FIRE APPARATUS	32.57
5070	1/13/97 HELD'S AGRI-SUPPLY	112.04
5071	1/13/97 TOWERS FIRE APPARATUS	59.19
5072	1/13/97 A.W.F. REFRIGERATION (soda machine)	75.24
5073	1/13/97 RAY POLLOCK	110.00

5074	1/13/97	E.R.B. EQUIPMENT	54.56	
		WARREN CO		25.00
5075	1/13/97	LARRY S. PENROD	434.92	
5076	1/13/97	WRIGHT CITY FIRE DEPT.	100.00	
5077	1/13/97	POSTMASTER	32.00	
5078	1/13/97	DEBBIE SCHRIENER	155.84	
5079	1/13/97	CUIVRE RIVER ELECTRIC COOP	62.00	
5080	1/13/97	LONNIE JOHNSON	237.05	
5081	1/13/97	TRAVELERS INSURANCE	1 724.00	
5082	1/13/97	MISSOURI DEPT. OF REVENUE	112.00	
5083	1/13/97	UNION ELECTRIC	313.85	
		ENDING BALANCE		\$ 24,180.91

1) AGENDA APPROVED AS PRESENTED.

2) MINUTES APPROVED AS PRESENTED

3) DON TOMSCHIN MADE A MOTION TO APPPROVE BILLS. MARVIN SCHUBERT SECONDED.

OLD BUSINESS: 1947 PUMPER RETURNED TO FIRE DEPT.ARPOUND THE FIRST OF JANUARY. WAS OUT WITH THE PUMPER TO GET PAINT BIDS. STARTER WENT OUT. HELD MCMULLINS PAYMENT UNTIL THIS IS COMPLETELY FIXED.

NEW BUSINESS:

1) INSURANCE: ACCEPTED PROPOSAL FOR INSURANCE FROM SCOTT AGENCY FOR COMMERCIAL PROPERTYCOVERAGE, GENERAL LIABILITY, AND MANAGEMENT LIABILITY IN THE AMOUNT OF \$ 3,780.00. WORKMAN'S COMP FROM TRAVELERS IN THE AMOUNT OF \$ 1,724.00

2) TRUCK REPAIRS:

A 1311-TANK LEAK WARRENTY ITEM  
 B 1321- BEARING UOT TRANSGER CASE  
 C 1323- NEEDS 4 REAR TIRES

3) 234 CALLS FOR THE YEAR OF 1996

4) THE DISTRICT WILL SEND OUT LETTERS FOR BIDS FOR GRASS CUTTING FOR STATION 2 & 3

5) THE DISTRICT WILL SEEK BIDS FROM WRIGHT WAY AND JERRY LEMONS FOR PAINTING 1947 PUMPER

6) THE DISTRICT ACCEPTED JIM FAST'S BID FOR SNOW REMOVAL FOR STATION 2&3. THE CITY WILL HANDLE STATION #1.

7) A LETTER OF RESIGNATION CAME FROM ASSISSTANT CHIEF DAVE FARWIG. HE STILL WILL BE FIREMEN UNTIL HE MOVES.

8) MEETING ADJOURNED 8: 40 P.M.  
NEXT MEETING FEBRUARY 10, 1997

DONALD D. TOMSCHIN  
SECRETARY

YOU WILL NOTICE ON THE AGENDA THAT I HAVE ASKED FOR AND EXECUTIVE SESSION (CLOSED MEETING). AS YOU KNOW WE HAVE AND OPENING FOR ASSISTANT CHIEF POSITION AND I SHOULD HAVE A RECOMMENDATION TO BRING TO YOU FOR THIS POSITION. AT PRESENT TIME I HAVE NOT RECEIVED ANYTHING FROM ANYONE FOR THIS POSITION, HOWEVER I DO EXCEPT ONE OR TWO BY THE MEETING. THIS SHOULD BE DISCUSSED IN CLOSED SESSION, HOWEVER THE VOTE SHOULD BE TAKEN IN OPEN SESSION.

3. When it is necessary to hold a meeting on less than twenty-four hours' notice, or at a place that is not reasonably accessible to the public, or at a time that is not reasonably convenient to the public, the nature of the good cause justifying that departure from the normal requirements shall be stated in the minutes.
4. A formally constituted subunit of a parent governmental body may conduct a meeting without notice as required by this section during a lawful meeting of the parent governmental body, a recess in that meeting, or immediately following that meeting, if the meeting of the subunit is publicly announced at the parent meeting and the subject of the meeting reasonably coincides with the subjects discussed or acted upon by the parent governmental body.
5. If another provision of law requires a manner of giving specific notice of a meeting, hearing or an intent to take action by a governmental body, compliance with that section shall constitute compliance with the notice requirements of this section.
6. A journal or minutes of open meetings shall be taken and retained by the public governmental body, including but not limited to a record of any votes taken at such meeting. The minutes shall include the date, time, place, members present, members absent and a record of any votes taken. If a roll call vote is taken, the minutes shall attribute each "yea" and "nay" vote or abstinence if not voting to the name of the individual member of the public governmental body.

**610.021. Closed meetings and closed records authorized when, exceptions.**

Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:

- (1) Legal actions, causes of action or litigation involving a public

governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes or vote relating to litigation involving a public governmental body shall be made public upon final disposition of the matter voted upon; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;

- (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes or vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body must be made available to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees;

- (4) The state militia or National Guard or any part thereof;
- (5) Nonjudicial mental or physical health proceedings involving

EXECUTIVE SESSION: FEBRUARY 10, 1997, 9:15 P.M.

CHIEF ZUHONE REPORTED ONLY ONE APPLICANT FOR THE POSITION OF ASSISTANT CHIEF. APPLICANT BEING LARRY PENROD. CHIEF ZUHONE RECOMMENDATION TO THE BOARD IS TO ACCEPT LARRY PENROD AS ASSISTANT CHIEF. DISCUSSION WAS HELD IN REGARD OF THE POSITION. MOTION MADE BY DON TOMSCHIN TO MOVE TO OPEN SESSION SECONDED BY MARVIN SCHUBERT. EXECUTIVE SESSION ADJOURNED 9:33 P.M.

DONALD D. TOMSCHIN  
SECRETARY

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MEETING OF FEBRUARY 10, 1997

THE FEBRUARY MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 8:00 P.M. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDENCE. ALSO IN ATTENDENCE WAS LARRY ZUHONE, CHIEF, LARRY PENROD, LONNIE JOHNSON, AND DEBBIE SCHRIENER, CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	24,180.91
WARREN CO.	136.49
WARREN CO.	.63
WARREN CO.	133,276.17
LINCOLN CO.	6,435.38
INTEREST	70.33

FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

2/10/97	5084	NIEMANN DISPOSAL	\$ 32.50
2/10/97	5085	AT&T	5.00
2/10/97	5086	AT&T	5.00
2/10/97	5087	GTE (st#1 131.48 st#2 27.35 St#3 25.70)	184.53
2/10/97	5088	WALTER F. STEPHENS	8.98
2/10/97	5089	UNION ELECTRIC	353.70
2/10/97	5090	KNAPHEIDE TRUCK EQUIPMENT	509.29
2/10/97	5091	PHILLIPS 66	49.68
2/10/97	5092	MECH ELECTRONICS	67.50
2/10/97	5093	WILCOXEN OFFICE SUPPLY	8.90
2/10/97	5094	FAST SNOW REMOVAL	150.00
2/10/97	5095	FLAGS UNLIMITED	129.00
2/10/97	5096	BOEHMER BROS. INC.	29.00
2/10/97	5097	SERVICE ENTERPRISES	404.00
2/10/97	5098	SCOTT AGENCY	659.00
2/10/97	5099	TRUCK CENTERS (316)	121.00
2/10/97	5100	U.S. CORPS OF ENGINEERS	234.00
2/10/97	5101	WRIGHT WAY TRUCK AND TRAILER	213.41
2/10/97	5102	MIDWEST PETROLEUM	55.77
2/10/97	5103	AMERITECH CELLULAR SERVICE	30.55
2/10/97	5104	HELD'S AGRI-SUPPLY	278.48
2/10/97	5105	CUIVRE RIVER ELECTRIC COOP	80.65
2/10/97	5106	FERRELLGAS (ST#2)	299.48
2/10/97	5107	FERRELLGAS (ST#3)	384.65
2/10/97	5108	U.S. BABBITT BEARING	157.50
2/10/97	5109	LARRY ZUHONE	125.00
2/10/97	5110	PAUL MEYER	110.00
2/10/97	5111	WRIGHT CITY FIRE DEPT.	100.00
2/10/97	5112	LARRY PENROD	434.92

2/10/97	5113	FAST SNOW REMOVAL	50.00	
2/10/97	5114	LONNIE JOHNSON	125.00	
2/10/97	5115	DEBBIE SCHRIENER	69.26	
2/10/97	5116	DON PRIEST	118.75	
2/10/97	5117	HCR MACHINE AND WELDING	156.25	
2/10/97	5118	LONNIE JOHNSON	50.00	
ENDING BALANCE				158,309.16

- 1) THE AGENDA IS APPROVED AS PRESENTED.
- 2) MINUTES FROM 1/13/97 IS APPROVED AS PRESENTED.
- 3) MARVIN SCHUBERT MADE THE MOTION THAT THE BILLS ARE APPROVED FOR PAYMENT. MOTION CARRIED.

OLD BUSINESS:

- 1) TRUCK REPAIRS:
  - A. 1321- PARTS STILL COMING IN.
  - B. 1311- NEED TO GET 1321 GOING BEFORE WE CAN WORK ON THIS.
  - C. 1323- TIRES IN.
  - D. 1328- NEEDS TIRES
- 2) PAINT BIDS 1947 PUMPER- THE DISTRICT RECEIVED ONE BID FROM WRIGHT WAY. THE DISTRICT DECIDED TO WAIT OPENING THIS BID UNTIL THEY RECEIVE MORE BIDS.

NEW BUSINESS:

- 1) LARRY ZUHONE WILL GET 5 ROOM RESERVATIONS FOR MAFFPD CONFERENCE JUNE 27-29.
- 2) TRUCK COMMITTEE REPORT: FEBRUARY 6 MEETING CANCELLED WILL BE RESCHEDULED AT A LATER DATE. CHIEF ZUHONE ASK THE BOARD TO CONSIDER PURCHASING TWO PUMPERS TO REPLACE EXCITING PUMPER AT STATION 2 &3. PUMPER 1331(ST. #3) HAS HAD A LONG HISTORY OF REPAIRS AND IS THE FIRST PRIORITY TO BE REPLACED. AND PUMPER 1321 (ST.#2) IS CURRENTLY 27 YEARS OLD. HOWEVER IS IN WORKING CONDITION BUT PARTS ARE GETTING HARD TO OBTAIN, THIS TRUCK SHOULD BE REPLACED IN THE NEAR FUTURE, AND COULD BE PLACED IN SERVICE AS A RESERVE PUMPER.
- 3) BUILDING MAINTENANCE ITEMS.
  - A. TAPING- WE NEED TO TAPE AND PAINT MEETING ROOM AT ST. #2. WE CAN PAINT IF SOMEONE CAN TAPE. THE DISTRICT WILL ASK BILL COOK TO TAPE.



B. COAT RACKS, MAGAZINE RACKS, DISPLAY CABINET: LARRY ZUHONE IS STILL LOOKING FOR THIS ITEM.

4) OPEN HOUSE: 911 DISPATCH CENTER 2/15/97 10-2

5) LONG DISTANCE: THE DISTRICT HAS DECIDED TO TRY GTE INSTEAD OF AT&T FOR LONG DISTANT SERVICE.

6) MARVIN SCHUBERT MADE THE MOTION TO GO INTO EXECUTIVE SESSION. MOTION APPROVED BY ROLL CALL VOTE. BILL GROEPER YES DON TOMSCHIN YES MARVIN SCHUBERT YES.

7) CHIEF ZUHONE REPORTED THAT SIX FIREFIGHTERS ATTENDED WINTER FIRE SCHOOL IN COLUMBIA ON FEBRUARY 7,8 AND 9.

MEETING ADJOURNED 9:43 P.M.

NEXT MEETING 3/10/97

DONALD D. TOMSCHIN  
SECRETARY

ddt/ds

WRIGHT CITY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
MEETING  
MARCH 10, 1997  
STATION 1, 7:30 P.M.

ONCE AGAIN WE WILL NEED TO HAVE AN EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF A CAPTAIN AT STATION 1. AT THIS TIME I DO NOT HAVE ANY APPLICATIONS, HOWEVER I DO EXPECTED TO HAVE SEVERAL BY THE MEETING.

ALSO IF ANY OF YOU HAVE ITEMS YOU WANT ON THE AGENDA TRY TO GET THEM TO ME BY WEDNESDAY, THURSDAY AT THE LATEST PRIOR TO THE BOARD MEETING AND I CAN PUT THEM ON THE AGENDA. THIS DOESN'T MEAN, IF IT IS NOT AGENDA ITEM THAT WE CAN'T DISCUSS AT THE MEETING, WE JUST HAVE TO AMEND THE AGENDA BEFORE YOU APPROVE IT.

THANKS. LARRY

MEETING OF MARCH 10, 1997

THE MARCH MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:35 P.M. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDANCE. ALSO IN ATTENDANCE WAS LARRY ZUHONE CHIEF, LARRY PENROD ASST. CHIEF, LONNIE JOHNSON, SHERRY JOHNSON, DON PRIEST AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	158,309.16
WARREN CO.	3,394.45
LINCOLN CO.	362.44
INTEREST	220.82
CANNON GENERAL CONTRACTORS	211.22

FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

3/10/97	5119	AT&T	5.00
3/10/97	5120	SCHUHMACHER FIRE EQUIPMENT, INC.	26.10
3/10/97	5121	GTE (ST#1 134.83 ST#2 28.07 ST#3 24.81)	187.71
3/10/97	5122	RICH KOLODZIE	168.75
3/10/97	5123	CREC (ST#2)	57.00
3/10/97	5124	SHELTER INSURANCE	316.00
3/10/97	5125	NIEMANN DISPOSAL	32.50
3/10/97	5126	AT&T	5.00
3/10/97	5127	VOID	
3/3/97	5128	FARMERS AND MERCHANTS	28,675.00
3/10/97	5129	MECH ELECTRONICS	134.25
3/10/97	5130	SHELTER INSURANCE	506.00
3/10/97	5131	SCHUHMACHER FIRE EQUIPMENT	57.04
3/10/97	5132	RELIANCE AUTOMOTIVE	401.52
3/10/97	5133	PHILLIPS 66	193.57
3/10/97	5134	BATTALION THREE, INC.	109.00
3/10/97	5135	MIDWEST PETROLEUM CO.	164.39
3/10/97	5136	CREC (ST#3)	76.37
3/10/97	5137	FERRELGAS (ST#3)	252.77
3/10/97	5138	WARRENTON TIRE AND MUFFLER	240.96
3/10/97	5139	UNION ELECTRIC (ST#1)	335.03
3/10/97	5140	VOID	
3/10/97	5141	WRIGHT CITY FIRE DEPT.	100.00
3/10/97	5142	LARRY PENROD	434.92
3/10/97	5143	JIM EMPSON	52.31
3/10/97	5144	RESCUE REPAIR, INC.	335.40
3/10/97	5145	DEBBIE SCHRIENER	115.44
3/10/97	5146	AMERITECH	30.07
3/10/97	5147	TRUCK CENTERS	52,600.00

3/10/97	5149	JOY MCBRIDE	45.82
3/10/97	5150	HELD'S AGRI-SUPPLY	223.74
ENDING BALANCE			\$76,616.43

1) THE AGENDA IS APPROVED AS PRESENTED.

2) DON TOMSCHIN MADE THE MOTION TO ACCEPT THE MINUTES AS PRESENTED.

3) THE BILLS WERE APPROVED AS PRESENTED.

OLD BUSINESS:

1) TRUCK REPAIRS:

A 1321 STILL WORKING ON

B 1311 WAITING ON 1321

C 1323 WAITING

D 1328 GOT 4 NEW TIRES

E 3 ENGINE FROZE UP. NEED TO GET BACK TO MCMULLINS

2) PAINT BID UNIT 3: THE ONLY PAINT BID WE RECEIVED WAS FROM WRIGHT WAY. THE BID WAS \$4517.00 THE DEPARTMENT NEEDS TO GET 3 FIXED FIRST.

3) LAWN MOWING ST 2&3: THE BIDS WE RECEIVED WAS: L.S FARMS \$30.00 PER STATION J.L.J. \$40.00 FOR ST 3 \$50.00 FOR STATION #2 HOEFT \$40.00 PER STATION MARVIN SCHUBERT MADE THE MOTION TO ACCEPT THE BID FROM L.S. FARMS BID OF \$30.00 PER STATION. BOARD APPROVED.

4) BUILDING MAINTENANCE STATION #2 TAPING: LARRY ZUHONE TALKED TO BILL COOK HE WAS NOT INTERESTED. LARRY IS STILL FOLLOWING UP.

NEW BUSINESS:

1) BUILDING MAINTENANCE:

A FLOOR STATION 1- SIDE ENTRANCE FLOOR MOVING UP AND DOWN MAYBE WATER.

B WATER LEAKS STATION 1 MARVIN CAULKED WINDOWS IN KITCHEN.

C EROSION LAWN STATION 2 NEED TO GET DIRT IN LAWN AT STATION 2 WATER FROM PARKING LOT CAUSE EROSION.

2) NEW CHASSIS FOR 1313: CHASSIS IS IN AT TRUCK CENTER

3) NEED TO SEAL PARKING LOTS ALL THREE STATIONS.

4) MARVIN SCHUBERT MADE THE MOTION TO GO INTO EXECUTIVE SESSION. MOTION APPROVED BY ROLL CALL VOTE. BILL GROEPER YES DON TOMSCHIN YES MARVIN SCHUBERT YES.

**WRIGHT CITY FIRE PROTECTION DISTRICT  
MINUTES OF SPECIAL MEETING  
MARCH 10, 1997  
STATION 1**

MEETING WAS CALLED TO ORDER BY PRESIDENT WILLIAM GROEPER. BOARD MEMBERS WILLIAM GROEPER AND MARVIN SCHUBERT. ALSO IN ATTENDANCE WAS CHIEF ZUHONE AND ASSIST. CHIEF PENROD.

A MOTION WAS MADE BY MARVIN SCHUBERT TO GO INTO EXECUTIVE SESSION. SECONDED BY BILL GROEPER. MOTION CARRIED. 2 YES, 0 NO.

EXECUTIVE SESSION: INTERVIEW AND DISCUSSION ON CANDIDATES TO BE APPOINTED FOR CAPTAIN OF STATION ONE.

MOTION MADE BY MARVIN SCHUBERT TO GO TO OPEN SESSION. SECONDED BY BILL GROEPER. MOTION CARRIED 2-0 IN FAVOR.

OPEN SESSION: MOTION MADE BY MARVIN SCHUBERT TO ADJOURNED. SECONDED BY BILL GROEPER, MOTION CARRIED. 2-0 IN FAVOR.

BY DON TOMSCHIN, SECRETARY

RECORDED BY LARRY ZUHONE

EXECUTIVE SESSION MARCH 10, 1997 9:10 P.M.

APPROVED EXECUTIVE MINUTES FROM FEB 10, 1997 AS PRESENTED.

DISCUSSION WAS HELD ON THE APPLICATION FOR THE POSITION OF CAPTAIN AT STATION 1. CHIEF ZUHONE REPORTED HAD 4 FIREFFIGHTERS APPLYING FOR THE POSITION. DECIDED TO HAVE INTERVIEW PROCESS OF THE FOUR APPLICANT . CHIEF ZUHONE WILL SET UP DATE AND TIMES AND WILL NOTIFY BOARD MEMBERS AND APPLICANTS OF SUCH.

MOTION MADE BY MARVIN SCHUBERT SECONDED BY DON TOMSCHIN TO GO TO OPEN SESSION . MOTION APPROVED. EXECUTIVE SESSION ADJOURNED 9:30 P.M.

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DONALD D. TOMSCHIN  
SECRETARY

**WRIGHT CITY FIRE PROTECTION DISTRICT  
MINUTES OF SPECIAL MEETING  
MARCH 19, 1997**

**STATION 1**

MEETING WAS CALLED TO ORDER BY PRESIDENT WILLIAM GROEPER. BOARD MEMBERS WILLIAM GROEPER AND MARVIN SCHUBERT. ALSO IN ATTENDANCE WAS CHIEF ZUHONE AND ASSIST. CHIEF PENROD.

A MOTION WAS MADE BY MARVIN SCHUBERT TO GO INTO EXECUTIVE SESSION. SECONDED BY BILL GROEPER. MOTION CARRIED. 2 YES, 0 NO.

EXECUTIVE SESSION: INTERVIEW AND DISCUSSION ON CANDIDATES TO BE APPOINTED FOR CAPTAIN OF STATION ONE.

MOTION MADE BY MARVIN SCHUBERT TO GO TO OPEN SESSION. SECONDED BY BILL GROEPER. MOTION CARRIED 2-0 IN FAVOR.

OPEN SESSION: MOTION MADE BY MARVIN SCHUBERT TO ADJOURNED. SECONDED BY BILL GROEPER, MOTION CARRIED. 2-0 IN FAVOR.

BY DON TOMSCHIN, SECRETARY

RECORDED BY LARRY ZUHONE

MEETING OF APRIL 14, 1997

THE APRIL MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:50 P.M.. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN AND MARVIN SCHUBERT WERE IN ATTENDENCE. ALSO IN ATTENDENCE WAS LARRY ZUHONE CHIEF, DON PRIEST AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$76,616.43
C.D INTEREST	241.84
WARREN CO.	2,850.47
LINCOLN CO.	209.57
INTEREST	174.31
WARREN CO.	2192.29

FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

5148	4/16/97	WRIGHT CITY FIRE PROT. DIST. AUX.	53.00
5151	4/14/97	NIEMANN DISPOSAL	32.50
5152	4/14/97	GTE (ST#1 137.96 ST#2 27.46 ST#3 25.72)	191.14
5153	4/14/97	AT&T (ST#1)	5.00
5154	4/14/97	WILLERDING WELDING	157.50
5155	4/14/97	AT&T (ST#2)	5.00
5156	4/14/97	TRUCK CENTERS	5.89
5157	4/14/97	CREC (ST#2)	54.00
5158	4/14/97	PHILLIPS 66	59.85
5159	4/14/97	SHELTER INSURANCE	1134.16
5160	4/14/97	RELIANCE AUTOMOTIVE	13.22
5161	4/14/97	VOID	
5162	4/14/97	LEON UNIFORM CO.	1777.44
5163	4/14/97	CREC (ST#3)	67.14
5164	4/14/97	VOID	
5165	4/14/97	HELD'S AGRI-SUPPLY	11.62
5166	4/14/97	AMERITECH	29.95
5167	4/14/97	VOID	
5168	4/14/97	UNION ELECTRIC	273.93
5169	4/14/97	SCHUHMACHER FIRE EQUIPMENT, INC.	193.90
5170	4/14/97	MECH ELECTRONICS	90.00
5171	4/14/97	LEON UNIFORM CO.	61.90
5172	4/14/97	MIDWEST PETROLEUM	88.35
5173	4/14/97	CREC (ST.2)	49.00
5174	4/14/97	WILLERDING WELDING CO.	165.00
5175	4/14/97	FERRELLGAS	105.80
5176	4/14/97	FERRELLGAS (ST.#2)	323.70
5177	4/14/97	U.S. POSTOFFICE	32.00
5178	4/14/97	LARRY PENROD	434.92



5179	4/14/97	DEBBIE SCHRIENER	155.84
5180	4/14/97	WRIGHT CITY FIRE DEPT.	100.00
5181	4/14/97	ROBERT CO.	418.00
5182	4/14/97	TOWERS FIRE APPARATUS	32.14
5183	4/14/97	THE CAD ZONE	339.00
5184	4/14/97	SHERI JOHNSON	24.96
5185	4/14/97	U.S ARMY CORPS OF ENGINEERS	287.40
5186	4/14/97	MO DEPT OF REVENUE	112.00
5187	4/14/97	IRS	413.87
5188	4/14/97	MO DEPT OF REVENUE	55.11
5189	4/14/97	TOWERS FIRE APPARATUS	21.29
5190	4/14/97	GTE (ST#1 142.20 ST#2 27.35 ST#3 24.99)	194.54
ENDING BALANCE			74,714.85

1) AGENDA WAS APPROVED EXCEPT FOR DATE NEEDS TO BE CHANGED.

2) MINUTES WERE APPROVED AS PRESENTED.

3) BILLS WERE APPROVED AS PRESENTED.

**OLD BUSINESS:**

1) TRUCK REPAIRS: ALL THE PARTS ARE IN FOR 1321. AS SOON AS 1321 IS REPAIRED 1311 WILL NEED TANK WORKED ON.

2) BUILDING MAINTANCE:

A) LEAKING AT STATION #1: WINDOW ARE STILL LEAKING IN KITCHEN. MARVIN SCHUBERT WILL BE LOOKING IN TO THIS.

B) BUSHES FLOWERS ETC: WE WILL BE GETTING BUSHES FOR ALL THREE STATIONS.

C) BLACK TOP SEALING: LARRY ZUHONE WILL BE GETTING BIDS IN NEXT COUPLE OF MONTHS.

3) NEW TANKER UPDATE: THE CHASSIS IS IN. WAITING FOR ALL PARTS TO COME IN AND TO FINISH REPAIRS ON DISTRICT VEHICLES BEFORE HAVING TANKER OUT OF SERVICE..

4) TRUCK COMMITTEE REPORT: WE NEED 1 OR 2 PUMPERS ABOUT \$150 THOUSAND EACH.

**NEW BUSINESS:**

1) OPEN HOUSE: LARRY ZUHONE THOUGH ABOUT HAVING A B.B.Q. FOR THE OTHER AGENCIES WE DEAL WITH. DON TOMSCHIN MADE THE MOTION TO ALLOW CHIEF TO GO ALONG WITH HAVING A B.B.Q. WITH OTHER EMERGENCY AGENCY. MARVIN SECONDED.

2) APPOINTED CAPTAIN STATION 1: DON TOMSCHIN MADE A MOTION TO ACCEPT LONNIE JOHNSON AS CAPTAIN FOR STATION 1 MARVIN SCHUBERT SECONDED. MOTION CARRIED.

3) ISO EVALUATION: CHIEF ZUHONE HAS THE I.S.O. FOR A REVALUATION OF THE DISTRICT. ALSO WORK WITH CONSERVATION DEPARTMENT ON RATING..

4 CHIEFS REPORT:

A FIRE CALLS 54-55 YEARLY 44.9% IS BETWEEN 8A.M. -4 P.M.

B SMALL EQUIPMENT- THE DEPARTMENT IS IN NEED OF CHAIN SAWS, WATER VESTS, REPLEYING EQUIPMET AND BUNKER EQUIPMENT.

C. FIRE PROTECTION CONFERENCE JUNE 27-29 TAN TAR-A BILL GROEPER GOING.

D. THE DEPARTMENT IS IN NEED OF HEPATITUS SHOTS. LARRY ZUHONE IS GOING TO LOOK IN THIS.

E. LARRY ZUHONE SENT AFFIDAVIT TO PUBLIC SERVICE COMMISSION . MATTER OF THE APPLICATION OF GARY SMITH DBA AS INCLINE WATER &SEWER CO. ON FIRE PROTECTION SIDE.

F. I.C.S. CLASS APRIL 11 &12 SET UP FOR LAW ENFORCEMENT NONE OF THEM SHOWED.

MEETING ADJORNED 8:45 P.M.  
NEXT MEETING WEDNESDAY 5/14/97 7:30 P.M.

DONALD D. TOMSCHIN  
SECRETARY

MEETING OF MAY 14, 1997

THE MAY MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:52 P.M. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDENCE. ALSO IN ATTENDENCE WAS LARRY ZUHONE CHIEF, LARRY PENROD ASST. CHIEF, AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	74,714.85
INTEREST	130.98
TRAVELERS INSURANCE WORKMAN'S COMP	203.00
WARREN CO.	25.00
LINCOLN CO.	374.64

FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

4/19/97	5191	OFFICE DEPOT	151.59
4/24/97	5192	PEPER'S SAW SHOP	1680.00
5/5/97	5193	GATEWAY BOBCAT	224.85
5/14/97	5194	MECH ELECTRONICS	89.70
5/14/97	5195	GALL'S	741.95
5/14/97	5196	UNION ELECTRIC	179.26
5/14/97	5197	CREC	51.29
5/14/97	5198	PHILLIPS 66	63.08
5/14/97	5199	AMERITECH	30.34
5/14/97	5200	MIDWEST PETROLEUM	184.21
5/14/97	5201	BATTALION THREE	20.95
5/14/97	5202	WARRENTON TIRE AND MUFFLER	779.56
5/14/97	5203	HELD'S AGRI-SUPPLY	41.27
5/14/97	5204	MECH ELECTRONICS	130.00
5/14/97	5205	ALLTYPE FIRE PROTECTION	44.75
5/14/97	5206	NIEMANN DISPOSAL	35.50
5/14/97	5207	AT&T	7.12
5/14/97	5208	CREC	50.00
5/14/97	5209	SCHUHMACHER FIRE EQUIPMENT	313.34
5/14/97	5210	LARRY PENROD	434.92
5/14/97	5211	DEBBIE SCHRIENER	115.44
5/14/97	5212	WRIGHT CITY FIRE DEPT.	100.00
5/14/97	5213	L.S. FARMS AND EXCAVATING	120.00
5/14/97	5214	M.A.F.P.D.	500.00
		ENDING BALANCE	69,359.35

1) AGENDA APPROVED AS PRESENTED.

2) MINUTES FOR 3/10, 3/19, AND 4/14 WERE APPROVED AS PRESENTED.

OLD BUSINESS;

1) VEHICLE REPAIRS:

A 1321- BACK AND RUNNING

B 1323- GOT TIRES IT HAS A MASTER CYLINDER PROBLEM WILL BE TAKING TO MISSOURI TRUCK CENTER.

C 1313- UNLOADING FRIDAY MAY 16 TAKING UP TO JEFF CITY SATURDAY MAY 17.

D. 3-STILL TRYING TO TALK TO MCMULLIN

E. 1311-BACK AND RUNNING.

2) NEW TANKER UPDATE: TAKING 1313 TO JEFF CITY SATURDAY MAY 17.

3) TRUCK COMMITTEE REPORT: STILL GETTING IDEAS AND SPECS. LIKE TO ORDER NEW TRUCK BY SEPT. OR OCT.

4) OPEN HOUSE: JUNE 7 11:00-3:00

NEW BUSINESS:

1) CHIEFS REPORT:

A TNN FIRE: WENTZVILLE GOT CALL FIRST AND TOOK COMMAND. 24 TRUCKS ON SCENE. 1/2 DOZEN MOVED UP TO OTHER STATION. WENT REAL GOOD.

B-CONFERENCE JUNE 27-29 DON TOMSCHIN GOING BILL GROEPER AND MARVIN SCHUBERT NOT COMING.

C-THE DEPARTMENT NEEDS TO MAKE I.D TAGS FOR FIRE SCENES WITH OTHER DEPARTMENTS. ACCOUNTABILITY SYSTEM . THE FIRE FIGHTERS HAS TWO TAGS . THEY GIVE ONE PERSON WHO IS IN CHARGE OF TAGS ONE TAG FOR ACCOUTABILITY SYSTEM.

D-LARRY Z WILL PROBABLY GIVE SHERRY JOHNSON TRAINING ON 1319.

E-THE DISTRICT WILL GIVE WARREN CO. AND LINCOLN CO.PERMISSION TO WAIVE PAYMENT ON SPECIAL ELECTION IN AUGUST.

2) DON TOMSCHIN MENTIONED GETTING CHIEF ZUHONE A CHIEF VEHICLE IN THE FUTURE.

MEETING ADJOURNED 8:52 P.M.

NEXT MEETING 6/9/97 7:30 P.M.

DONALD D. TOMSCHIN  
SECRETARY

OLD BUSINESS;

1) VEHICLE REPAIRS:

A 1321- BACK AND RUNNING

B 1323- GOT TIRES IT HAS A MASTER CYLINDER PROBLEM WILL BE TAKING TO MISSOURI TRUCK CENTER.

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NEW BUSINESS:

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B-CONFERENCE JUNE 27-29 DON TOMSCHIN GOING BILL GROEPER AND MARVIN SCHUBERT NOT COMING.

C-THE DEPARTMENT NEEDS TO MAKE LD TAGS FOR FIRE SCENES WITH OTHER DEPARTMENTS. ACCOUNTABILITY SYSTEM . THE FIRE FIGHTERS HAS TWO TAGS . THEY GIVE ONE PERSON WHO IS IN CHARGE OF TAGS ONE TAG FOR ACCOUTABILITY SYSTEM.

D-LARRY Z WILL PROBABLY GIVE SHERRY JOHNSON TRAINING ON 1319.

E-THE DISTRICT WILL GIVE WARREN CO. PERMISSION TO WAIVE PAYMENT ON SPECIAL ELECTION IN SEPTEMBER.

2) DON TOMSCHIN MENTIONED GETTING CHIEF ZUHONE A CHIEF VEHICLE IN THE FUTURE.

MEETING ADJOURNED 8:52 P.M.

NEXT MEETING 6/9/97 7:30 P.M.

DONALD D. TOMSCHIN  
SECRETARY

MEETING OF JUNE 9, 1997

THE JUNE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:50 P.M. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDENCE. ALSO IN ATTENDENCE WAS LARRY ZUHONE CHIEF, LONNIE JOHNSON CAPT. AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	69,359.35
INTEREST	✓ 136.78
LINCOLN CO.	266.84
WARREN CO.	1,399.83
LINCOLN CO.	50.00

FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

5215	5/30/97	LARRY PENROD	✓ 434.92
5216	5/30/97	MAFPD SPRING CONFERENCE	✓ 280.00
5217	5/30/97	WALMART	✓ 215.46
5218	5/29/97	SHELTER INSURANCE CO.	✓ 892.00
5219	5/28/97	PEPER'S SAW SHOP	✓ 382.30
5220	6/9/97	PHILLIPS 66	✓ 316.84
5221	6/9/97	WILCOXEN OFFICE SUPPLY	✓ 133.50
5222	6/9/97	MISSOURI TRUCK CENTERS, INC.	✓ 786.78
5223	6/9/97	JIM EMPSON	✓ 1141.11
5224	6/9/97	SHELTER INSURANCE	✓ 1236.62
5225	6/9/97	NIEMANN DISPOSAL	35.50
5226	6/9/97	TOWERS FIRE APPARATUS	163.52
5227	6/9/97	ALLTYPE FIRE PROTECTION	366.50
5228	6/9/97	THE SPECTACLE SHOPPE	465.00
5229	6/9/97	TOWERS FIRE APPARATUS	2282.50
5230	6/9/97	CUIVRE RIVER ELECTRIC COOP	62.69
5231	6/9/97	UNION ELECTRIC	112.06
5232	6/9/97	HELD'S AGRI-SUPPLY	161.28
5233	6/9/97	MECH ELECTRONICS	12.50
5234	6/9/97	MISSOURI TRUCK CENTERS	503.63
5235	6/9/97	VOID	
5236	6/9/97	TRUCK CENTERS	586.71
5237	6/9/97	GTE	207.41
5238	6/9/97	AT&T	9.64
5239	6/9/97	MAY SERVICE, INC.	55.00
5240	6/9/97	WRIGHT CITY FIRE DEPT.	100.00
5241	6/9/97	DEBBIE SCHRIENER	115.44
5242	6/9/97	U.S. POSTOFFICE	32.00
5243	6/9/97	MECH ELECTRONICS	68.13
5244	6/9/97	AMERITECH	30.22

5245	6/9/97	DANKO EMERGENCY EQUIPMENT	708.55
5246	6/9/97	DONNA'S SIGNS	50.00
5247	6/9/97	PETTY CASH	35.48
5248	6/9/97	LONNIE JOHNSON	100.00
5249	6/9/97	L.S. FARMS AND EXCAVATING	180.00
ENDING BALANCE			\$58,949.51

- 1) AGENDA APPROVED AS PRESENTED.
- 2) MINUTES APPROVED AS AMENDED.
- 3) DON TOMSCHIN MADE THE MOTION TO APPROVED BILLS FOR PAYMENT. MARVIN SCHUBERT SECONDED.

**OLD BUSINESS:**

- 1) TANKER UPDATE: HOPE TO GET TANKER BACK IN A WEEK TO TEN DAYS. NEED TO GET FLYER READY TO SELL OLD CHASSIS AND PUT IN MARTHASVILLE RECORD.
- 2) OPEN HOUSE: SHOOTING FOR SATURDAY JULY 26TH 11:00-3:00
- 3) TRUCK COMMITTEE: THE TRUCK COMMITTEE IS GETTING SPECS READY TO START PRICING NEW TRUCKS.
- 4) MAFPD CONFERENCE: REGISTRATION WAS MAILED JUNE 9TH. THE CONFERENCE IS JUNE 27-29, 1997.
- 5) ISO UPDATE: OVERALL PROBABLY A PRETTY GOOD CHANCE OF CHANGING ISO RATING. WILL BE NOVEMBER OR DECEMBER BEFORE WE KNOW.

**NEW BUSINESS:**

- 1) TAX ASSESSMENT-REVALUATION: PROBABLY WILL HAVE TO ROLL BACK OUR TAX ASSESSMENT. WILL KNOW NEXT MEETING.
- 2) CHIEFS REPORT:
  - A) DROWNING- OPERATIONS WENT REALLY WELL.
  - B) 501C FEDERAL APPLICATIONS WILL COST A \$150 APPLICATION FEE SHOULD BE ABLE TO GET FREE OR LOW COST ITEMS.
  - C) UNIT #3- MCMULLINS NEVER GOT BACK WITH US. RAY STARTED WORKING ON IT. FOUND MESSED UP HEAD.
  - D) MARVIN SCHUBERT MADE A MOTION TO RAISE THE FIREMEN'S FUND FROM \$100 TO \$150 STARTING IN JULY. DON TOMSCHIN SECONDED.

MEETING OF JULY 14, 1997

THE JULY MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:56 P.M.. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, MARVIN SCHUBERT, AND DON TOMSCHIN WERE IN ATTENDENCE. ALSO IN ATTENDENCE WAS CHIEF LARRY ZUHONE, ASST. CHIEF LARRY PENROD, CAPTAIN ST#1 LONNIE JOHNSON AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$58,949.50
WARREN CO.	1,509.25
LINCOLN CO.	123.50
WARREN CO.	7.06
INTEREST	120.30

FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

5250 7/2/97	SUNNYSIDE AUTO SALVAGE	\$ 263.70
5251 6/29/97	TAN-TARA-A	1016.74
5252 7/14/97	MISSOURI DEPT. OF REVENUE	112.00
5253 7/14/97	NIEMANN DISPOSAL	35.50
5254 7/14/97	THE LEGAL EAGLE	95.00
5255 7/14/97	INTERNAL REVENUE SERVICE	421.53
5256 7/14/97	CREC (ST#2)	40.00
5257 7/14/97	MIDWEST PETROLEUM	111.17
5258 7/14/97	TODD NOLTKAMPER(TRAINING)	190.56
5259 7/14/97	TODD VANZUYEN	3.57
5260 7/14/97	SAM'S CLUB	35.00
5261 7/14/97	LEON UNIFORM	80.17
5262	VOID	
5263 7/14/97	MISSOURI TRUCK CENTERS	924.33
5264 7/14/97	HELD'S AGRI-SUPPLY	559.93
5265 7/14/97	CREC (ST#3)	52.07
5266 7/14/97	KNAPHEIDE TRUCK CENTERS	56.89
5267 7/14/97	AMERITECH CELLULAR SERVICE	30.31
5268 7/14/97	UNIVERSITY OF MO.	354.40
5269 7/14/97	PHILLIPS 66	202.97
5270 7/14/97	DIVISION OF EMPLOYMENT SECURITY	56.48
5271 7/14/97	CHIC	95.61
5272 7/14/97	SCHUHMACHER FIRE EQUIPMENT	90.48
5273 7/14/97	SHELTER INSURANCE	620.00
5274 7/14/97	UNION ELECTRIC	125.23
5275 7/14/97	MISSOURI TRUCK CENTERS	162.52
5276 7/1/497	SHERI JOHNSON	197.94
5277 7/14/97	MIDWEST PETROLEUM	73.80
5278 7/14/97	CREC (ST#2)	39.00
5279 7/14/97	GTE	213.53



5280 7/14/97	WRIGHT CITY FIRE DEPT.	150.00
5281 7/14/97	LARRY PENROD	434.92
5282 7/14/97	DEBBIE SCHRIENER	115.44
5283 7/14/97	L.S. FARMS & EXCAVATING	120.00
5284 7/14/97	SHERI JOHNSON	18.99
5285 7/14/97	J.B. WHOLESALE	32.96
5286 7/14/97	RELIANCE AUTOMOTIVE	93.77
5287 7/14/97	LONNIE JOHNSON	77.26
ENDING BALANCE		\$ 53,405.85

- 1) AGENDA APPROVED AS PRESENTED.
- 2) JUNE MINUTES WERE APPROVED AS PRESENTED.
- 3) MARVIN SCHUBERT MADE THE MOTION THAT THE JULY BILLS WERE APPROVED FOR PAYMENT. BILL GROEPER SECONDED.

UNFINISHED BUSINESS:

- 1) TANKER UPDATE: KNAPHEIDE IS STILL WORKING ON THE TANKER.
- 2) TRUCK COMMITTEE: WILL START GETTING SPECS. ON THE NEW PUMPER. THE DISTRICT WOULD LIKE TO BUY ONE NEW TRUCK THIS YEAR AND ONE NEW TRUCK NEXT YEAR. INSTEAD OF BUYING TWO AT ONE TIME.
- 3) 501C APPLICATION: BILL AND LARRY Z. ARE PRESUING.
- 4) MAFPD CONFERENCE SUMMARY: LARRY ZUHONE AND DON TOMSCHIN PICKED UP REALLY GOOD IDEAS. EVERYONE THOUGH IT WAS A GOOD CONFERENCE.

NEW BUSINESS:

- 1) SET HEARING FOR 1997 TAX LEVY. TAX HEARING WILL BE NEXT MEETING 8?11/97 7:30 P.M. TAX RATE .23 PER \$100 ASSESSED VALUATION.
- 2) DISTRICT LEGAL COMPLIANCE: WHEN THE BOARD HAS A REELECTION. THE BOARD NEEDS TO TAKE OATH OF OFFICE BY COUNTY CLERK AND IT BE NOTARIZE. B) BUDGET OFFICER- DON TOMSCHIN MADE A MOTION TO ACCEPT LARRY ZUHONE BUDGET OFFICER. C) BYLAWS NEED TO GET DONE. TIM JOYCE WILL LOOK OVER. LARRY ZUHONE WILL GET DRAFT ASAP.
- 3) VEHICLE INSURANCE: CHANGED PICKUP TRUCK TO FIRETRUCK RATE INSTEAD OF COMMERCIAL RATE. INCREASED LIABILITIES AND DEDUCTIBLE. INSTEAD OF REFUND SHELTER WILL EXTEND POLICY DATES.
- 4) CHIEF REPORT 1) 7/26/97 BAR-B-Q

5) ASPHALT QUOTE: WE RECEIVED A ASPHALT QUOTE FROM GLASTETTER. GLASTETTER WILL DO ALL THREE STATIONS FOR ROUGHLY \$3000. STATION #1 \$1045.20 ST#2 926.25 ST#3 1,125.00 \$200.00 DISCOUNT IF THEY DO ALL THREE STATIONS.

MEETING ADJOURNED 9:38 P.M. DON TOMSCHIN MADE MOTION.

NEXT MEETING 8/11/97 7:30 P.M.

DONALD.D. TOMSCHIN  
SECRETARY

DDT/DS

Revised

MEETING OF JULY 14, 1997

THE JULY MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:56 P.M.. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, MARVIN SCHUBERT, AND DON TOMSCHIN WERE IN ATTENDANCE. ALSO IN ATTENDANCE WAS CHIEF LARRY ZUHONE, ASST. CHIEF LARRY PENROD, CAPTAIN ST#1 LONNIE JOHNSON AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$58,949.51
WARREN CO.	1,509.25
LINCOLN CO.	123.50
WARREN CO.	7.06
INTEREST	120.30

FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

5250 7/2/97	SUNNYSIDE AUTO SALVAGE	\$ 263.70
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5279 7/14/97	GTE	213.53

5280 7/14/97	WRIGHT CITY FIRE DEPT.	150.00
5281 7/14/97	LARRY PENROD	434.92
5282 7/14/97	DEBBIE SCHRIENER	115.44
5283 7/14/97	L.S. FARMS & EXCAVATING	120.00
5284 7/14/97	SHERI JOHNSON	18.99
5285 7/14/97	J.B. WHOLESALE	32.96
5286 7/14/97	RELIANCE AUTOMOTIVE	93.77
5287 7/14/97	LONNIE JOHNSON	77.26
ENDING BALANCE		\$ 53,405.85

- 1) AGENDA APPROVED AS PRESENTED.
- 2) JUNE MINUTES WERE APPROVED AS PRESENTED.
- 3) MARVIN SCHUBERT MADE THE MOTION THAT THE JULY BILLS WERE APPROVED FOR PAYMENT. BILL GROEPER SECONDED.

UNFINISHED BUSINESS:

- 1) TANKER UPDATE: KNAPHEIDE IS STILL WORKING ON THE TANKER.
- 2) TRUCK COMMITTEE: WILL START GETTING SPECS. ON THE NEW PUMPER. THE DISTRICT WOULD LIKE TO BUY ONE NEW TRUCK THIS YEAR AND ONE NEW TRUCK NEXT YEAR. INSTEAD OF BUYING TWO AT ONE TIME.
- 3) 501C APPLICATION: BILL AND LARRY Z. ARE PRESUING.
- 4) MAFPD CONFERENCE SUMMARY: LARRY ZUHONE AND DON TOMSCHIN PICKED UP REALLY GOOD IDEAS. EVERYONE THOUGH IT WAS A GOOD CONFERENCE.

NEW BUSINESS:

- 1) SET HEARING FOR 1997 TAX LEVY. TAX HEARING WILL BE NEXT MEETING 8?11/97 7:30 P.M. TAX RATE .23 PER \$100 ASSESSED VALUATION.
- 2) DISTRICT LEGAL COMPLIANCE: WHEN THE BOARD HAS A REELECTION. THE BOARD NEEDS TO TAKE OATH OF OFFICE BY COUNTY CLERK AND IT BE NOTARIZE. B) BUDGET OFFICER- DON TOMSCHIN MADE A MOTION TO ACCEPT LARRY ZUHONE BUDGET OFFICER. C) BYLAWS NEED TO GET DONE. TIM JOYCE WILL LOOK OVER. LARRY ZUHONE WILL GET DRAFT ASAP.
- 3) VEHICLE INSURANCE: CHANGED PICKUP TRUCK TO FIRETRUCK RATE INSTEAD OF COMMERCIAL RATE. INCREASED LIABILITIES AND DEDUCTIBLE. INSTEAD OF REFUND SHELTER WILL EXTEND POLICY DATES.
- 4) CHIEF REPORT 1) 7/26/97 BAR-B-Q

5) ASPHALT QUOTE: WE RECEIVED A ASPHALT QUOTE FROM GLASTETTER. GLASTETTER WILL DO ALL THREE STATIONS FOR ROUGHLY \$3000. STATION #1 \$1045.20 ST#2 926.25 ST#3 1,125.00 \$200.00 DISCOUNT IF THEY DO ALL THREE STATIONS.

MEETING ADJOURNED 9:38 P.M. DON TOMSCHIN MADE MOTION.

NEXT MEETING 8/11/97 7:30 P.M.

DONALD.D. TOMSCHIN  
SECRETARY

DDT/DS

MEETING OF AUGUST 11, 1997

THE AUGUST MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDANCE. ALSO IN ATTENDANCE WAS KEITH DUREN FROM SCOTT AGENCY, DAVE JOHNSON FROM V.F.I.S., LES WILLOUGBY RAY POLLOCK, LOUIE SCHAPER, TODD NOLTKAMPER, DIANA NOLTKAMPER, LARRY PENROD LONNIE JOHNSON, KEN CASH, TODD VANZUYEN, RON McBRIDE, MIKE ROBINETT, LARRY ZUHONE CHIEF AND DEBBIE SCHRIENER CLERK.

TAX HEARING: DON TOMSCHIN MADE THE MOTION THAT WE REDUCE THE TAX RATE FOR THE DISTRICT TO .23 PER \$100 ASSESSED VALUATION. THERE WAS NOT ANY COMMENTS FROM THE PUBLIC, CONCERNING THE TAX HEARING. MOTION CARRIED. A CERTIFIED LETTER WAS SENT TO ELAINE LUCK LINCOLN CO. CLERK AND JANIS MEYER WARREN CO. CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	53,405.85
LINCOLN CO.	212.11
WARREN CO.	1,496.63
INTEREST	97.30
CUIVRE RIVER ELECTRIC	78.09

8/11/97	5288	NIEMANN DISPOSAL	35.50
8/11/97	5289	SCHUHMACHER FIRE EQUIPMENT	89.70
8/11/97	5290	ECONOMY BESTWAY	931.16
8/11/97	5291	RELIANCE AUTOMOTIVE	12.58
8/11/97	5292	MECH ELECTRONICS	262.66
8/11/97	5293	UNION ELECTRIC	187.64
8/11/97	5294	PHILLIPS 66	251.13
8/11/97	5295	GRAY SUPPLY COMPANY	24.22
8/11/97	5296	WILCOXEN OFFICE SUPPLY	1.40
8/11/97	5297	CREC (ST#3)	63.91
8/11/97	5298	MISSOURI TRUCK CENTERS, INC.	722.82
		SAFE DEPOSIT RENT	12.00
8/11/97	5299	HELD'S AGRI-SUPPLY	72.00
8/11/97	5300	RELIANCE AUTOMOTIVE	34.60
8/11/97	5301	DANKO EMERGENCY EQUIP	458.74
8/11/97	5302	GTE	204.52
8/11/97	5303	AT&T	15.81
8/11/97	5304	GLASTETTER ASPHALT	2,896.45
8/11/97	5305	THE MARTHASVILLE RECORD	127.48
8/11/97	5306	AMERITECH	30.58
8/11/97	5307	MIDWEST PETROLEUM	103.59
8/11/97	5308	MECH ELECTRONICS	397.30

8/11/97	5309	CREC (ST#2)	77.00	
8/11/97	5310	RELIANCE AUTOMOTIVE	3.58	
8/11/97	5311	WRIGHT CITY FIRE DEPT.	150.00	
8/11/97	5312	LARRY PENROD	434.92	
8/11/97	5313	DEBBIE SCHRIENER	115.44	
8/11/97	5314	U.S. POSTOFFICE	32.00	
8/11/97	5315	WASTE MANAGEMENT	35.50	
8/11/97	5316	SHERI JOHNSON	60.00	
8/11/97	5317	POSTOFFICE	5.54	
ENDING BALANCE				47,440.21

- 1) AGENDA APPROVED AS PRESENTED.
- 2) REVISED MINUTES WERE APPROVED AS PRESENTED.
- 3) BILLS APPROVED AS PRESENTED. MARVIN SCHUBERT MADE MOTION DON TOMSCHIN SECONDED.

UNFINISHED BUSINESS:

- 1) TANKER UPDATE: TRUCK IS EXPECTED TO ARRIVE THIS WEEK. \$4000-\$5000 MORE THAN EXPECTED.
- 2) BYLAWS: LARRY ZUHONE IS STILL WORKING ON THEM.
- 3) 501C APPLICATIONS: BILL GROEPER STILL WORKING ON IT.
- 4) TRUCK COMMITTEE: THERE ARE 4 VENDOR COMING IN THE NEXT COUPLE OF WEEKS. THE DISTRICT WILL BID BOTH WAYS COMMERCIAL AND CUSTOM ON CHASSIS.

NEW BUSINESS:

- 1) INSURANCE ISSUES: KEITH DUREN FROM SCOTT AGENCY AND DAVE JOHNSON FROM V.F.I.S. WERE HERE TO MAKE A PRESENTATION ON ADDITIONAL ACCIDENT INSURANCE.
- 2) CHIEFS REPORT: 140 CALLS YTD EVERYONE DOING A GREAT JOB. PROBABLY NEED TO TAKE C.D. OUT FOR THE REST OF THE YEAR.

MEETING ADJOURNED 9:32 P.M.  
NEXT MEETING 9/8/97

DONALD D. TOMSCHIN  
SECRETARY

Corrected

MEETING OF SEPTEMBER 8, 1997

THE SEPTEMBER MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, MARVIN SCHUBERT, AND DON TOMSCHIN WERE IN ATTENDANCE. ALSO IN ATTENDANCE WERE LARRY ZUHONE CHIEF, LONNIE JOHNSON CAPTAIN, AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	47,440.21
WARREN CO.	1,519.80
LINCOLN CO.	166.70
INTEREST	88.53

FOLLOWING BILLS WERE PRESENTED FOR PAYMENT

5318	9/8/97	MISSOURI TRUCK CENTERS	56.23
5319	9/8/97	MECH ELECTRONICS	317.90
5320	9/8/97	RELIANCE AUTOMOTIVE	15.13
5321	9/8/97	RESCUE REPAIR, INC.	961.00
5322	9/8/97	POSTMASTER	20.00
5323	9/1/97	FARMERS AND MERCHANTS BANK	2802.39
5324	9/8/97	ALLTYPE FIRE PROTECTION CO.	74.50
5325	9/8/97	RELIANCE AUTOMOTIVE	1.80
5326	9/8/97	MISSOURI TRUCK CENTERS, INC.	769.16
5327	9/8/97	VOID	
5328	9/8/97	OSCAR WILSON ENGINE AND PARTS	114.22
5329	9/8/97	WARREN CO. FIREFIGHTER ASSC	50.00
5330	9/8/97	SCHRAMM & COX CHEVROLET	50.60
5331	9/8/97	MECH ELECTRONICS	146.50
5332	9/8/97	SHELTER INSURANCE	418.50
5333	9/8/97	TOM NOLTKAMPER	50.00
5334	9/8/97	MARTHASVILLE RECORD	39.28
5335	9/8/97	GALL'S	88.97
5336	9/8/97	LESLIE WILLOUGHBY	35.90
5337	9/8/97	LARRY PENROD	434.92
5338	9/8/97	DEBBIE SCHRIENER	115.44
5339	9/8/97	UNION ELECTRIC	183.54
5340	9/8/97	HELD'S AGRI-SUPPLY	107.53
5341	9/8/97	PHILLIPS 66	257.63
5342	9/8/97	CREC (ST#3)	66.43
5343	9/8/97	WRIGHT CITY FIRE DEPT.	150.00
5344	9/8/97	TRUCK CENTERS	334.69
5345	9/8/97	AMERITECH CELLULAR	29.95
5346	9/8/97	BATTALION THREE	48.85
5347	9/8/97	GTE	193.91
5348	9/8/97	LOUIE SCHAPER	25.00



5349	9/8/97 AT&T	6.68	
5350	9/8/97 LARRY ZUHONE	82.01	
5351	9/8/97 NATIONAL FIRE PROTECTION ASSC.	531.85	
5352	9/8/97 CUIVRE RIVER ELECTRIC (ST#2)	63.00	
5353	9/12/97 MIDWEST PETROLEUM	124.63	
5354	9/15/97 KNAPHEIDE TRUCK EQUIPMENT	14,785.16	
5355	9/15/97 MO. ASSC OF FIREFIGHTERS	25.00	
	ENDING BALANCE		25,636.94

1) THE AGENDA WAS APPROVED WHEN WE ADD TRUCK COMMITTEE AND CHANGE POSTED DATE FROM 9/7/96 TO 9/7/97.

2) MINUTES WERE APPROVED AS PRESENTED.

3) SEPTEMBER BILLS WERE APPROVED AS PRESENTED.

**UNFINISHED BUSINESS:**

1) THE INSURANCE ISSUES, ADDITIONAL LIABILITY AND ACCIDENT POLICIES WILL BE BUDGETED FOR NEXT YEAR.

2) LARRY ZUHONE IS STILL WORKING ON BYLAWS.

3) BILL GROEPER AND LARRY ZUHONE ARE STILL WORKING ON 501C.

4) THE TRUCK COMMITTEE HAVE MET WITH TWO TRUCK COMPANIES AND WILL MEET WITH MORE FOR ABOUT 3 MORE WEEKS. THEN THE TRUCK COMMITTEE WILL DECIDE WITH THEY WANT AND START BIDDING THE FIRST OF NOVEMBER.

**NEW BUSINESS:**

1) BID, DIAMOND RIO: WE RECEIVED 1 BID FROM HARRY GREEVES FOR \$839.00.

2) UP COMING EVENTS: PTO 9/8/97 STRASSENBASH SEPT. 19 &20 OPEN HOUSE STATION #1 FROM 10-2.

3) SPECALIZE EQUIPMENT: THE DEPARMENTS IN THE AREA HAVE DECIDED TO COMBINE EQUIPMENT . OUR DEPARTMENT WILL GET COMBINE SPACE EQUIPMENT.

4) HAZMAT TEAM: ST CHARLES COUNTY HAS A HAZMAT TEAM ALREADY ORGANIZED, MAYBE NEED TO COMBINE OUR COUNTY WITH OURS. MAY NEED TO JOIN FORCES WITH THEM DOWN THE ROAD.

5) CHIEF REPORT: 157 CASLLS YTD ON TRACK WITH LAST YEAR. RUNNING LOTS OF WRECKS ON HWY 70. HIB-b SHOTS \$73.71 PER PERSON 3 SHOT DEAL. DON TOMSCHIN MADE THE MOTION TO GO WITH COUNTY NURSE TO GIVE HIB-B SHOTS TO ALL PERSONNEL WHO WANTS ONE. MO. FIRE DIST ASSC FALL MEETING THIS SATURDAY 9/13/97 AT COLUMBIA.

6) BOARD MEMBERS COMMENTS-NO COMMENTS.

MEETING ADJOURNED AT 8:25 P.M.  
NEXT MEETING OCT 13, 1997

MEETING OF OCTOBER 13, 1997

THE OCTOBER MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:41 P.M. AT STATION #1. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDENCE. ALSO IN ATTENDENCE WERE LARRY ZUHONE, CHIEF AND DEBBIE SCHRIENER, CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$25,636.94
LINCOLN CO.	99.25
WARREN CO.	1,620.47
SHELTER (DIAMOND RIO CANCELLATION)	71.74
BUNGE EARTH CONSTRUCTION INC. (DIAMOND RIO)	1,000.00
C.D. INTEREST	246.82
INTEREST	63.05
SHELTER REFUND	211.83
WARREN CO.	578.19

FOLLOWING BILLS WERE PRESENTED FOR PAYMENT:

10/13/97	5356	COOPERATIVE ADMIN. SUPPORT UNIT	258.52
10/13/97	5357	MO. DEPT OF REVENUE	112.00
10/13/97	5358	TRUCK CENTERS	60.50
10/13/97	5359	WASTE MANAGEMENT OF ST. LOUIS	35.50
10/13/97	5360	GTE	14.98
10/13/97	5361	GRAINGER	191.46
10/13/97	5362	ALLTYPE FIRE PROTECTION CO.	93.25
10/13/97	5363	UNIVERSITY OF MO	300.00
10/13/97	5364	UNION ELECTRIC	170.63
10/13/97	5365	DIVISION OF EMPLOYMENT SECURITY	55.28
10/13/97	5366	FLAGS UNLIMITED	132.95
10/13/97	5367	LEON UNIFORM	252.21
10/13/97	5368	JACQUIN ADVERTISING	408.61
10/13/97	5369	WILCOXEN OFFICE SUPPLY	26.95
10/13/97	5370	MECH ELECTRONICS	80.00
10/13/97	5371	INTERNAL REVENUE SERVICE	414.83
10/13/97	5372	RELIANCE AUTOMOTIVE	83.69
10/13/97	5373	AT&T	7.93
10/13/97	5374	SHELTER INSURANCE CO	358.00
10/13/97	5375	CREC	66.82
10/13/97	5376	HELD'S AGRI-SUPPLY	114.87
10/13/97	5377	PHILLIPS 66	143.35
10/13/97	5378	J.B. WHOLESAL	63.29
10/13/97	5379	AMERITECH	31.93
10/13/97	5380	FERRELLGAS	109.18
10/13/97	5381	OSCAR WILSON ENGINES AND PARTS	22.12

10/13/97	5382	PRECISION 1 ENGINES REBUILDERS	1593.01	
10/13/97	5383	MIDWEST PETROLEUM	146.77	
10/13/97	5384	POSTOFFICE	32.00	
10/13/97	5385	WRIGHT CITY FIREFIGHTERS	150.00	
10/13/97	5386	LARRY PENROD	434.92	
10/13/97	5387	DEBBIE SCHRIENER	115.44	
10/13/97	5388	L.S. FARMS AND EXCAVATING	420.00	
10/13/97	5389	ST. CHARLES CO. HAZ-MAT	1553.00	
10/13/97	5390	OUR DESIGNS	22.75	
10/13/97	5391	CUIVRE RIVER ELECTRIC COOP	60.00	
ENDING BALANCE:				21,391.55

- 1) AGENDA APPROVED AS PRESENTED.
- 2) MINUTES WILL BE APPROVED AS CORRECTED.
- 3) BILLS APPROVED AS PRESENTED.

**UNFINISHED BUSINESS:**

- 1) MARVIN SCHUBERT MADE A MOTION THAT THE DISTRICT NOT ACCEPT THE BID FROM HARRY GREEVE. DON TOMSCHIN SECONDED. MARVIN SCHUBERT MADE THE MOTION TO ACCEPT THE BID FOR \$1000 TO SELL THE DIAMOND RIO TO BUNGE CONSTRUCTION INC. DON TOMSCHIN SECONDED.
- 2) 501C APPLICATION: BILL GROEPER HAS THE FORMS TO FILL OUT. IT IS GETTING WORKED ON.
- 3) BYLAWS: LARRY ZUHONE RECEIVED 4 COPIES OF OTHER DISTRICTS BYLAWS. LARRY ZUHONE IS TRYING TO PIECE THEM TOGETHER.
- 4) NEW PUMPER, QUOTATION: THE DEPARTMENT WILL HAVE A MEETING OCTOBER 14, 1997 TO GET QUOTATIONS READY. HOPE TO HAVE QUOTATIONS BACK BY NEXT MEETING.

**NEW BUSINESS:**

- 1) FUTURE PLANNING LARRY ZUHONE IS GETTING READY TO SET UP 1998 BUDGET. ALSO THINKING OF HIRING A PAID ADMINISTRATOR MORE THAN A FIREFIGHTER.
- 2) CHIEF'S REPORT: TALKED ABOUT MAFPD MEETING LEGISLATION. FIRE PREVENTION WENT WELL LONNIE JOHNSON AND ROB MILLER AND OTHER FIREFIGHTERS PRESENTED IT. 172 CALLS Y.T.D.
- 3) BOARD MEMBERS COMMENTS: NO COMMENTS.

Meeting of November 10, 1997

The November meeting of the Wright City Fire Protection District was called to order at 7:38 p.m.. Board Members Bill Groeper, Marvin Schubert, and Don Tomschin were in attendance. Also in attendance was Larry Zuhone Chief, and Debbie Schriener clerk.

Beginning Balance and Revenues Received:

Beginning Balance:	\$21,391.55
Interest	46.35
Lincoln Co.	107.53

The following bills were approved for payment:

11/3/97	5392	Jeff Lynch	\$ 62.89
11/10/97	5393	Smith Kline Beecham	1317.06
11/10/97	5394	GTE	57.52
11/10/97	5395	Waste Management of St. Louis	35.50
11/10/97	5396	RelianceAutomotive	67.82
11/10/97	5397	Missouri Truck Centers	75.12
11/10/97	5398	Union Electric	93.61
11/10/97	5399	Schuhmacher Fire Equipment	123.50
11/10/97	5400	Warrenton Tire and Muffler	40.00
11/10/97	5401	Held's Agri-Supply	196.76
11/10/97	5402	Phillips 66	115.09
11/10/97	5403	Reliance Automotive	34.60
11/10/97	5404	Cuivre River Electric Coop (St#3)	58.05
11/10/97	5405	Ferrellgas	99.90
11/10/97	5406	Fire Fighters Assc	155.00
	5407	void	
	5408	void	
	5409	void	
11/10/97	5410	Wright City Firefighters	150.00
11/10/97	5411	Larry Penrod	434.92
11/10/97	5412	Debbie Schriener	115.44
11/10/97	5413	Stephens Publishing	520.01
11/10/97	5414	Midwest Petroleum	205.46
11/10/97	5415	Reliance Automotive	148.45
11/10/97	5416	Polston Heating And Cooling	217.20
Ending Balance			\$17,221.53

- 1) Agenda approved as presented.
- 2) Minutes from October 13, 1997 meeting are approved as presented.
- 3) Bills are paid as presented.

Unfinished Business:

- 1) 501C application: Bill Groeper is still working on.
- 2) Bylaws: Larry Zuhone is still working on them.
- 3) Update new pumper quotation: Larry Zuhone sent out quotations, ask for them to be back by November 28, 1997.
  - a) There needs to be a special meeting to go over quotes with the district and the department. the meeting is set for December 8, 1997 7:30 p.m.

**New Business:**

- 1) Need to file for election from 12/23/97 to 1/20/98.
  - a) Board Member residency: Marvin Schubert made a motion that requires a board member to live in the Wright City Fire Protection District. Don Tomschin seconded.
  - b) Filing Fee: Don Tomschin made a motion to eliminate the filing fee. Marvin Schubert seconded. Motion approved 3-0
  - c) Active firefighters: Don Tomschin made a motion that no active firefighter of the district should on the Board of Directors. Marvin Schubert seconded. Motion approved 3-0.
- 2) 190 calls ytd

Meeting Adjourned 8:30 p.m.

Next meeting 12/8/97

DECEMBER 8, 1997 MEETING (REVISED)

THE DECEMBER MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. BY BILL GROEPER PRESIDENT. OTHER DISTRICT MEMBERS IN ATTENDENCE WAS DON TOMSCHIN AND MARVIN SCHUBERT. ALSO IN ATTENDENCE WAS LARRY ZUHONE, CHIEF, LARRY PENROD, ASST. CHIEF, SHERI JOHNSON, MIKE ROBINETT, RON MCBRIDE, ROB MILLER, LONNIE JOHNSON AND DEBBIE SCHRIENER.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$17,221.53
INTEREST	30.05
WARREN CO.	995.52
LINCOLN CO.	146.14

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

5417	11/29/97	CREC (ST#2)	\$ 51.00
5418	11/21/97	WALMART	359.73
5419	11/26/97	SAM'S CLUB	469.93
5420	12/1/97	HART'S SPORTS	55.00
5421	12/8/97	MISSOURI TRUCK CENTERS	191.89
5422	12/8/97	GTE (ST#1 128.21 #2 31.54 #3 26.71)	186.46
5423	12/8/97	WASTE MANAGEMENT OF ST LOUIS	35.50
5424	12/8/97	TRAVELER PROPERTY CAUSALITY	2105.00
5425	12/8/97	AT&T	10.00
5426	12/8/97	MECH ELECTRONICS	52.00
5427		VOID	
5428	12/8/97	TOWERS FIRE APPARATUS	69.70
5429	12/8/97	MISSOURI TRUCK CENTERS	438.37
5430	12/8/97	DANKO EMERGENCY EQUIPMENT	4607.89
5431	12/8/97	MIKE SCHRIENER	10.52
5432	12/8/97	PHILLIPS 66	83.95
5433	12/8/97	RELIANCE AUTOMOTIVE	102.29
5434	12/8/97	UNION ELECTRIC	209.55
5435	12/8/97	NFPA	115.00
5436	12/8/97	WRIGHT WAY	1103.21
5437	12/8/97	CREC (ST#3)	71.30
5438	12/8/97	MISSOURI TRUCK CENTERS	26.41
5439	12/8/97	JEFF LYNCH	28.27
5440	12/8/97	DEBBIE SCHRIENER	115.44
5441	12/8/97	LARRY PENROD	434.92
5442	12/8/97	WRIGHT CITY FIREFIGHTERS	150.00
5443	12/8/97	U.S. POSTOFFICE	32.00
5444	12/8/97	MO VOCATIONAL ENTERPRISES	360.00
5445	12/8/97	AMERITECH CELLULAR	23.69
5446	12/8/97	SHERI JOHNSON	67.98

5447	12/8/97	MIDWEST PETROLEUM CO.	145.46
5448	12/8/97	CUIVRE RIVER ELECTRIC COOP.	55.00
5449	12/8/97	HELD'S AGRI-SUPPLY	418.78
ENDING BALANCE			\$6207.00

1) AGENDA IS APPROVED AS PRESENTED.

2) MINUTES STAND APPROVED AS PRESENTED.

UNFINISHED BUSINESS:

1) PUMPER QUOTATIONS: THE DISTRICT RECEIVED 8 QUOTES:

	FREIGHTLINER	CUSTOM
1) BATTALION THREE	\$262,000	\$266,000
2) PIERCE/SCHUHMACHER	195,546	
3) CENTRAL STATES/HAYS	188,789	209,515
4) PRECISION	222,142	242,124
5) TOWERS	221,000	244,500 231,500
6) FIREMASTER	225,743	256,140
7) BANNER	188,424	242,795
8) ALEXIS	218,643	238,096

2) 501C APPLICATION: BILL GROEPER RECEIVED INFORMATION. WE MAY NOT NEED IT.

3) BYLAWS: ALL BOARD MEMBERS RECEIVED A COPY. THE BYLAWS NEED TO BE LOOKED OVER AND CLEANED UP. THE DISTRICT NEED S TO HAVE TIM JOYCE LOOK OVER THEM BEFORE THEY ARE ADOPTED. BOARD AGREED.

NEW BUSINESS:

1) INSURANCE:

- A) ACCIDENTAL POLICY: NEED TO GET PRICES ON.
- B) LIABILITY: SHOULD COME UP IN JAN.
- C) WORKMENS COMP. PAID IN DEC.
- D) VEHICLES: CHECKING WHEN THEY ARE DUE.
- E) BUILDING: SHOULD BE COMING DUE IN JAN.
- F) LOSA: SHOULD BE COMING DUE IN JAN.

2) HAZ-MAT PROPOSAL ST. CHARLES COUNTY: WARREN COUNTY HAS BEEN TALKING TO ST. CHARLES HAZ-MAT. THERE WOULD BE A \$10,000 ANNUAL COUNTY WIDE JOINT VENTURE WITH THEM. THE DISTRICT HAS AGREED TO PAY A PART.

3) CHIEFS REPORT: 207 CALLS YTD.

DON TOMSCHIN MADE A MOTION. MARVIN SCHUBERT SECONDED THAT THE MEETING ADJOURNED AT 9:20 P.M. MOTION CARRIED 3-0.



DECEMBER 8, 1997 MEETING

THE DECEMBER MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. BY BILL GROEPER PRESIDENT. OTHER DISTRICT MEMBERS IN ATTENDENCE WAS DON TOMSCHIN AND MARVIN SCHUBERT. ALSO IN ATTENDENCE WAS LARRY ZUHONE, CHIEF, LARRY PENROD, ASST. CHIEF, SHERI JOHNSON, MIKE ROBINETT, RON MCBRIDE, ROB MILLER, LONNIE JOHNSON AND DEBBIE SCHRIENER.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$17,221.53
INTEREST	30.05
WARREN CO.	995.52
LINCOLN CO.	146.14

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

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5448	12/8/97	CUIVRE RIVER ELECTRIC COOP.	55.00
5449	12/8/97	HELD'S AGRI-SUPPLY	418.78
ENDING BALANCE			\$6207.00

1) AGENDA IS APPROVED AS PRESENTED.

2) MINUTES STAND APPROVED AS PRESENTED.

UNFINISHED BUSINESS:

1) PUMPER QUOTATIONS: THE DISTRICT RECEIVED 8 QUOTES:

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- B) LIABILITY: SHOU;D COME UP IN JAN.
- C) WORKMANS COMP. PAID IN DEC.
- D) VEHICLES: CHECKING WHEN THEY ARE DUE.
- E) BUILDING: SHOULD BE COMING DUE IN JAN.
- F) LOSA: SHOUL;D BE COMING DUE IN JAN.

2) HAZ-MATPROPOSAL ST. CHARLED COUNTY: WARREN COUNTY HAS BEEN TALKING TO ST. CHARLES HAZ-MAT. THER EWOULD BE A \$10,000 ANNUAL COUNTY WIDE JOINT VENTURE WITH THEM. THE DISTRCT HAS AGREED TO PAY A PART.

3) CHIEFS REPORT: 207 CALLS YTD.

DON TOMSCHIN MADE A MOTION. MARVIN SCHUBERT SECONDED THAT THE MEETING ADJOURNED AT 9:20 P.M.