

**2003**

**Board Meeting**

**Minutes**

Wright City Fire Protection District  
Regular Board of Directors Meeting Agenda  
14 January 2003 at 08:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 08:00 in the morning of 14 January 2003, at Wright City Fire Protection District Station #1, 395 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of 10 December 2002 meeting
4. Approve bills for payment
5. Old business
6. New Business

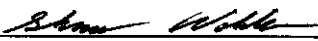
### **New Business**

1. New equipment requests
2. Staff Reports
  - A. 2002 summary
  - B. Staff report past month
3. Public Comments (Comments to be limited to three minutes if not an agenda item)

### **Closed Session**

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

4. Adjournment

  
\_\_\_\_\_  
Shane Wohler, Fire Chief



## Wright City Fire Protection District

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396 NW 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 14, 2003 meeting of the Wright City Fire Protection District was called to order at 8:00 a.m. with board members Randy Lewis and Roy May in attendance. Todd VanZuyen was absent. Others attending Shane Wohler and Debbie Schriener.

- 1) Approve Agenda: Director May made the motion to approve 1/14/2003 agenda as presented. Motion Carried 2-0.
  
- 2) Approve minutes of December 10, 2002: Director May made the motion to approve 12/10/2002 minutes as presented. Motion carried 2-0
  
- 3) Beginning Balance and Revenues Received:

Beginning Balance		\$111,044.68
12/11/2002	Wright City Fire Dept.	247.05
12/13/2002	Warren Co Treasurer	30,212.88
12/16/2002	Lincoln Co Treasurer	3055.47
12/18/2002	Greater Mo Builders	30.00
12/18/2002	Ivie League Homes	30.00
12/18/2002	Ivie League Homes	30.00
12/18/2002	Shurtleff Construction Co	30.00
12/18/2002	Michael Paffrath General Contractors	60.00
12/18/2002	Rolwes Construction Inc.	30.00
12/18/2002	Haupt Homes	60.00
12/18/2002	Fast Construction	30.00
1/1/2003	Interest	84.84
1/3/2003	Lincoln Co Fire Protection	449.00

Director May made the motion to approve the following bills for payment. Motion carried 2-0.

8493	1/14/2003	Nextel	194.59
8494	1/14/2003	Leo M Ellebracht	75.50
8495	1/14/2003	Leo M Ellebracht	1550.00
8496	1/14/2003	Chief Supply	355.71
8497	1/14/2003	Leo M Ellebracht	294.38
8498	1/14/2003	Missouri Employees Mutual	6590.75
8499	1/14/2003	Verizon	47.16
8500	1/14/2003	Verizon	3.66
8501	1/14/2003	Verizon	5.43
8502	1/14/2003	MFA Oil Co	10.50
8503	1/14/2003	Chief Supply	177.95
8504	1/14/2003	Hart's	116.00
8505	1/14/2003	Banner Fire Equipment	474.00
8506	1/14/2003	Mo Vocational Enterprises	64.00
8507	1/14/2003	MAFPD	750.00
8508	1/14/2003	Arch Wireless	110.95
8509	1/14/2003	Cuivre River Propane	20.16
8510	1/14/2003	Walmart Community	180.93
8511	1/14/2003	Chief Supply	59.99
8512	1/14/2003	Walmart Community	180.93
8513	1/14/2003	United States Treasury	24.51
8514	1/14/2003	Farmers and Merchants	1079.34
8515	1/14/2003	Division of Employment Security	17.55

8516	1/14/2003	Nextel	282.18
8518	1/14/2003	CREC	65.09
8519	1/14/2003	Century Tel	167.18
8520	1/15/2003	Shane Wohler	1000.00
8521	1/30/2003	Shane Wohler	1000.00
8522	1/14/2003	AETNA	883.48
8523	1/14/2003	Louie Schaper	240.00
8524	1/14/2003	NAPA Auto Supply	61.48
8525	1/14/2003	Wilcoxon Office Supply	133.83
8526	1/14/2003	University of Missouri	50.00
8527	1/14/2003	Alltype Fire Protection Co.	151.90
8528	1/14/2003	Wright City Water	19.40
8529	1/14/2003	Banner Fire Equipment	326.20
8530	1/14/2003	Choice Hauling	39.95
8531	1/14/2003	Gall's	118.37
8532	1/14/2003	Ameren UE	403.85
8533	1/14/2003	Chief Supply	59.99
8534	1/14/2003	EPC, INC	850.00
8535	1/14/2003	Missouri Dept of Revenue	293.00
8536	1/14/2003	CREC	80.00
8537	1/14/2003	Gall's	107.60
8538	1/14/2003	Washington Lumber	1010.49
8539	1/14/2003	Cuivre River Propane	20.16
8540	1/14/2003	Dynamed	369.98
8541	1/14/2003	Precision Fire Apparatus	28.40
8542	1/14/2003	Wright City Chamber of Commerce	75.00
8543	1/14/2003	Rescue Repair	368.20
8544	1/14/2003	Debbie Schriener	255.96
8545	1/14/2003	Leo Murphy	122.82
8546	1/14/2003	MFA Oil Co	510.05
8547	1/14/2003	RR Restaurant & Lounge	706.00
Ending Balance			123,173.01

- 4) Old Business: 1) Nextel-Chief Wohler bought 5 new Nextel's. 2) Still working on washer quotes. 3) Still working on quotes on pagers with amplifier speakers. 4) Furnaces are fixed and running.

**New Business:**

- 1) New Equipment Requests 1) Chief Wohler is still working on washer and pagers quotes. Skid unit should be in shortly.
- 2) Staff Reports: 2002 Summary 482 calls in 2002. See Sheets,
- 3) Public Comments: none

Closed Session: In accordance with the provisions of Section 610.021.1 to 610.021.18 of the Revised Statutes of Missouri, The Wright City Fire Protection District will meet in closed session for the purpose of hiring, firing, discipline or promotion of personnel. Director May made the motion to go into close session at 8:40 a.m. Roll call vote: Randy-yes Roy-yes.

Director May made the motion to come out of closed session at 9:50 a.m. Roll Call Vote: Randy-yes, Roy-yes.

- 4) Discussion was held on purchasing a piece of ground from Union United Methodist Church.
- 5) Director May made the motion to give Director Lewis the authority to fill out a real estate contract on behalf of the Wright City Fire Protection District, seconded by director Lewis Motion carried 2-0.
- 6) Director May made a motion to amend the by-laws of the district, striking Article I, Item 12, Sentence 2 & Article II, Item 10 in its entirety. These items prevent current board of directors from being active

1/13/2003

Account Transactions  
Farmers and Merchants Bank

12/11/2002 Through 1/31/2003

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 12/11/2002					113,044.68
Month Ending 12/31/2002					
	12/11/2002	WRIGHT CITY FIRE DEPT			
	12/13/2002	Warren Co Treasurer			
476	12/15/2002	SHANE WOHLER	OTHER INCOME : award ceremony	247.05	113,291.73
	12/16/2002	Lincoln Co Treasurer	tax receipt	30,212.88	143,504.61
	12/18/2002	Greater Missouri Builders	PAYROLL	(1,000.00)	142,504.61
	12/18/2002	ivie League Homes	TAX RECIEPT	3,055.47	145,560.08
	12/18/2002	ivie League Homes	Building Permits	30.00	145,590.08
	12/18/2002	Shurtleff Construction Co	Building Permits	30.00	145,620.08
	12/18/2002	Michael Paffrath General Contrac	Building Permits	30.00	145,650.08
	12/18/2002	Rolwes construction Inc	Building Permits	30.00	145,680.08
	12/18/2002	Haupt Homes	Building Permits	30.00	145,740.08
	12/18/2002	Fast Construction	Building Permits	30.00	145,770.08
	12/30/2002	SHANE WOHLER	Building Permits	60.00	145,830.08
Total Month Ending 12/31/2002					145,860.08
Month Ending 1/31/2003					144,860.08
	1/1/2003	INTEREST			
	1/13/2003	Lincoln County Fire Protection d	INTEREST		
	1/14/2003	nextel	small equipment : NEW	84.84	144,944.92
	1/14/2003	LEO M. ELLEBRACHT	TELEPHONE : cellular phones	449.00	145,393.92
	1/14/2003	LEO M. ELLEBRACHT	small equipment : NEW	(194.59)	145,199.33
	1/14/2003	Chief Supply	small equipment : NEW	(75.50)	145,123.83
	1/14/2003	LEO M. ELLEBRACHT	RADIOS : batteries	(1,550.00)	143,573.83
	1/14/2003	Missouri Employers Mutual Insura	small equipment : NEW	(355.71)	143,218.12
	1/14/2003	VERIZON	Insurance : WORKERS COMP	(294.38)	142,923.74
	1/14/2003	VERIZON	TELEPHONE : TELEPHONE 1	(6,590.75)	136,332.99
	1/14/2003	VERIZON	TELEPHONE : TELEPHONE STATION 3	(47.16)	136,285.83
	1/14/2003	mfa oil co	TELEPHONE : TELEPHONE STATION 2	(3.66)	136,282.17
	1/14/2003	Chief Supply	VEHICLE : FUEL	(5.43)	136,276.74
	1/14/2003	Hart's	RADIOS : batteries	(10.50)	136,266.24
	1/14/2003	BANNER FIRE EQUIPMENT	Miscellaneous : christmas party	(177.95)	136,088.29
	1/14/2003	MO VOCATIONAL ENTERPRISES	small equipment : NEW	(116.00)	135,972.29
	1/14/2003	MAFPD	small equipment	(474.00)	135,498.29
	1/14/2003	arch wireless	MEMBERSHIP	(64.00)	135,434.29
	1/14/2003	CUIVRE RIVER PROPANE	RADIOS : NEW	(750.00)	134,684.29
	1/14/2003	United Healthcare of the Midwest	ELECTRIC AND GAS : STATION #2	(110.95)	134,573.34
	1/14/2003	Chief Supply	Insurance : Health	(20.16)	134,553.18
			RADIOS : batteries	(217.29)	134,335.89
				(59.99)	134,275.90

Transactions  
 Merchants Bank

Through 1/31/2003

Date	Payee	Category	Amount	Running Balance
1/14/2003	WALMART COMMUNITY	small equipment	(180.93)	134,094.97
1/14/2003	United States Treasury	PAYROLL : futa taxes	(24.51)	134,070.46
1/14/2003	farmers and merchants	PAYROLL	(1,079.34)	132,991.12
1/14/2003	DIVISION OF EMPLOYMENT SECURITY	PAYROLL : DIV. OF EMP SECURITY	(17.55)	132,973.57
1/14/2003	nextel	TELEPHONE : cellular phones	(282.18)	132,691.39
1/14/2003	CUIVRE RIVER ELECTRIC COOP	ELECTRIC AND GAS : STATION #2	(65.09)	132,626.30
1/14/2003	CenturyTel	TELEPHONE	(167.18)	132,459.12
1/14/2003	AETNA	PAYROLL : RETIREMENT	(883.48)	131,575.64
1/14/2003	Louie Schaper	BUILDINGS : MAINTENANCE	(240.00)	131,335.64
1/14/2003	NAPA AUTO SUPPLY	VEHICLE : MAINTENANCE	(61.48)	131,274.16
1/14/2003	WILCOXEN OFFICE SUPPLY	office Supplies	(133.83)	131,140.33
1/14/2003	UNIVERSITY OF MISSOURI	TRAINING	(50.00)	131,090.33
1/14/2003	alltype fire protection company	small equipment : REPAIR	(151.90)	130,938.43
1/14/2003	WRIGHT CITY WATER	BUILDINGS : MAINTENANCE	(19.40)	130,919.03
1/14/2003	BANNER FIRE EQUIPMENT	small equipment : NEW	(326.20)	130,592.83
1/14/2003	CHOICE HAULING	BUILDINGS : MAINTENANCE	(39.95)	130,552.88
1/14/2003	GALLS	small equipment	(118.37)	130,434.51
1/14/2003	ameren u.e.	ELECTRIC AND GAS : STATION #1	(403.85)	130,030.66
1/14/2003	Chief Supply	RADIOS : batteries	(59.99)	129,970.67
1/14/2003	EPC, Inc	information tech	(850.00)	129,120.67
1/14/2003	MISSOURI DEPT OF REVENUE	PAYROLL : MO DEPT OF REVENUE	(293.00)	128,827.67
1/14/2003	CREC	ELECTRIC AND GAS	(80.00)	128,747.67
1/14/2003	GALLS	small equipment	(107.60)	128,640.07
1/14/2003	WASHINGTON LUMBER	small equipment	(1,010.49)	127,629.58
1/14/2003	CUIVRE RIVER PROPANE	ELECTRIC AND GAS : STATION #2	(20.16)	127,609.42
1/14/2003	DYNAMED	small equipment : NEW	(369.98)	127,239.44
1/14/2003	PRECISION FIRE APPARATUS	small equipment	(28.40)	127,211.04
1/14/2003	Wright City Chamber of Commerce	MEMBERSHIP	(75.00)	127,136.04
1/14/2003	rescue repair	small equipment : REPAIR	(368.20)	126,767.84
1/14/2003	DEBBIE SCHRIENER	PAYROLL	(255.96)	126,511.88
1/14/2003	Leo Murphy	PAYROLL	(122.82)	126,389.06
1/14/2003	mfa oil co	VEHICLE : FUEL	(510.05)	125,879.01
1/14/2003	RR Restaurant & Lounge	Miscellaneous : christmas party	(706.00)	125,173.01
1/15/2003	SHANE WOHLER	PAYROLL	(1,000.00)	124,173.01
1/30/2003	SHANE WOHLER	PAYROLL	(1,000.00)	123,173.01
Total Month Ending 1/31/2003			(21,687.07)	
Total			10,128.33	123,173.01

JANUARY 2003

INCOME

IRREGULAR INCOME		696.05	696.05
INTEREST INCOME	2500.00	84.84	84.84
TAX RECEIPTS-LINCOLN	21565.75	3055.47	3055.47
TAX RECEIPTS-WARREN	277693.32	30212.88	30212.88
CHECKING	50000.00	111044.68	111044.68
BUILDING PERMITS		300.00	300.00
TOTAL INCOME	351759.07	145393.92	145393.92

EXPENSES

BUDGETED SPENT

ADMINISTRATION

ATTORNEY FEE	2500.00	-0-	2500.00
ELECTION COSTS	3500.00	-0-	3500.00
OFFICE SUPPLIES	5000.00	983.83	4016.17
TOTAL ADMINISTRATION	11000.00	983.83	10016.17

INFORMATION TECH	500.00	-0-	500.00
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PROFESSIONAL DEVELOPMENT

MEMBER (ALL OTHER)	2000.00	825.00	1175.00
MEMBER (CONFERENCE)	2000.00	-0-	2000.00
TOTAL MEMBERSHIPS	4000.00	825.00	3175.00

APPARATUS

LEASE PURCHASE 9714	34084.00	-0-	34084.00
LEASE PURCHASE 9734	40000.00	-0-	40000.00
MAINTENANCE	15000.00	71.98	14928.02
FUEL	6000.00	510.05	5489.95
TOTAL APPARATUS	95084.00	582.03	94501.97

SMALL EQUIPMENT	20000.00	4418.92	15581.08
SMALL EQUIPMENT RE	2000.00	520.10	1479.90
TOTAL SMALL EQUIP	22000.00	4939.02	17060.98

COMMUNICATIONS

CELLULAR	2000.00	476.77	1523.23
MOBILE RADIOS	500.00	-0-	500.00
RADIO REPAIR	2000.00	653.64	1346.36
PAGERS	1200.00	110.95	1089.05
TOTAL COMMUNICATIONS	5700.00	1241.36	4458.64

OPERATIONS

DRY HYDRANTS	2500.00	-0-	2500.00
FOOD	500.00	-0-	500.00

HAZ-MAT	2500.00	-0-	2500.00
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTERS MAIN.	6500.00	-0-	6500.00
TOTAL OPERATIONS	12800.00	-0-	12800.00
STATIONS			
MAINTENANCE	10000.00	480.28	9519.72
STATION 1	3000.00	-0-	3000.00
STATION2	1000.00	-0-	1000.00
STATION3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1000.00
UTILITIES-ELECTRIC	4000.00	548.94	3451.06
UTILITIES-GAS	4000.00	40.32	3959.68
UTILITIES-PHONE	2300.00	223.43	2076.57
TOTAL STATIONS	26300.00	1292.97	25007.03
INSURANCE			
AUTO	8500.00	-0-	8500.00
BUILDING	6000.00	-0-	6000.00
HEALTH	4200.00	217.29	3982.71
LOSAP	18000.00	-0-	18000.00
WORKERS COMP	5000.00	6590.75	(1590.75)
BONDS	1000.00	-0-	1000.00
TOTAL INSURANCE	42700.00	6808.04	35891.96
MISC EXPENSES	2000.00	822.00	1178.00
PETTY CASH	1000.00	-0-	1000.00
TOTAL MISC	3000.00	822.00	2178.00
PERSONNEL			
SALARIES	80740.00	2378.78	78361.22
PAYROLL TAXES	20352.06	1414.40	18937.66
RETIREMENT	4470.00	883.48	3586.52
UNIFORM	1000.00	-0-	1000.00
BUNKER GEAR	2500.00	-0-	2500.00
TOTAL PERSONNEL	109062.06	4676.66	104385.40
FIRE PREVENTION	2500.00	-0-	2500.00
TRAINING	6500.00	50.00	6450.00
TOTAL EXPENSES	341146.06	22220.91	318925.15
TOTAL INCOME	351,759.07	145,393.92	
TOTAL EXPENSES	341,146.06	22,220.91	318,925.15
DIFFERENCE	10,613.01	123,173.01	





## Wright City Fire Protection District

396 NW 2<sup>nd</sup> Street  
PO Box 522  
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The February 11, 2003 meeting of the Wright City Fire Protection District was held at Station #1 at 8:00 a.m. Board Members Roy May and Randy Lewis were in attendance. Todd VanZuyen was absent. Others attending Shane Wohler and Debbie Schriener.

- 1) Approve Agenda: Director May made the motion to approve agenda as presented. Motion carried 2-0.
- 2) Approve minutes of January 14, 2003 meeting: Director May made the motion to approve 1/14/2003 minutes as presented. Motion carried 2-0.
- 3) Beginning Balance and Revenues Received:

Beginning Balance		\$123,173.01
1/21/2003	Warren Co Tax Revenues	221,610.25
1/30/2003	Lincoln co Tax Revenues	16,494.44
2/6/2003	Interest	133.74

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

8558	1/12/2003	VFIS	6150.10
8548	2/11/2003	Verizon	5.40
8549	2/11/2003	Verizon	1.16
8550	2/11/2003	Verizon	43.07
8551	2/11/2003	Mech Electronics	462.90
8552	2/11/2003	Banner Fire Equipment	149.36
8553	2/11/2003	United Healthcare	217.29
8554	2/11/2003	Arch Wireless	103.95
8555	2/11/2003	Wright City Fire Dept	6500.00
8559	2/11/2003	Skyline Motors Inc.	150.00
8560	2/11/2003	Leo M Ellebracht	87.70
8561	2/11/2003	Missouri Truck Centers	185.28
8562	2/11/2003	Donald Priest	388.31
8563	2/11/2003	Cuivre River Propane	178.07
8564	2/11/2003	CenturyTel	171.45
8565	2/11/2003	Nextel	1205.61
8566	2/11/2003	Cuivre River Electric Coop	88.76
8567	2/11/2003	AmerenUE	509.63
8568	2/11/2003	Wright City Water	20.38
8569	2/11/2003	Banner Fire Equipment	8789.00
8570	2/11/2003	University of Missouri	280.00
8571	2/11/2003	Warrenton Tire and Muffler	2042.50
8572	2/11/2003	Mech Electronics	200.00
8573	2/11/2003	Choice Hauling	39.95
8574	2/11/2003	CREC	35.00
8575	2/11/2003	NAPA Auto Supply	80.47
8576	2/11/2003	Missouri Truck Centers	1151.75
8577	2/11/2003	Leo Ellebracht	647.50
8578	2/11/2003	Debbie Schriener	206.10
8579	2/11/2003	AETNA	883.48
8580	2/11/2003	NFPA	156.90
8581	2/11/2003	Dynamed	369.98
8582	2/11/2003	MFA Oil Co.	515.45
8583	2/11/2003	Leo Murphy	113.12

8584	2/11/2003	Surburban Journal	40.80
8585	2/11/2003	Deluxe Business Checks	82.86
8586	2/11/2003	US Title	100.00
8587	2/11/2003	Farmers and Merchants	778.94
8556	2/15/2003	Shane Wohler	998.26
8557	2/28/2003	Shane Wohler	998.26
Ending Balance			326,282.70

- 4) Old Business: Director Lewis filled out Sales Contract on 3 acres of land by Methodist church. The Church will pay for surveying. We will pay closing costs. A Motion was made by Director Lewis to write a check for \$100 to US Title for interest. Motion carried 2-0.

New Business: The District needs to find titles for 9714, 9734, 3, and clyde. First Aid Bags not moving. Had 4 inquires for the administrative person. Codes-Need to find a way to enforce codes.

New business:

- 1) Conservation Grant Equipment: Matching funds grant coming up looking into a drop tank and firehouse.
- 2) Staff Reports:
  - A: Responses: 52 responses YTD
  - b) Equipment Status: 9733 back in service 9740 has new tire and rims.
- 3) Back Stoppers: Warren Co is now a part of back stoppers. They will need 50 annual memberships of \$150.
- 4) Public Comments: none

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

Director Lewis made the motion to go into closed session at 8:40 a.m. Roll Call Vote Randy-yes, Roy-yes.

Discussion held on status of hiring administrative assistant/fire fighter.

Discussion held on real estate deal.

No action taken.

Director May made the motion to exit close session, Director Lewis seconded.

Closed session exited at 9:30 a.m.

Director May made the motion to adjourn, seconded by Director Lewis, meeting adjourned at 9:31 a.m.

*Randy Lewis*  
*Roy J. May*

1/21/2003 Through 2/28/2003

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 1/21/2003					
Month Ending 1/31/2003					
8558	1/21/2003	WARREN CO TAX RECEIPT			
	1/23/2003	vfis			
8521	1/30/2003	Lincon co treasurer	tax receipt		
	1/30/2003	SHANE WOHLER	Insurance : LOSA		
Total Month Ending 1/31/2003			PAYROLL	221,610.25	124,173.01
Month Ending 2/28/2003					
8548	2/6/2003	INTEREST		(6,150.10)	345,783.26
8549	2/11/2003	VERIZON		16,494.44	339,633.16
8550	2/11/2003	VERIZON		(1,000.00)	356,127.60
8551	2/11/2003	VERIZON		230,954.59	355,127.60
8552	2/11/2003	MECH ELECTRONICS			
8553	2/11/2003	BANNER FIRE EQUIPMENT			
8554	2/11/2003	United Healthcare of the Midwest			
8555	2/11/2003	arch wireless			
8559	2/11/2003	WRIGHT CITY FIRE DEPT			
8560	2/11/2003	skyline motors inc.			
8561	2/11/2003	LEO M. ELLEBRACHT			
8562	2/11/2003	MISSOURI TRUCK CENTERS			
8563	2/11/2003	DONALD J PRIEST			
8564	2/11/2003	CUIVRE RIVER PROPANE			
8565	2/11/2003	CenturyTel			
8566	2/11/2003	nextel			
8567	2/11/2003	CUIVRE RIVER ELECTRIC COOP			
8568	2/11/2003	ameren u.e.			
8569	2/11/2003	WRIGHT CITY WATER			
8570	2/11/2003	BANNER FIRE EQUIPMENT			
8571	2/11/2003	UNIVERSITY OF MISSOURI			
8572	2/11/2003	WARRENTON TIRE & MUFFLER			
8573	2/11/2003	MECH ELECTRONICS			
8574	2/11/2003	CHOICE HAULING			
8575	2/11/2003	CREC			
8576	2/11/2003	NAPA AUTO SUPPLY			
8577	2/11/2003	MISSOURI TRUCK CENTERS			
8578	2/11/2003	LEO M. ELLEBRACHT			
8579	2/11/2003	DEBBIE SCHRIENER			
		AETNA			
			INTEREST	133.74	355,261.34
			TELEPHONE : TELEPHONE STATION 2	(5.40)	355,255.94
			TELEPHONE : TELEPHONE STATION 3	(1.16)	355,254.78
			TELEPHONE : TELEPHONE 1	(43.07)	355,211.71
			RADIOS : REPAIR	(462.90)	354,748.81
			small equipment : NEW	(149.36)	354,599.45
			Insurance : Health	(217.29)	354,382.16
			RADIOS : NEW	(103.95)	354,278.21
			firefighter fund : yearly	(6,500.00)	347,778.21
			VEHICLE : MAINTENANCE	(150.00)	347,628.21
			small equipment : NEW	(87.70)	347,540.51
			VEHICLE : MAINTENANCE	(185.28)	347,355.23
			BUILDINGS : MAINTENANCE	(388.31)	346,966.92
			ELECTRIC AND GAS : STATION #2	(178.07)	346,788.85
			TELEPHONE	(171.45)	346,617.40
			TELEPHONE : cellular phones	(1,205.61)	345,411.79
			ELECTRIC AND GAS : STATION #3	(88.76)	345,323.03
			ELECTRIC AND GAS : STATION #1	(509.63)	344,813.40
			BUILDINGS : MAINTENANCE	(20.38)	344,793.02
			small equipment : NEW	(8,789.00)	336,004.02
			TRAINING	(280.00)	335,724.02
			VEHICLE : MAINTENANCE	(2,042.50)	333,681.52
			RADIOS : REPAIR	(200.00)	333,481.52
			BUILDINGS : MAINTENANCE	(39.95)	333,441.57
			ELECTRIC AND GAS	(35.00)	333,406.57
			VEHICLE : MAINTENANCE	(80.47)	333,326.10
			VEHICLE : MAINTENANCE	(1,151.75)	332,174.35
			small equipment : NEW	(647.50)	331,526.85
			PAYROLL	(206.10)	331,320.75
			PAYROLL : RETIREMENT	(883.48)	330,437.27

2/11/2003

Account Transactions  
Farmers and Merchants Bank

1/21/2003 Through 2/28/2003

Num	Date	Payee	Category	Amount	Running Balance
				(156.90)	330,280.37
8580	2/11/2003	NFPA	TRAINING	(369.98)	329,910.39
8581	2/11/2003	DYNAMED	small equipment : NEW	(515.45)	329,394.94
8582	2/11/2003	mfa oil co	VEHICLE : FUEL	(113.12)	329,281.82
8583	2/11/2003	Leo Murphy	PAYROLL	(40.80)	329,241.02
8584	2/11/2003	Suburban Journals	Miscellaneous	(82.86)	329,158.16
8585	2/11/2003	Deluxe Business Checks and Solut	office Supplies	(998.26)	328,159.90
8556	2/15/2003	SHANE WOHLER	PAYROLL	(998.26)	327,161.64
8557	2/28/2003	SHANE WOHLER	PAYROLL	(27,965.96)	
Total Month Ending 2/28/2003				202,988.63	327,161.64
Grand Total					

FEBRUARY 2003

INCOME		696.05	696.05
IRREGULAR INCOME		218.58	218.48
INTEREST INCOME	2500.00	19549.91	19549.91
TAX RECEIPTS-LINCOLN	21565.75	251823.13	251823.13
TAX RECEIPTS-WARREN	277693.32	111044.68	111044.68
CHECKING	50000.00	300.00	300.00
BUILDING PERMITS		383632.35	383632.35
TOTAL INCOME	351759.07		

EXPENSES		BUDGETED	SPENT
ADMINISTRATION	2500.00	-0-	2500.00
ATTORNEY FEE	3500.00	-0-	3500.00
ELECTION COSTS	5000.00	1066.69	3933.31
OFFICE SUPPLIES	11000.00	1066.69	9933.31
TOTAL ADMINISTRATION			500.00
INFORMATION TECH	500.00	-0-	

PROFESSIONAL DEVELOPMENT			1175.00
MEMBER (ALL OTHER)	2000.00	825.00	2000.00
MEMBER (CONFERENCE)	2000.00	-0-	3175.00
TOTAL MEMBERSHIPS	4000.00	825.00	

APPARATUS			34084.00
LEASE PURCHASE 9714	34084.00	-0-	40000.00
LEASE PURCHASE 9734	40000.00	-0-	11318.02
MAINTENANCE	15000.00	3681.98	4974.50
FUEL	6000.00	1025.50	90376.52
TOTAL APPARATUS	95084.00	4707.48	

SMALL EQUIPMENT	20000.00	14462.46	5537.54
SMALL EQUIPMENT RE	2000.00	520.10	1479.90
TOTAL SMALL EQUIP	22000.00	14982.56	7017.44

COMMUNICATIONS			317.62
CELLULAR	2000.00	1682.38	500.00
MOBILE RADIOS	500.00	-0-	683.46
RADIO REPAIR	2000.00	1316.54	985.10
PAGERS	1200.00	214.90	2486.18
TOTAL COMMUNICATIONS	5700.00	3213.82	

OPERATIONS			2500.00
DRY HYDRANTS	2500.00	-0-	500.00
FOOD	500.00	-0-	

HAZ-MAT	2500.00	-0-	800.00	2500.00
WATER RESCUE	800.00	-0-	800.00	-0-
FOREIGNERS MAIN	6500.00	6500.00	6500.00	6500.00
TOTAL OPERATIONS	12800.00			
STATIONS	10000.00	928.92	9071.08	5000.00
STATION 1	3000.00	-0-	1000.00	1000.00
STATION 2	1000.00	-0-	1000.00	1000.00
STATION 3	1000.00	-0-	1000.00	1000.00
STATION 4	1000.00	-0-	2817.67	1000.00
UTILITIES-ELECTRIC	4000.00	1182.33	3781.61	3781.61
UTILITIES-GAS	4000.00	218.39	1855.49	1855.49
UTILITIES-PHONE	2300.00	444.51	23525.85	23525.85
TOTAL STATIONS	26300.00	2774.15		
INSURANCE	8500.00	-0-	8500.00	8500.00
AUTO	6000.00	-0-	6000.00	6000.00
BUILDING	4200.00	434.58	3765.42	3765.42
HEALTH	18000.00	6150.10	11849.90	11849.90
LOSAP	5000.00	6590.55	(1590.75)	(1590.75)
WORKERS COMP	1000.00	-0-	1000.00	1000.00
BONDS	42700.00	15175.43	29524.57	29524.57
TOTAL INSURANCE	20000.00	962.80	1037.20	1000.00
MISC EXPENSES	1000.00	-0-	1000.00	1000.00
petty CASH	3000.00	962.80	2037.20	2037.20
TOTAL MISC	80740.00	4694.52	76045.48	76045.48
PERSONNEL	20352.06	2193.34	18153.72	18153.72
SALARIES	4470.00	1766.96	2703.04	2703.04
ROLL TAXES	1000.00	-0-	1000.00	1000.00
UNIFORM	2500.00	-0-	2500.00	2500.00
BUNKER GEAR	109062.06	8654.82	100407.24	100407.24
TOTAL PERSONNEL	2500.00	-0-	2500.00	2500.00
FIRE PREVENTION	6500.00	486.90	6013.10	6013.10
TRAINING	341146.06	57349.65	283,796.41	283,796.41
TOTAL EXPENSES	351,759.07	383,632.35		
TOTAL INCOME	341,146.06	57,349.65		
TOTAL EXPENSES	10,613.01	75,782.70		
DIFFERENCE				



## Wright City Fire Protection District

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

### Wright City Fire Protection District Regular Board of Directors Meeting Agenda [REDACTED] at 08:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 08:00 in the morning of [REDACTED], at Wright City Fire Protection District Station #1, 395 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of 11 February 2003 meeting
4. Approve bills for payment
5. Old business
6. New Business

#### New Business

1. Staff Reports
  - A. Responses
  - B. Equipment status
  - C. Training
2. Public Comments (Comments to be limited to three minutes if not 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

Shane Wohler, Fire Chief

QDATA

Register: General Operating  
 From 02/12/2003 through 03/31/2003  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
						X		328,361.22
				VOID:		X		328,361.22
02/13/2003		Shane Wohler (asst. ...	-split-	VOID:				311,251.22
02/13/2003		Shane Wohler (asst. ...	-split-		17,110.00			320,179.21
02/13/2003	8589	Daniel Boone Under...	-split-				8,927.99	320,879.41
02/14/2003		Warren Co Tax Reve...	Tax Receipts				700.20	319,881.15
02/14/2003		VFIS	Other Inc	claims	998.26			320,568.43
02/15/2003	8556	Shane Wohler	PERSONNEL:Salary-...				687.28	320,938.41
02/18/2003		Lincoln Co Clerk	Tax Receipts				369.98	319,940.15
02/21/2003		Don Priest	Other Inc	reimbursement	998.26			320,111.68
02/28/2003	8557	Shane Wohler	PERSONNEL:Salary-...				171.53	325,533.78
03/02/2003		Interest Dividend	Interest Inc				5,422.10	325,528.35
03/11/2003		Warren Co Treasurer	Tax Receipts					325,521.41
03/11/2003	8590	Verizon	STATIONS:Utilities-P...	61y314423207...	5.43			325,440.87
03/11/2003	8591	Verizon	STATIONS:Utilities-P...	61y314423207...	6.94			325,256.29
03/11/2003	8592	Verizon	STATIONS:Utilities-P...	61y314423207...	80.54			325,209.39
03/11/2003	8593	RDJ Specialties, Inc	FIRE PREVENTION		184.58			325,173.39
03/11/2003	8594	Deluxe Business che...	ADMINISTRATION:...		46.90			325,123.39
03/11/2003	8595	MFA Oil CO	APPARATUS:Mainten...	08482632	36.00			325,019.44
03/11/2003	8596	CNA Surety	ADMINISTRATION	bonds	50.00			324,977.89
03/11/2003	8597	Arch Wireless	PREVENTION	L3234838K	103.95			324,760.60
03/11/2003	8600	WalMart	STATIONS:Supplies	6032-2020-004...	41.55			323,216.37
03/11/2003	8601	united healthcare of t...	Insurance:Health		217.29			322,902.37
03/11/2003	8602	Farmers and Mercha...	PERSONNEL:Federal ...		1,544.23			322,478.97
03/11/2003	8603	NEXTEL	COMMUNICATION:...	823143313	314.00			322,412.46
03/11/2003	8604	VFIS	Insurance:LOSA	26531	423.40			322,365.49
03/11/2003	8605	Missouri Truck Cent...	APPARATUS:Mainten...	nw09766	66.51			322,319.10
03/11/2003	8606	Roy May	APPARATUS:Mainten...		46.97			322,259.36
03/11/2003	8607	Banner Fire Equipment	SMALL EQUIPMENT	w0752550	46.39			322,076.68
03/11/2003	8608	Cuivre River Electric...	STATIONS:Utilities-E...		59.74			321,673.74
03/11/2003	8609	Schuhmacher Fire Eq...	SMALL EQUIPMENT	Invoice # 1278	182.68			321,502.94
03/11/2003	8610	Ameren U.E.	STATIONS:Utilities-E...	74642-06110	402.94			321,449.98
03/11/2003	8611	Century Tel	STATIONS:Utilities-P...	004-016-9736	170.80			321,411.88
03/11/2003	8613	Moore Hardware	STATIONS:Supplies		52.96			321,277.23
03/11/2003	8614	Washington Lumber	STATIONS		38.10			320,411.57
03/11/2003	8615	Wilcoxon Office Sup...	ADMINISTRATION:...	Acct# WRCF396	134.65			320,231.28
03/11/2003	8619	AETNA	PERSONNEL	vfg 069	865.66			320,191.33
03/11/2003	8620	Cuivre River Propane	STATIONS:Utilities-Gas	5100781	180.29			320,170.21
03/11/2003	8621	Choice Hauling	STATIONS:Utilities-T...	967	39.95			320,128.21
03/11/2003	8622	Wright City Water	STATIONS:Utilities-...	2118	21.12			320,070.31
03/11/2003	8623	Cuivre River Electric...	STATIONS:Utilities-E...		42.00			
03/11/2003	8624	St Louis Electronics	COMMUNICATION	306868	57.90			



## QDATA

Register: General Operating  
 From 02/12/2003 through 03/31/2003  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
								320,038.08
03/11/2003	8625	Don Priest	STATIONS:Maintenance		32.23			319,891.34
03/11/2003	8626	Clint Cannon	TRAINING		146.74			319,442.51
03/11/2003	8627	MFA Oil CO	Auto:Fuel	08482632	448.83			319,387.31
03/11/2003	8629	Marthasville Record	ADMINISTRATION		55.20			319,202.73
03/11/2003	8630	RDJ Specialies, INc	FIRE PREVENTION	130739	184.58			318,921.83
03/11/2003	8631	Debra K Schriener	-split-		280.90			318,861.83
03/11/2003	8632	Rob Miller	ADMINISTRATION:...		60.00			318,758.39
03/12/2003	8633	Leo Murphy	-split-		103.44			316,955.39
03/12/2003	8634	Hometown TV and A...	SMALL EQUIPMENT		1,803.00			315,955.51
03/15/2003	8617	Shane Wohler (asst. ...	-split-		999.88			314,955.63
03/30/2003	8618	Shane Wohler (asst. ...	-split-		999.88			



# Wright City Fire Protection District

396 NW 2<sup>nd</sup> Street  
PO Box 522  
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The March 12, 2003 meeting of the Wright City Fire Protection District was called to order at 8:00 a.m. Board members Randy Lewis and Roy May were in attendance. Todd VanZuyen was absent. Others attending Chief Shane Wohler, Debbie Schriener, and Barb Zimmerman City of Wright City's clerk.

- 1) Approve Agenda: Add Safe Deposit Key, grass cutting bid, pumper 3, insurance, MO Association of Fire Protection Districts, Roy May made the motion to approve agenda as amended. Motion carried 2-0.

- 2) Approve minutes 2/11/2003 Roy may made the motion to approve 2/11/2003 minutes as presented. Motion carried 2-0.

3) Beginning Balance and Revenues Received:	326,282.70
Beginning Balance	8927.99
2/14/2003 Warren Co Tax Revenue	700.20
2/14/2003 VFIS (claim)	687.28
2/18/2003 Lincoln Co Clerk	369.98
2/21/2003 Don Priest	171.53
3/2/2003 Interest	5422.10
3/11/2003 Warren Co Tax Revenues	

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

2/13/2003 8589 Daniel Boone Underwriters	17110.00
3/11/2003 8590 Verizon	5.43
3/11/2003 8591 Verizon	6.94
3/11/2003 8592 Verizon	80.54
3/11/2003 8593 RDJ Specialties Inc.	184.58
3/11/2003 8594 Deluxe Business Checks	46.90
3/11/2003 8595MFA Oil Co	36.00
3/11/2003 8596 Cna Surety	50.00
3/11/2003 8597 Arch Wireless	103.95
3/11/2003 8600 Walmart	41.55
3/11/2003 8601 United Healthcare	217.29
3/11/2003 8602 Farmers & Merchants	1544.23
3/11/2003 8603 Nextel	314.00
3/11/2003 8604 VFIS	423.40
3/11/2003 8605 Missouri Truck Centers	66.51
3/11/2003 8606 Roy May	46.97
3/11/2003 8607 Banner Fire Equipment	46.39
3/11/2003 8608 Cuivre River Electric	59.74
3/11/2003 8609 Schuhmacher Fire Equipment	182.68
3/11/2003 8610 Ameren UE	402.94
3/11/2003 8611 Century Tel	170.80
3/11/2003 8613 Moore Hardware	52.96
3/11/2003 8614 Washington Lumber	38.10
3/11/2003 8615 Wilcoxon Office Supply	134.65
3/11/2003 8619 AETNA	865.66
3/11/2003 8620 Cuivre River Propane	180.29
3/11/2003 8621 Choice Hauling	39.95
3/11/2003 8622 Wright City Water	21.12
3/11/2003 8623 Cuivre River Electric	42.00

			57.90
			32.23
3/11/2003	8624	St Louis Electronics	146.74
3/11/2003	8625	Don Priest	448.83
3/11/2003	8626	Clint Cannon	55.20
3/11/2003	8627	MFA Oil Co	184.58
3/11/2003	8629	Marthasville Record	280.90
3/11/2003	8630	RDJ Specialties Inc	60.00
3/11/2003	8631	Debbie Schriener	103.44
3/11/2003	8632	Rob Miller	1803.00
3/12/2003	8633	Leo Murphy	999.88
3/12/2003	8634	Hometown TV	999.88
3/15/2003	8617	Shane Wohler	
3/30/2003	8618	Shane Wohler	314,955.63
Ending Balance			

4) Old Business: Safe Deposit Key-hold till later meeting. We have 7 Application for firefighter-clerk person; we will look at them during closed session.

5) New Business: will put grass mowing pout for bid. Bids due back 4/7/2003. MO Assoc of Fire Protection District conference June 20-22 will decide later who is going. Insurance: Paid after last meeting, may need to have someone come from VFIS later in year to talk about policy. Pumper 3 the district will need to file for lost title.

New Business: A Responses: 82 calls YTD

B) No problems with fleet at this time

C) Training: 5 people in FF1 class 1 person finishing EMT. 20 People have first responder. Haz-Mat has new Geographic monitors. Warren Co and St Charles Co Haz Mat only Haz-mat team ready for mass destruction. We have no buyer for Haz-Mat truck, may make a deal with St Charles Co Haz-Mat on this.

Grants: FEMA-Fire Act Grant Fema is giving out \$750,000 in grants. This amount may go do by reallocations. The Department will be writing a grant for turn out gear or tanker trucks. The Department wants to pursue getting 3 tankers to help get a district wide ISO score of a 6.

Shane is working with DNR on water systems.

Permits for Innsbrook: Randy asked Shane to go talk to Kevin Koolman ; new administrator at Innsbrook about what they owe the district on building permits.

Public Comments: Barb Zimmerman from City of Wright City asked what we were taken applications for. It is for firefighter-clerk. The department won't be taking application for full time firefighters till November or December.

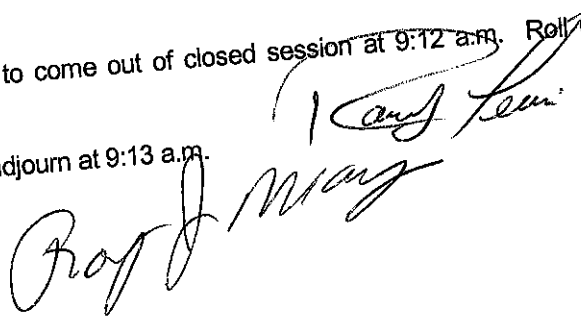
Barb will look in city's safe deposit box for title for truck 3

Barb said the city is looking for funding for water lines and for new water towers.

Closed Session: In Accordance with the provisions of Section 610.021 of the Revised Statues of Missouri, The Wright City Fire Protection District will meet in closed session for the purpose of hiring, firing, discipline or promotion of personnel. Director May made the motion to go into closed session at 8:55 a.m. Roll Call Vote Randy-yes, Roy-yes.

Open Session: Director May made the motion to come out of closed session at 9:12 a.m. Roll Call Vote Randy-yes, Roy-yes.

Adjournment: Director May made the motion to adjourn at 9:13 a.m.



March 12, 2003

● Page 3

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firefighters with the Wright City Fire Protection District. The motion seconded by Director Lewis, motion carried 2-0.

7) Director May made a motion to adjourn at 10:10 a.m. Seconded by Director Lewis, motion carried 2-0

JANUARY-MARCH 2003

BUILDING PERMITS \$300.00  
 IRREGULAR INCOME 1848.03  
 INTEREST 390.11  
 LINCOLN CO. TAX RECEIPTS 20237.19  
 WARREN CO TAX RECEIPTS 266173.22  
 CHECKING AS OF 1/1/2003 111044.68  
 TOTAL REVENUES

	BUDGETED	SPENT	
ADMINISTRATION:		\$0	\$ 2500.00
ATTORNEY FEE	\$2500.00	0	3500.00
ELECTION COSTS	3500.00	1248.24	3751.76
OFFICE SUPPLIES	5000.00	1248.24	9751.76
TOTAL ADMINISTRATION	11000.00		
INFORMATION TECHNOLOGY	500.00	60.00	460.00
PROFESSIONAL MEMBERSHIPS	2000.00	-0-	2000.00
MEMBERSHIP-CONFERENCE	2000.00	825.00	1175.00
TOTAL MEMBERSHIPS	4000.00	825.00	3175.00
APPARATUS:			
LEASE PURCHASE-9714	34084.00	-0-	34084.00
LEASE PURCHASE-9734	40000.00	-0-	40000.00
MAINTENANCE	15000.00	3784.49	11215.51
FUEL	6000.00	1474.33	4525.67
TOTAL APPARATUS	95084.00	5258.82	89825.18
SMALL EQUIPMENT	20000.00	16494.53	3505.47
SMALL EQUIPMENT REPAIR	2000.00	520.10	1479.90
TOTAL SMALL EQUIPMENT	22000.00	17014.63	4985.37
COMMUNICATIONS:			
CELLULAR	2000.00	1996.38	3.62
MOBILE RADIOS	500.00	-0-	500.00
RADIO REPAIR	2000.00	1374.44	625.56
ALPHA NUMERIC PAGERS	1200.00	318.85	881.15
TOTAL COMMUNICATIONS	5700.00	3689.67	2010.33
OPERATIONS:			
DRY HYDRANTS	2500.00	-0-	2500.00
FOOD	500.00	-0-	500.00

HAZ-MAT	2500.00	-0-	2500.00
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTER MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	6500.00	6300.00
STATIONS:			
MAINTENANCE	10000.00	1201.80	8798.20
STATION 1	3000.00	-0-	3000.00
STATION 2	1000.00	-0-	1000.00
STATION 3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1000.00
STATIONS UTILITIES-ELEC.	4000.00	1687.01	2312.99
STATIONS-UTILITIES-GAS	4000.00	398.68	3601.32
STATIONS-UTILITIES-PHONE	2300.00	708.22	1591.78
TOTAL STATIONS	26300.00	3995.71	22304.29
INSURANCE:			
AUTOMOTIVE	8500.00	9922.00	(1422.00)
BUILDING	6000.00	7188.00	(1188.00)
HEALTH	4200.00	651.87	3548.13
LOSAP	18000.00	6573.50	11426.50
WORKERS COMP	5000.00	6590.75	(1590.75)
BONDS	1000.00	50.00	950.00
TOTAL INSURANCE	42700.00	30976.12	11723.88
MISCELLANEOUS			
MISC. EXPENSES	2000.00	1018.00	982.00
PETTY CASH	1000.00	-0-	1000.00
TOTAL MISC.	3000.00	1018.00	1982.00
PERSONNEL:			
SALARY	80,740.00	7078.62	73661.38
PAYROLL TAXES	20,352.06	3737.57	16614.49
RETIREMENT BENEFIT	4,470.00	2632.62	1837.38
UNIFORM BENEFIT	1000.00	-0-	1000.00
BUNKER GEAR	2500.00	-0-	2500.00
TOTAL PERSONNEL	109,062.06	13448.81	95613.25
FIRE PREVENTION	2500.00	369.16	2130.84
TRAINING	6500.00	633.64	5866.36
Total Income	351,759.07	399,993.43	
Total Expenses	341,146.06	85,037.80	
Totals	10,613.01	314,955.63	



# Wright City Fire Protection District

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

The April 9, 2003 meeting of the Wright City Fire Protection District was called to order at 8:00 a.m. Board Members Roy May and Randy Lewis were in attendance. Todd VanZuyen was absent. Others attending Chief Wohler and Debbie Schriener.

- 1) Approve Agenda: Added MAFPD and Firefighter by-laws to new business. Roy May made the motion to approve the agenda as amended. Randy Lewis seconded. Motion carried 2-0.
- 2) Approve minutes of 3/12/2003 meeting: Roy May made the motion to approve 3/12/2003 meeting as amended. Randy Lewis seconded. Motion carried 2-0.

3) Beginning Balance and Revenues Received:		\$314, 955.63
Beginning Balance		6,500.00
Void Ck 8555		168.57
4/4/2003 Interest		920.99
3/14/2003 Lincoln Co		
Roy May made the motion to pay the following bills. Randy Lewis seconded Motion carried 2-0		
8636 4/9/2003	Banner Fire Equipment	12.77
8637 4/9/2003	Wal-Mart	166.41
8638 4/9/2003	United Healthcare	217.29
8639 4/9/2003	Verizon	5.40
8640 4/9/2003	Verizon	59.44
8641 4/9/2003	Verizon	5.20
8642 4/9/2003	Arch Wireless	103.95
8643 4/9/2003	Cuivre River Propane	391.91
8644 4/9/2003	Leo M Ellebracht	82.50
8645 4/9/2003	Wright City Firefighter Assc	6500.00
8646 4/9/2003	Nextel	313.80
8648 4/9/2003	The Home Depot	105.64
8649 4/9/2003	Division of Employment Security	181.05
8650 4/9/2003	Century Tel	171.88
8651 4/9/2003	Ameren UE	278.59
8652 4/9/2003	Emergency Vehicle	147.42
8654 4/9/2003	MO Assc of Surplus Property	514.00
8655 4/9/2003	CREC	56.03
8656 4/9/2003	Wright City Water	9.42
8657 4/9/2003	Banner Fire Equipment	345.50
8658 4/9/2003	Marthasville Record	27.60
8659 4/9/2003	CREC	39.00
8660 4/9/2003	Marthasville Lumber	102.43
8661 4/9/2003	A&W Communications	18.08
8662 4/9/2003	Christian Brothers Disposal	39.95
8663 4/9/2003	Flags N Specialties	217.05
8666 4/9/2003	MO Dept of Revenue	300.00
8667 4/9/2003	Farmers & Merchants	1506.56
8669 4/9/2003	Shane Wohler	137.78
8670 4/9/2003	Marshall Wireless	135.65
8671 4/9/2003	Debbie Schriener	222.73
8672 4/9/2003	AETNA	865.66
8673 4/9/2003	Postmaster	37.00
8664 4/15/2003	Shane Wohler	999.88
8665 4/30/2003	Shane Wohler	999.88

## Ending Balance

Old Business: Chief Wohler is still working on Innsbrook building code payments. Chief Wohler is still working on grants, which he is trying for 30 SCBA. He thinks the department will have a better chance on these than on new tanker trucks.

Haz-Mat truck: still open to selling it.

MAFPD-spring conference June 20-22 at Tan-Tar-A: Roy May made a motion for the district members Randy Lewis, Roy may, Shane Wohler, and Debbie Schriener to go to the conference. The district will pay for the conference, hotel rooms and daily stipend of \$40 per day. Motion carried 2-0.

New Business: Firefighter by-laws: The district will read through them and vote on this next meeting.

1) Bids for Lawn Mowing Station 2&3- The district received 4 bids-Harbison, Champion Lawns, Len Yorl, and Tray Irwin. Randy Lewis made the motion to hire Trei Irwin at &25.00 a mow. Ray May seconded. Motion carried 2-0.

## 2) Staff Reports:

- A) Responses: 119 YTD
- B) Equipment Statues: 9748 in service 9734 getting work on.
- C) Training-5 still in FF1

## 3) Public Comments: none

4) Closed Session: In accordance with the provision of Section 610.021-610.021-18 of the Revised Statue of Missouri, The Wright City Fire Protection District will meet in closed session for the purpose of hiring, firing, discipline or promotion of personnel. Roy May made the motion to go into closed session at 8:40 a.m. Roll call vote Randy-yes, Roy-yes.

5) Open Session: Ray May made the motion to come out of closed session at 9:40 a.m. Roll Call Randy-yes, Roy-yes.

6) Adjournment: At 9:41 a.m. Roy May made the motion to adjourn. Randy Lewis seconded. Motion carried 2-0.



Merchants Bank  
 4/30/2003

Date	Payee	Category	Amount	Running Balance
				322,378.47
Running Balance as of 4/1/2003				
4/30/2003			168.57	322,545.19
4/4/2003	INTEREST	INTEREST	(12.77)	322,532.42
4/9/2003	BANNER FIRE EQUIPMENT	VEHICLE : MAINTENANCE	(186.41)	322,366.01
4/9/2003	WALMART COMMUNITY	small equipment	(217.29)	322,148.72
4/9/2003	United Healthcare of the Midwest	Insurance : Health	(5.40)	322,143.32
4/9/2003	VERIZON	TELEPHONE : TELEPHONE STATION 2	(59.44)	322,083.88
4/9/2003	VERIZON	TELEPHONE : TELEPHONE 1	(5.20)	322,078.68
4/9/2003	VERIZON	TELEPHONE : TELEPHONE STATION 3	(103.95)	321,974.73
4/9/2003	arch wireless	RADIOS : NEW	(391.91)	321,582.82
4/9/2003	CUIVRE RIVER PROPANE	ELECTRIC AND GAS : STATION #2	(82.50)	321,500.32
4/9/2003	LEO M. ELLEBKACHT	small equipment : NEW	(6,500.00)	315,000.32
4/9/2003	wright city firefighters assoc	firefighter fund : yearly	(313.80)	314,686.52
4/9/2003	nextel	TELEPHONE : cellular phones	(105.64)	314,580.88
4/9/2003	The Home Depot	BUILDINGS	(181.95)	314,399.33
4/9/2003	DIVISION OF EMPLOYMENT SECURITY	PAYROLL : DIV. OF EMP SECURITY	(171.88)	314,227.95
4/9/2003	CenturyTel	TELEPHONE	(278.59)	313,949.36
4/9/2003	ameren u.e.	ELECTRIC AND GAS : STATION #1	(147.42)	313,801.94
4/9/2003	EMERGENCY VEHICLE PARTS & PRODUC	VEHICLE : MAINTENANCE	(514.00)	313,287.94
4/9/2003	Missouri Agency for Surplus Prop	small equipment	(56.03)	313,231.91
4/9/2003	CUIVRE RIVER ELECTRIC COOP	ELECTRIC AND GAS : STATION #3	(9.42)	313,222.49
4/9/2003	WRIGHT CITY WATER	BUILDINGS : MAINTENANCE	(345.50)	312,876.99
4/9/2003	BANNER FIRE EQUIPMENT	VEHICLE : MAINTENANCE	(27.60)	312,849.39
4/9/2003	Marthasville record	Miscellaneous	(39.00)	312,810.39
4/9/2003	CUIVRE RIVER ELECTRIC COOP	ELECTRIC AND GAS : STATION #3	(102.43)	312,707.96
4/9/2003	MARTHASVILLE LUMBER	BUILDINGS	(18.08)	312,689.88
4/9/2003	ARW COMMUNICATIONS, INC	RADIOS : REPAIR	(39.95)	312,649.93
4/9/2003	Christian Disposal D/B/A Choice	BUILDINGS	(217.05)	312,432.88
4/9/2003	Flag's N Specialties	BUILDINGS : SUPPLIES	(300.00)	312,132.88
4/9/2003	MO DEPT OF REVENUE	PAYROLL : MO DEPT OF REVENUE	(1,506.59)	310,626.32
4/9/2003	farmers and merchants	PAYROLL	(137.78)	310,488.54
4/9/2003	SHANE WOHLER	BUILDINGS	(135.67)	310,352.89
4/9/2003	Marshall Wireless	TELEPHONE : cellular phones	(222.73)	310,130.16
4/9/2003	DEBBIE SCHRIENER	PAYROLL	0.00	310,130.16
4/9/2003	VOID	VEHICLE	(999.88)	309,130.28
4/15/2003	SHANE WOHLER	PAYROLL	(999.88)	308,130.40
4/30/2003	SHANE WOHLER	PAYROLL	(14,246.22)	

Total Month Ending 4/30/2003  
 3672 4/9/03 Actna  
 3672 4/9/03 Postmaster

865.66 307,264.74  
 37.00 307,227.74

JANUARY-APRIL 2003

BUILDING PERMITS	\$300.00
IRREGULAR INCOME	1848.03
INTEREST	558.68
LINCOLN CO. TAX RECEIPTS	21158.18
WARREN CO TAX RECEIPTS	266173.22
CHECKING AS OF 1/1/2003	111044.68
TOTAL REVENUES	401,082.99

	BUDGETED	SPENT	
ADMINISTRATION:		\$0	\$ 2500.00
ATTORNEY FEE	\$2500.00	0	3500.00
ELECTION COSTS	3500.00	1285.24	3714.76
OFFICE SUPPLIES	5000.00	1285.24	9714.76
TOTAL ADMINISTRATION	11000.00		
INFORMATION TECHNOLOGY	500.00	60.00	440.00
PROFESSIONAL MEMBERSHIPS	2000.00	-0-	2000.00
MEMBERSHIP-CONFERENCE	2000.00	825.00	1175.00
TOTAL MEMBERSHIPS	4000.00	825.00	3175.00
APPARATUS:			
LEASE PURCHASE-9714	34084.00	-0-	34084.00
LEASE PURCHASE-9734	40000.00	-0-	40000.00
MAINTENANCE	15000.00	4290.18	10709.82
FUEL	6000.00	1474.33	4525.67
TOTAL APPARATUS	95084.00	5764.51	89319.49
SMALL EQUIPMENT	20000.00	17091.03	2908.97
SMALL EQUIPMENT REPAIR	2000.00	520.10	1479.90
TOTAL SMALL EQUIPMENT	22000.00	17611.13	4388.87
COMMUNICATIONS:			
CELLULAR	2000.00	2310.18	(310.18)
MOBILE RADIOS	500.00	-0-	500.00
RADIO REPAIR	2000.00	1528.17	471.83
ALPHA NUMERIC PAGERS	1200.00	422.80	777.20
TOTAL COMMUNICATIONS	5700.00	4261.15	1438.85
OPERATIONS:			
DRY HYDRANTS	2500.00	-0-	2500.00
FOOD	500.00	-0-	500.00

HAZ-MAT	2500.00	-0-	2500.00
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTER MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	6500.00	6300.00
STATIONS:		1980.48	8019.52
MAINTENANCE	10000.00	-0-	3000.00
STATION 1	3000.00	-0-	1000.00
STATION 2	1000.00	-0-	1000.00
STATION 3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1939.37
STATIONS UTILITIES-ELEC.	4000.00	2060.63	3209.41
STATIONS-UTILITIES-GAS	4000.00	790.59	1349.86
STATIONS-UTILITIES-PHONE	2300.00	950.14	20518.16
TOTAL STATIONS	26300.00	5781.84	
INSURANCE:		9922.00	(1422.00)
AUTOMOTIVE	8500.00	7188.00	(1188.00)
BUILDING	6000.00	869.16	3330.84
HEALTH	4200.00	6573.50	11426.50
LOSAP	18000.00	6590.75	(1590.75)
WORKERS COMP	5000.00	50.00	950.00
BONDS	1000.00	31193.41	11506.59
TOTAL INSURANCE	42700.00		
MISCELLANEOUS		1045.60	954.40
MISC. EXPENSES	2000.00	-0-	1000.00
PETTY CASH	1000.00	1045.60	1954.40
TOTAL MISC.	3000.00		
PERSONNEL:		9301.11	71438.89
SALARY	80,740.00	5725.18	14626.88
PAYROLL TAXES	20,352.06	3498.28	971.72
RETIREMENT BENEFIT	4,470.00	-0-	1000.00
UNIFORM BENEFIT	1000.00	-0-	2500.00
BUNKER GEAR	2500.00	18524.57	90537.49
TOTAL PERSONNEL	109,062.06		
FIRE PREVENTION	2500.00	369.16	2130.84
TRAINING	6500.00	633.64	5866.36
Total Income	351,759.07	401082.99	
Total Expenses	341,146.06	93855.25	
Totals	10,613.01	307227.74	



# Wright City Fire Protection District

396 NW 2<sup>nd</sup> Street  
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The May 13, 2003 meeting of the Wright City Fire Protection District was called together at 8:15 a.m. Board Members Randy Lewis and Roy May were in attendance. Todd Van Zuyen was absent. Others attending Chief Shane Wohler and Debbie Schriener.

- 1) Approve Agenda: Roy May made the motion to approve 5/13/2003 agenda as presented. Motion carried 2-0.
- 2) Approve minutes of April 9, 2003: Roy May made the motion to approve 4/9/2003 minutes as presented. Motion carried 2-0.

3) Beginning Balance and Revenues Received:

		307,227.74
Beginning Balance		5,698.42
4/15/2003	Warren Co Treasurer	50.00
4/18/2003	County of Warren Operating Fund	535.33
4/21/2003	Lincoln Co Treasurer	137.09
5/1/2003	Interest	

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

4/10/2003	8675	MFA Oil Co	561.10
4/16/2003		US Title	76429.80
5/13/2003	8676	VFIS	10150.50
5/13/2003	8677	Mo Employees Mutual	3287.29
5/13/2003	8678	Arch Wireless	105.45
5/13/2003	8679	Walmart	36.23
5/13/2003	8680	Ameren UE	170.57
5/13/2003	8681	Cuivre River Electric	56.23
5/13/2003	8682	Nextel	316.07
5/13/2003	8683	United Healthcare	217.29
5/13/2003	8684	MO Comm Electronics	4841.22
5/13/2003	8685	Century Tel	172.89
5/13/2003	8687	Verizon	5.40
5/13/2003	8688	Chief Supply	116.84
5/13/2003	8689	Verizon	46.32
5/13/2003	8690	Verizon	5.14
5/13/2003	8691	Void	
5/13/2003	8692	Farmers and Merchants	33987.96
5/13/2003	8693	Banner Fire Equip	309.70
5/13/2003	8694	Wright City Water	9.42
5/13/2003	8695	Marthasville Record	27.60
5/13/2003	8697	Trei Irwin's Lawn Service	50.00
5/13/2003	8698	Wilcoxon Office Supply	50.46
5/13/2003	8699	Christian Disposal	39.95
5/13/2003	8700	Cuivre River Electric	27.00
5/13/2003	8701	Alltype Fire Protection	225.50
5/13/2003	8702	MFA Oil Co	348.24
5/13/2003	8703	AETNA	865.66
5/13/2003	8704	Farmers and Merchants	888.47
5/13/2003	8705	Debbie Schriener	222.73
5/13/2003	8707	Verizon	5.41
5/13/2003	8708	Verizon	9.36
5/13/2003	8709	Verizon	29.46
5/13/2003	8710	Leo Murphy	100.19

			999.88	
5/15/2003	8686	Shane Wohler	999.88	
5/30/2003	8691	Shane Wohler	540.00	
5/13/2003	8711	NFPA	125.00	
5/13/2003	8712	University of MO	50.00	
5/13/2003	8714	City of Wright City		177,218.37
Ending Balance				

- 4) Old Business: 1) Chief Wohler is going to go talk to Innsbrook about back due building permits this weekend. 2) FEMA grant: The FEMA grant has been sent off. The district will not hear anything until middle of June. 3) Haz-Mat Truck still for sale 4) Firefighter by-laws-The district wants to have Tim Joyce look over these bylaws. This is tabled till next board meeting.
- 5) New Business: Roy May made the motion to change the board meeting time till 3:30 p.m. The second Tuesday of the month. Randy Lewis seconded. Motion carried 2-0. 2) The district needs to file for use permit for the new land, and to start making plans for the new land.

New Business:

- 1) Staff Report; A) 160 calls YTD B) Equipment Statuses: New pagers are in and are in use. Conservation Department has a 5 ton truck for us. This will be pickup up soon. C) Training: FF1 class about over. There are people interested in taking EMT. The district will not pay for classes until the person has completed and passed the class.
- 2) Public Comment-none
- 3) Adjournment: Roy May made the motion to adjourn at 8:55 a.m.

## QDATA

Register: General Operating  
 From 04/10/2003 through 05/31/2003  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
							308,666.40
04/10/2003	8675	MFA Oil CO	APPARATUS:Mainten...	08482632	561.10		314,364.82
04/15/2003		Warren Co Treasurer	Tax Receipts		999.88	5,698.42	313,364.94
04/15/2003	8664	Shane Wohler (asst. ...)	-split-		76,429.80		236,935.14
04/16/2003		US Title	STATIONS			50.00	236,985.14
04/18/2003		County of Warren O...	Other Income			535.33	237,520.47
04/21/2003		Lincoln Co. Tax Rec...	Tax Receipts		999.88		236,520.59
04/30/2003	8665	Shane Wohler (asst. ...)	-split-			137.09	236,657.68
05/01/2003		Interest Dividend	Investment Inco:Interest				226,507.18
05/13/2003	8676	VFIS	Insurance:LOSA	26531	10,150.50		223,219.89
05/13/2003	8677	missouri employees ...	Insurance:Workers Co...	policy 204517-1	3,287.29		223,114.44
05/13/2003	8678	Arch Wireless	PREVENTION	m3234838d	105.45		223,078.21
05/13/2003	8679	WalMart	STATIONS:Supplies	6032-2020-004...	36.23		222,907.64
05/13/2003	8680	Ameren U.E.	STATIONS:Utilities-E...	74642-06110	170.57		222,851.41
05/13/2003	8681	Cuivre River Electric...	STATIONS:Utilities-E...		56.23		222,535.34
05/13/2003	8682	NEXTEL	COMMUNICATION:...	823143313-017	316.07		222,318.05
05/13/2003	8683	united healthcare of t...	Insurance:Health	103121120361	217.29		217,476.83
05/13/2003	8684	MO Comm Electroni...	COMMUNICATION:...	72931	4,841.22		217,303.94
05/13/2003	8685	Century Tel	STATIONS:Utilities-P...	004-016-9736	172.89		217,298.54
05/13/2003	8687	Verizon	STATIONS:Utilities-P...	61y314427606...	5.40		217,181.70
05/13/2003	8688	Chief Supply	COMMUNICATION:...	244845	116.84		217,135.38
05/13/2003	8689	Verizon	STATIONS:Utilities-P...	61y314429906...	46.32		217,130.24
05/13/2003	8690	Verizon	STATIONS:Utilities-P...	61y314423207...	5.14		183,142.28
05/13/2003	8692	Farmers and Mercha...	APPARATUS:9714		33,987.96		182,832.58
05/13/2003	8693	Banner Fire Equipem...	SMALL EQUIPMENT		309.70		182,823.16
05/13/2003	8694	Wright City Water	STATIONS:Utilities-...	2118	9.42		182,795.56
05/13/2003	8695	Marthasville Record	ADMINISTRATION		27.60		182,745.56
05/13/2003	8697	Trei Irwin's Lawn Se...	STATIONS:Maintenance		50.00		182,695.10
05/13/2003	8698	Wilcoxon Office Sup...	ADMINISTRATION:...	Acct# WRCF396	50.46		182,655.15
05/13/2003	8699	Christain Disposal D/...	STATIONS:Maintenance		39.95		182,628.15
05/13/2003	8700	Cuivre River Electric...	STATIONS:Utilities-E...		27.00		182,402.65
05/13/2003	8701	Alltype Fire Protecti...	SMALL EQUIPMENT	Invoice # 548233	225.50		182,054.41
05/13/2003	8702	MFA Oil CO	APPARATUS:Mainten...	08482632	348.24		181,188.75
05/13/2003	8703	AETNA	PERSONNEL	vfg 069	865.66		180,300.28
05/13/2003	8704	Farmers and Mercha...	Payroll Expenses		888.47		180,077.55
05/13/2003	8705	Debbie Schriener	Salary		222.73		180,072.14
05/13/2003	8707	Verizon	STATIONS:Utilities-P...	61y314427606...	5.41		180,062.78
05/13/2003	8708	Verizon	STATIONS:Utilities-P...	61y314423207...	9.36		180,033.32
05/13/2003	8709	Verizon	STATIONS:Utilities-P...	61y314429906...	29.46		179,933.13
05/13/2003	8710	Leo Murphy	-split-		100.19		178,933.25
05/15/2003	8686	Shane Wohler (asst. ...)	-split-		999.88		

5/13/2003

QDATA

Register: General Operating  
From 04/10/2003 through 05/31/2003  
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>
05/30/2003	8691	Shane Wohler (asst. ...	-split-		999.88			177,933.37

MAY 2003

INCOME		1898.23	1898.23
IRREGULAR INCOME		695.77	695.77
INTEREST INCOME	2500.00	21693.51	21693.51
TAX RECEIPTS-LINCOLN	21565.75	271871.64	271871.64
TAX RECEIPTS-WARREN	277693.32	111044.68	111044.68
CHECKING	50000.00	300.00	300.00
BUILDING PERMITS		407503.83	407503.83
TOTAL INCOME	351759.07		
EXPENSES		BUDGETED	SPENT
ADMINISTRATION			2500.00
ATTORNEY FEE	2500.00	-0-	3500.00
ELECTION COSTS	3500.00	-0-	3664.30
OFFICE SUPPLIES	5000.00	1335.70	9664.30
TOTAL ADMINISTRATION	11000.00	1335.70	
INFORMATION TECH	500.00	60.00	440.00
PROFESSIONAL DEVELOPMENT			
MEMBER (ALL OTHER)	2000.00	1365.00	635.00
MEMBER (CONFERENCE)	2000.00	-0-	2000.00
TOTAL MEMBERSHIPS	4000.00	1365.00	2635.00
APPARATUS			
LEASE PURCHASE 9714	34084.00	33987.96	96.04
LEASE PURCHASE 9734	40000.00	-0-	40000.00
MAINTENANCE	15000.00	4599.88	10400.12
FUEL	6000.00	2383.67	3616.33
TOTAL APPARATUS	95084.00	40971.51	54112.49
SMALL EQUIPMENT	20000.00	17091.03	2908.97
SMALL EQUIPMENT RE	2000.00	745.60	1254.40
TOTAL SMALL EQUIP	22000.00	17836.63	4163.37
COMMUNICATIONS			
CELLULAR	2000.00	2626.25	(626.25)
MOBILE RADIOS	500.00	4841.22	(4341.22)
RADIO REPAIR	2000.00	1645.01	354.99
PAGERS	1200.00	528.25	671.75
TOTAL COMMUNICATIONS	5700.00	9640.73	(3940.73)
OPERATIONS			
DRY HYDRANTS	2500.00	-0-	2500.00
FOOD	500.00	-0-	500.00



HAZ-MAT	2500.00	-0-	2500.00
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTERS MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	6500.00	6300.00
STATIONS			7883.92
MAINTENANCE	10000.00	2116.08	3000.00
STATION 1	3000.00	-0-	1000.00
STATION2	1000.00	-0-	1000.00
STATION3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1000.00
UTILITIES-ELECTRIC	4000.00	2314.43	1685.57
UTILITIES-GAS	4000.00	790.59	3209.41
UTILITIES-PHONE	2300.00	1224.12	1075.88
TOTAL STATIONS	26300.00	6445.22	19854.78
INSURANCE			(1422.00)
AUTO	8500.00	9922.00	(1188.00)
BUILDING	6000.00	7188.00	3113.55
HEALTH	4200.00	1086.45	1276.00
LOSAP	18000.00	16724.00	(4878.04)
WORKERS COMP	5000.00	9878.04	950.00
BONDS	1000.00	50.00	(2148.49)
TOTAL INSURANCE	42700.00	44848.49	
MISC EXPENSES	2000.00	1073.20	926.80
PETTY CASH	1000.00	-0-	1000.00
TOTAL MISC	3000.00	1073.20	1926.80
PERSONNEL			69116.21
SALARIES	80740.00	11623.79	13738.41
PAYROLL TAXES	20352.06	6613.65	106.06
RETIREMENT	4470.00	4363.94	1000.00
UNIFORM	1000.00	-0-	2500.00
BUNKER GEAR	2500.00	-0-	86460.68
TOTAL PERSONNEL	109062.06	22601.38	
FIRE PREVENTION	2500.00	369.16	2130.84
TRAINING	6500.00	758.64	5741.36
New Land		76479.80	(76479.80)
TOTAL EXPENSES	341146.06	230,285.46	
TOTAL INCOME	351,759.07	407503.83	
TOTAL EXPENSES	341,146.06	230285.46	

DIFFERENCE

10,613.01

177218.37



# Wright City Fire Protection District

396 NW 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 11, 2003 meeting of the Wright City Fire Protection District was called to order at 3:30 p.m. Board Members Randy Lewis, Todd VanZuyen and Roy May were in attendance. Others attending: Shane Wohler, Debbie Schriener, Mike Robinett, Don Priest, Rob Kifer, Keith Thompson, and John Lacaille.

- 1) Approve Agenda: Director May made the motion to approve 6/11/2003 agenda as revised. Motion carried 3-0.
- 2) Approve minutes of 5/13/2003: Director May made the motion to accept 5/13/2003 minutes as presented. Motion carried 3-0.

3) Beginning Balance and Revenues Received:		\$177,218.37
Beginning Balance		87.48
6/1/2003 Interest		5.41
6/1/2003 Debit Reversal		300.84
6/9/2003 Lincoln Co Treasurer		2400.53
6/9/2003 Warren Co Treasurer		

Director VanZuyen made the motion to pay the following bills as presented:

8715	6/10/2003	Missouri Employers Mutual	\$5865.93
8716	6/10/2003	University of Missouri	140.00
8717	6/10/2003	Arch Wireless	103.87
8718	6/10/2003	Emergency Vehicle Parts	155.85
8720	6/10/2003	Farmers and Merchants	3664.90
8721	6/10/2003	Nextel	313.62
8722	6/10/2003	United Healthcare	217.29
8723	6/10/2003	Shane Wohler	10.00
8724	6/10/2003	Century Tel	171.66
8725	6/10/2003	Wright City Water	10.02
8726	6/10/2003	Washington Lumber	317.14
8727	6/10/2003	Ameren UE	164.14
8728	6/10/2003	CREC	53.37
8729	6/10/2003	Visionary Systems	700.00
8730	6/10/2003	Moore Hardware	69.03
8733	6/10/2003	AETNA	865.66
8734	6/10/2003	CREC	27.00
8735	6/10/2003	Christian Brothers West	39.95
8736	6/11/2003	MAFPD	270.00
8737	6/11/2003	MFA Oil Co	24.03
8738	6/11/2003	Battalion Three	147.38
8739	6/11/2003	Public Safety Center	127.90
8740	6/11/2003	Trei Irwins' Lawn Service	150.00
8741	6/11/2003	MFA Oil Co	475.03
8742	6/11/2003	Farmers and Merchants	905.08
8743	6/11/2003	Debbie Schriener	189.48
8744	6/11/2003	Debbie Schriener	120.00
8745	6/11/2003	Roy May	120.00
8746	6/11/2003	Randy Lewis	120.00
8747	6/11/2003	Leo Murphy	77.57
8748	6/11/2003	Norm Walters	187.17
8749	6/11/2003	Custom Graphics	68.34
8731	6/15/2003	Shane Wohler	999.88
8732	6/30/2003	Shane Wohler	999.88
Ending Balance			162,141.46

- 4) Old Business: a) Safety Deposit Box: Director May made the motion to get a new key made for \$10 and keeps the same safe deposit box. Director VanZuyen seconded. Motion carried 3-0. b) IN fire district policy the district is suppose to have an annual audit. Shane will talk to Alex Luwange from Innsbrook to do audit.

New Business: 1) Wright City Firefighters Association, Keith Thompson: Keith brought Firefighters Association By-Laws and Constitution for board to look over.

- 2) Staff Report: a) responses: 189 calls YTD. B) Equipment Status-1) Shane will order 3 sets of turn out gear. 2) 9714 ladder rack is messed up again. A new rack has been ordered and will be repaired under warranty. 3) The district needs someone to fix data base. C) Training: FF1 wrapped up. They will be taking state testing soon. 1 person is taking E.M.T. D) Maintenance Person- Leo Murphy has resigned as maintenance person. Will discuss more in closed session.

- 3) Economy Account: The district will need an itemized bill from economy.

- 4) Soda: Keith Thompson has the only soda machine key. Director May made the motion to pick up cost of soda for soda machine. Director VanZuyen seconded. Motion carried 3-0. The district will look into cost of leasing a new soda machine.

- 5) Budget: Director May made a motion to pay the lease purchase on 9734 early. Director VanZuyen seconded. Motion carried 3-0.

Closed Session-In accordance to Section 610.021 to 610.021.18 RSMo. Director May made the motion to go into closed session at 4:42 p.m.,. Roll call vote: Todd-yes, Roy-yes, Randy-yes

Discussion held on hiring of maintenance position and how to eliminate past problems with that position.

Roll call vote to leave closed session: Todd-yes, Roy-yes, and Randy-yes.

Left closed session at 5:32 p.m.

Open session

Director May made the motion to hire John Lacallide as maintenance person, Director VanZuyen seconded. Motion carried 3-0.

Director VanZuyen made the motion to adjourned, Director May seconded. Motion carried 3-0.

Meeting adjourned 5:33 p.m.

June 2003

INCOME		1903.64	1903.64
IRREGULAR INCOME		783.25	783.25
INTEREST INCOME	2500.00	21994.35	21994.35
TAX RECEIPTS-LINCOLN	21565.75	274,272.17	274,272.17
TAX RECEIPTS-WARREN	277693.32	111044.68	111044.68
CHECKING	50000.00	300.00	300.00
BUILDING PERMITS		410,298.09	410,298.09
TOTAL INCOME	351759.07		
EXPENSES BUDGETED SPENT			
ADMINISTRATION			2500.00
ATTORNEY FEE	2500.00	-0-	3500.00
ELECTION COSTS	3500.00	-0-	2964.30
OFFICE SUPPLIES	5000.00	2035.70	8964.30
TOTAL ADMINISTRATION	11000.00	2035.70	
INFORMATION TECH	500.00	60.00	440.00
PROFESSIONAL DEVELOPMENT			635.00
MEMBER (ALL OTHER)	2000.00	1365.00	1370.00
MEMBER (CONFERENCE)	2000.00	630.00	2005.00
TOTAL MEMBERSHIPS	4000.00	1995.00	
APPARATUS			96.04
LEASE PURCHASE 9714	34084.00	33987.96	36335.10
LEASE PURCHASE 9734	40000.00	3664.90	10220.24
MAINTENANCE	15000.00	4779.76	3141.30
FUEL	6000.00	2858.70	49792.68
TOTAL APPARATUS	95084.00	45291.32	
SMALL EQUIPMENT	20000.00	17683.45	2316.55
SMALL EQUIPMENT RE	2000.00	745.60	1254.40
TOTAL SMALL EQUIP	22000.00	18429.05	3570.95
COMMUNICATIONS			(939.87)
CELLULAR	2000.00	2939.87	(4341.22)
MOBILE RADIOS	500.00	4841.22	354.99
RADIO REPAIR	2000.00	1645.01	567.88
PAGERS	1200.00	632.12	(4358.22)
TOTAL COMMUNICATIONS	5700.00	10058.22	
OPERATIONS			2500.00
DRY HYDRANTS	2500.00	-0-	500.00
FOOD	500.00	-0-	

HAZ-MAT	2500.00	-0-	2500.00
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTERS MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	6500.00	6300.00
STATIONS			7614.92
MAINTENANCE	10000.00	2385.08	3000.00
STATION 1	3000.00	-0-	1000.00
STATION2	1000.00	-0-	1000.00
STATION3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1441.06
UTILITIES-ELECTRIC	4000.00	2558.94	3209.41
UTILITIES-GAS	4000.00	790.59	904.22
UTILITIES-PHONE	2300.00	1395.78	19169.61
TOTAL STATIONS	26300.00	7130.39	
INSURANCE			(1422.00)
AUTO	8500.00	9922.00	(1188.00)
BUILDING	6000.00	7188.00	2896.26
HEALTH	4200.00	1303.74	1276.00
LOSAP	18000.00	16724.00	(10743.97)
WORKERS COMP	5000.00	15743.97	950.00
BONDS	1000.00	50.00	(8231.71)
TOTAL INSURANCE	42700.00	50931.71	
MISC EXPENSES	2000.00	1083.20	916.80
PETTY CASH	1000.00	-0-	1000.00
TOTAL MISC	3000.00	1083.20	1916.80
PERSONNEL			66849.40
SALARIES	80740.00	13890.60	12833.33
PAYROLL TAXES	20352.06	7518.73	(759.60)
RETIREMENT	4470.00	5229.60	1000.00
UNIFORM	1000.00	-0-	2500.00
BUNKER GEAR	2500.00	-0-	82423.13
TOTAL PERSONNEL	109062.06	26638.93	
FIRE PREVENTION	2500.00	437.50	2062.50
TRAINING	6500.00	1085.81	5414.19
New Land		76479.80	(76479.80)
TOTAL EXPENSES	341146.06	248,156.63	
TOTAL INCOME	351,759.07	410298.09	
TOTAL EXPENSES	341,146.06	248156.63	

DIFFERENCE

10,613.01

162,141.46

## QDATA

Register: General Operating  
 From 06/01/2003 through 06/30/2003  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
							87.48	177,305.85
06/01/2003		Interest Dividend	Interest Inc				5.41	177,311.26
06/01/2003		Debit Reversal	Other Income:Other				300.84	177,612.10
06/09/2003		Lincoln Co Treasurer	Tax Receipts				2,400.53	180,012.63
06/09/2003		Warren Co Treasurer	Tax Receipts					174,146.70
06/10/2003	8715	Missouri Employers ...	Insurance:Workers Co...	204517-1	5,865.93			174,006.70
06/10/2003	8716	University of Missouri	TRAINING	frt-03-0917	140.00			173,902.83
06/10/2003	8717	Arch Wireless	PREVENTION	m3234838E	103.87			173,746.98
06/10/2003	8718	Emergency Vehicle P...	APPARATUS:Mainten...	11669	155.85			170,082.08
06/10/2003	8720	Farmers and Mercha...	APPARATUS		3,664.90			169,768.46
06/10/2003	8721	NEXTEL	COMMUNICATION:...	823143313-018	313.62			169,551.17
06/10/2003	8722	united healthcare of t...	Insurance:Health	103121120361	217.29			169,541.17
06/10/2003	8723	Shane Wohler	Misc		10.00			169,369.51
06/10/2003	8724	Century Tel	STATIONS:Utilities-P...	004-016-9736	171.66			169,359.49
06/10/2003	8725	Wright City Water	STATIONS:Utilities-...	2118	10.02			169,042.35
06/10/2003	8726	Washington Lumber	STATIONS		317.14			168,878.21
06/10/2003	8727	Ameren U.E.	STATIONS:Utilities-E...	74642-06110	164.14			168,824.84
06/10/2003	8728	Cuivre River Electric...	STATIONS:Utilities-E...		53.37			168,124.84
06/10/2003	8729	Visionary Systems L...	INFORMATION TEC	29557	700.00			168,055.81
06/10/2003	8730	Moore Hardware	STATIONS:Supplies	4122	69.03			167,190.15
06/10/2003	8733	AETNA	PERSONNEL	vfg 069	865.66			167,163.15
06/11/2003	8734	Cuivre River Electric...	STATIONS:Utilities-E...		27.00			167,123.20
06/11/2003	8735	Christian Disposal W...	STATIONS:Maintenance	13019	39.95			167,123.20
06/11/2003	8736	MAFPD	MEMBERSHIP	6200303	270.00			166,853.20
06/11/2003	8737	MFA Oil CO	APPARATUS:Mainten...	76705029	24.03			166,829.17
06/11/2003	8738	Battalion Three Fire ...	SMALL EQUIPMENT	33712	147.38			166,681.79
06/11/2003	8739	Public Safety Center,...	SMALL EQUIPMENT	24173IN	127.90			166,553.89
06/11/2003	8740	Trei Irwin's Lawn Se...	STATIONS:Maintenance	550	150.00			166,403.89
06/11/2003	8741	MFA Oil CO	Auto:Fuel	084 82632	475.03			165,928.86
06/11/2003	8742	Farmers and Mercha...	Payroll Expenses		905.08			165,023.78
06/11/2003	8743	Debra K Schriener	-split-		189.48			164,834.30
06/11/2003	8744	Debbie Schriener	MEMBERSHIP	Conference	120.00			164,714.30
06/11/2003	8745	Roy May	MEMBERSHIP	Conference	120.00			164,594.30
06/11/2003	8746	Randy Lewis	MEMBERSHIP		120.00			164,474.30
06/11/2003	8747	Leo Murphy	-split-		77.57			164,396.73
06/11/2003	8748	Norm Walters	TRAINING	training	187.17			164,209.56
06/11/2003	8749	Custom Graphics	FIRE PREVENTION		68.34			164,141.22
06/15/2003	8731	Shane Wohler (asst. ...	-split-		999.88			163,141.34
06/30/2003	8732	Shane Wohler (asst. ...	-split-		999.88			162,141.46





# Wright City Fire Protection District

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

## Wright City Fire Protection District Regular Board of Directors Meeting Agenda [REDACTED] at 15:30 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 15:30 in the afternoon of [REDACTED], at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of 11 June 2003 meeting
4. Approve bills for payment
5. Old business
6. New Business

### New Business

- 1.
2. Staff Reports
  - A. Responses
  - B. Equipment status
  - C. Training
  - D. Maintenance Position
3. Public Comments (Comments to be limited to three minutes if not 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

\_\_\_\_\_  
Shane Wohler, Fire Chief



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

# Wright City Fire Protection District

The July 8, 2003 meeting of the Wright City Fire Protection District was called order at 3:30 p.m. With board members Ray May and Todd VanZuyen in attendance Randy Lewis by Nextel. Other attending Shane Wohler, John Lacaillade and Debbie Schriener.

- 1) Approve Agenda: Randy Lewis made the motion to approve 7/8/2003 agenda. Todd VanZuyen seconded. Motion carried 3-0.
- 2) Approve minutes from 6/11/2003. Todd VanZuyen made the motion to approve 6/11/2003 minutes as presented. Motion carried 3-0.

3) Beginning Balance and Revenues Received:		162,141.46
Beginning Balance		49.96
7/1/2003	Tan-Tar-A	
Roy May made the motion to approve the following bills for payment.		
6/13/2003	8750 Farmers and Merchants	33718.75
6/22/2003	8757 Tan-Tar-A	946.06
7/8/2003	8751 Verizon	38.87
7/8/2003	8752 Verizon	5.14
7/8/2003	8753 Verizon	10.78
7/8/2003	8754 Battalion Three Fire	440.67
7/8/2003	8755 Leo M. Ellebracht	77.84
7/8/2003	8756 MAFPD	135.00
7/8/2003	8758 Unity School Bus Parts	33.75
7/8/2003	8759 Leo M Ellebracht	1065.50
7/8/2003	8760 Arch Wireless	105.43
7/8/2003	8761 RDJ Specialies	630.00
7/8/2003	8762 AETNA	865.66
7/8/2003	8763 Ameren UE	181.77
7/8/2003	8764 Cuivre River Electric	54.54
7/8/2003	8765 United Healthcare	217.29
7/8/2003	8766 Nextel	313.92
7/8/2003	8767 Christian Disposal	39.95
7/8/2003	8768 Wright City Water	9.42
7/8/2003	8769 Century Tel	155.76
7/8/2003	8770 Washington Lumber	17.34
7/8/2003	8771 Farmers and Merchants	895.82
7/8/2003	8772 Division of Employment Security	19.53
7/8/2003	8773 Mo Dept of Revenue	295.00
7/8/2003	8774 Gall's	111.96
7/8/2003	8775 NAPA	283.68
7/8/2003	8776 Cuivre River Electric	35.00
7/8/2003	8779 John Lacaillade	158.38
7/8/2003	8780 Debbie Schriener	189.48
7/15/2003	8777 Shane Wohler	999.88
7/30/2003	8778 Shane Wohler	999.88
Ending Balance		119,139.37

- 4) Old Business: A) Grants-no news B) New Soda Machine-still working on. C) Safe Deposit box-Roy May is working with lock smith to get new key. If there is a problem Roy will take stuff out of box and take to Progress Bank or get a fire proof safe. Shane will check on price of fire proof safe in \$200 price range. This is tabled till next month. D) Audit-Still trying to get hold of guy from Innsbrook.

New Business:

July 14, 2003

● Page 2

- 
- 1) Staff Reports; A) Responses -220 calls YTD B) Equipment Status: everything in service and working.
  - C) Training: Shane has an entry level test for new applicants.
  - D) Shane wants to write letter of thank you to Ambulance for fire on Schemmer Rd.
- 2) Public Comments: none
- 3) Adjournment: Ray May made the motion to adjourn at 3\_49 p.m. Todd VanZuyen seconded. Motion carried 3-0.

JULY 2003

INCOME		1903.64	1903.64
IRREGULAR INCOME		783.25	783.25
INTEREST INCOME	2500.00	21994.35	21994.35
TAX RECEIPTS-LINCOLN	21565.75	274,272.17	274,272.17
TAX RECEIPTS-WARREN	277693.32	111044.68	111044.68
CHECKING	50000.00	300.00	300.00
BUILDING PERMITS		410,298.09	410,298.09
TOTAL INCOME	351759.07		
EXPENSES			
BUDGETED SPENT			
ADMINISTRATION			2500.00
ATTORNEY FEE	2500.00	-0-	3500.00
ELECTION COSTS	3500.00	-0-	2964.30
OFFICE SUPPLIES	5000.00	2035.70	8964.30
TOTAL ADMINISTRATION	11000.00	2035.70	
INFORMATION TECH	500.00	60.00	440.00
PROFESSIONAL DEVELOPMENT			
MEMBER (ALL OTHER)	2000.00	1661.10	338.90
MEMBER (CONFERENCE)	2000.00	1365.00	635.00
TOTAL MEMBERSHIPS	4000.00	3026.10	973.90
APPARATUS			
LEASE PURCHASE 9714	34084.00	33987.96	96.04
LEASE PURCHASE 9734	40000.00	37383.65	2616.35
MAINTENANCE	15000.00	5097.19	9902.81
FUEL	6000.00	2858.70	3141.30
TOTAL APPARATUS	95084.00	79327.50	15756.50
SMALL EQUIPMENT	20000.00	19379.42	620.58
SMALL EQUIPMENT RE	2000.00	745.60	1254.40
TOTAL SMALL EQUIP	22000.00	20125.02	1874.98
COMMUNICATIONS			
CELLULAR	2000.00	3253.79	(1253.79)
MOBILE RADIOS	500.00	4841.22	(4341.22)
RADIO REPAIR	2000.00	1645.01	354.99
PAGERS	1200.00	737.55	462.45
TOTAL COMMUNICATIONS	5700.00	10477.57	(4777.57)
OPERATIONS			
DRY HYDRANTS	2500.00	-0-	2500.00
FOOD	500.00	-0-	500.00

HAZ-MAT	2500.00	-0-	2500.00
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTERS MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	6500.00	6300.00
STATIONS		2451.79	7548.21
MAINTENANCE	10000.00	-0-	3000.00
STATION 1	3000.00	-0-	1000.00
STATION2	1000.00	-0-	1000.00
STATION3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1169.75
UTILITIES-ELECTRIC	4000.00	2830.25	3209.41
UTILITIES-GAS	4000.00	790.59	693.67
UTILITIES-PHONE	2300.00	1606.33	18621.04
TOTAL STATIONS	26300.00	7678.96	
INSURANCE		9922.00	(1422.00)
AUTO	8500.00	7188.00	(1188.00)
BUILDING	6000.00	1521.03	2678.97
HEALTH	4200.00	16724.00	1276.00
LOSAP	18000.00	15743.97	(10743.97)
WORKERS COMP	5000.00	50.00	950.00
BONDS	1000.00	51149.00	(8449.00)
TOTAL INSURANCE	42700.00		
MISC EXPENSES	2000.00	1083.20	916.80
PETTY CASH	1000.00	-0-	1000.00
TOTAL MISC	3000.00	1083.20	1916.80
PERSONNEL		16238.22	64501.78
SALARIES	80740.00	8729.08	11622.98
PAYROLL TAXES	20352.06	6095.26	(1625.26)
RETIREMENT	4470.00	-0-	1000.00
UNIFORM	1000.00	-0-	2500.00
BUNKER GEAR	2500.00	31062.56	77999.50
TOTAL PERSONNEL	109062.06		
FIRE PREVENTION	2500.00	1067.50	1432.50
TRAINING	6500.00	1085.81	5414.19
New Land		76479.80	(76479.80)
TOTAL EXPENSES	341146.06	291158.72	
TOTAL INCOME	351,759.07	410298.09	
TOTAL EXPENSES	341,146.06	291158.72	

DIFFERENCE

10,613.01

119139.37

## QDATA

Register: General Operating  
 From 06/13/2003 through 07/31/2003  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
								130,422.47
06/13/2003	8750	Farmers and Mercha...	Loan	Payment on e-o...	33,718.75			129,422.59
06/15/2003	8731	Shane Wohler (asst. ...	-split-		999.88			128,476.53
06/22/2003	8757	Tan-Tar-A	TRAINING	MAFPD Confe...	946.06			127,476.65
06/30/2003	8732	Shane Wohler (asst. ...	-split-		999.88		49.96	127,526.61
07/01/2003		Tan-Tar-A	Other Income	MAFPD Confe...				127,487.74
07/08/2003	8751	Verizon	STATIONS:Utilities-P...	61y314429906...	38.87			127,482.60
07/08/2003	8752	Verizon	STATIONS:Utilities-P...	61y314423207...	5.14			127,471.82
07/08/2003	8753	Verizon	STATIONS:Utilities-P...	61y314427606...	10.78			127,031.15
07/08/2003	8754	Battalion Three Fire ...	SMALL EQUIPMENT	33712	440.67			126,953.31
07/08/2003	8754	leo m ellebracht	SMALL EQUIPMENT	629	77.84			126,818.31
07/08/2003	8755	MAFPD	MEMBERSHIP	06-2003-12	135.00			126,784.56
07/08/2003	8756	Unity School Bus Parts	APPARATUS:Mainten...	0165113-IN	33.75			125,719.06
07/08/2003	8758	leo m ellebracht	SMALL EQUIPMENT	647	1,065.50			125,613.63
07/08/2003	8759	Arch Wireless	PREVENTION	m3234838f	105.43			124,983.63
07/08/2003	8760	RDJ Specialties, Inc	FIRE PREVENTION	143873	630.00			124,117.97
07/08/2003	8761	AETNA	PERSONNEL	vfg 069	865.66			123,936.20
07/08/2003	8762	Ameren U.E.	STATIONS:Utilities-E...	74642-06110	181.77			123,881.66
07/08/2003	8763	Cuivre River Electric...	STATIONS:Utilities-E...		54.54			123,664.37
07/08/2003	8764	united healthcare of t...	Insurance:Health	0000344947	217.29			123,350.45
07/08/2003	8765	NEXTEL	COMMUNICATION:...	823143313-018	313.92			123,310.50
07/08/2003	8766	Christian Disposal W...	STATIONS:Maintenance	13019	39.95			123,301.08
07/08/2003	8767	Wright City Water	STATIONS:Utilities-...	2118	9.42			123,145.32
07/08/2003	8768	Century Tel	STATIONS:Utilities-P...	004-016-9736	155.76			123,127.98
07/08/2003	8769	Washington Lumber	STATIONS		17.34			122,232.16
07/08/2003	8770	Farmers and Mercha...	Payroll Expenses	payroll taxes	895.82			122,212.63
07/08/2003	8771	division of employe...	Payroll Expenses		19.53			121,917.63
07/08/2003	8772	Missouri Department...	Tax:State		295.00			121,805.67
07/08/2003	8773	Gall's Inc.	SMALL EQUIPMENT		111.96			121,521.99
07/08/2003	8774	NAPA	APPARATUS:Mainten...	2262	283.68			121,486.99
07/08/2003	8775	Cuivre River Electric...	STATIONS:Utilities-E...		35.00			121,328.61
07/08/2003	8776	John K Lacaillade	-split-		158.38			121,139.13
07/08/2003	8779	Debra K Schriener	-split-		189.48			120,139.25
07/08/2003	8780	Shane Wohler (asst. ...	-split-		999.88			119,139.37
07/15/2003	8777	Shane Wohler (asst. ...	-split-		999.88			
07/30/2003	8778							



## Wright City Fire Protection District

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

### Wright City Fire Protection District Regular Board of Directors Meeting Agenda [REDACTED] at 15:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 15:30 in the afternoon of [REDACTED], at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of 08 July 2003 meeting
4. Approve bills for payment
5. Old business
6. New Business

#### **New Business**

1. Budget hearing and assessed valuation estimates
2. Staff Reports
  - A. Responses
  - B. Equipment status
  - C. Training
  - D. Maintenance Position
3. Public Comments (Comments to be limited to three minutes if not 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

\_\_\_\_\_  
Shane Wohler, Fire Chief





# Wright City Fire Protection District

396 NW 2<sup>nd</sup> Street  
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## Wright City Fire Protection District Rescheduled Regular Board of Directors Meeting [REDACTED] at 18:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 18:00 in the afternoon of [REDACTED], at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of 08 July 2003 meeting
4. Approve bills for payment
5. Old business
6. New Business

### New Business

1. Budget hearing and assessed valuation estimates
2. Worker's Comp insurance bid
3. Maintaince Position
4. Staff Reports
  - A. Responses
  - B. Equipment status
  - C. Training
5. Public Comments (Comments to be limited to three minutes if not 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

Shane Wohler, Fire Chief

8/15/2003 Board Meeting

The rescheduled Board meeting of the Wright City fire Protection District was called to order at 6:00 p.m. Board Members Roy May and Randy Lewis were in attendance. Todd VanZuyen was absent. Visitors Rob Kifer, Debbie Schriener and Shane Wohler.

- 1) Approve Agenda: The August 15<sup>th</sup> Agenda was approved as presented.
- 2) Approve minutes of July 8, 2003: Roy May made the motion to approve minutes from 7/8/2003. Randy Lewis seconded. Motion carried 2-0.

3) Beginning Balance and Revenues received:		119,139.37
Beginning Balance		2,775.44
7/16/2003	Warren Co Tax Revenues	1,217.44
7/30/2003	Wilcoxon Office Supply	27.41
7/31/2003	Interest	54.42
8/1/2003	CREC	256.97
8/12/2003	Lincoln Co Tax Revenues	
Roy May made the motion to pay the following bills. Motion carried 2-0.		
7/15/2003	Safe Deposit Rent	12.00
8/12/2003	8785 Mech Electronics	65.00
8/12/2003	8786 Verizon	5.40
8/12/2003	8787 Verizon	5.43
8/12/2003	8788 EMS-CPR	45.00
8/12/2003	8789 Verizon	38.73
8/12/2003	8790 Volvo Truck Centers	38.05
8/12/2003	8791 Arch Wireless	103.87
8/12/2003	8792 A&W Communications	187.50
8/12/2003	8793 Gall's Inc.	30.39
8/12/2003	8794 The Home Depot	37.10
8/12/2003	8795 United Healthcare	217.29
8/12/2003	8796 Nextel	315.36
8/12/2003	8797 AETNA	865.66
8/12/2003	8798 Don Priest	100.00
8/12/2003	8799 Mech Electronics	25.20
8/12/2003	8800 Service Enterprise	140.00
8/12/2003	8801 CREC	63.25
8/12/2003	8802 Rescue Repair	368.20
8/12/2003	8803 Leo M Ellebracht	128.50
8/12/2003	8804 Century Tel	150.95
8/12/2003	8805 Washington Lumber	5.21
8/12/2003	8806 Ameren UE	236.25
8/12/2003	8807 Reis Environmental	2164.71
8/12/2003	8810 Farmers & Merchants	909.20
8/12/2003	8811 Christian Disposal	39.95

			9.42
8/12/2003	8812	Wright City Water	446.04
8/12/2003	8813	MFA Oil Co.	49.56
8/12/2003	8814	The Marthasville Record	3999.00
8/12/2003	8815	Mech Electronics	41.00
8/12/2003	8816	CREC	76.53
8/12/2003	8817	Wilcoxon Office Supply	203.49
8/12/2003	8818	Warren Co Ambulance	365.71
8/12/2003	8819	John Lacaillade	197.79
8/12/2003	8820	Debbie Schriener	200.00
8/12/2003	8821	Trei Irwin's Lawn Service	74.00
8/12/2003	8822	US Post office	999.88
8/15/2003	8808	Shane Wohler	44.00
8/15/2003	8823	Postmaster	57.35
8/15/2003	8824	Emergency Vehicle & Parts	28.81
8/15/2003	8825	Verizon	5.20
8/15/2003	8826	Verizon	5.28
8/15/2003	8827	Verizon	48.83
8/15/2003	8828	Suburban Journal	9.59
8/15/2003	8829	Gall's Inc.	999.88
8/30/2003	8809	Shane Wohler	109,028.11
		Ending Balance	

- 4) Old Business: 1) Safe Deposit Box taken care of. 2) Audit started. 3) Soda machine fixed.

New Business:

- 1) Budget Hearing & Assessed Valuation Estimates: Randy Lewis made the motion to set a public hearing 8/26/2003 at 6:00 p.m. To set 2003 tax rate. Roy May seconded. Motion carried 2-0.
- 2) Workers Comp Insurance bid: Discussion made, Tabled till next meeting.
- 3) Maintenance Position: Tabled till next month.
- 4) Staff Reports: none
- 5) Public Comments: none
- 6) Adjournment: Roy May made the motion to adjourn at 6:15 p.m. Motion carried 2-0.

JANUARY-AUGUST 2003

BUILDING PERMITS	\$300.00
IRREGULAR INCOME	3175.50
INTEREST	854.24
LINCOLN CO. TAX RECEIPTS	22636.12
WARREN CO TAX RECEIPTS	277047.61
CHECKING AS OF 1/1/2003	111044.68
TOTAL REVENUES	415058.15

	BUDGETED	SPENT	
ADMINISTRATION:		\$0	\$ 2500.00
ATTORNEY FEE	\$2500.00	0	3500.00
ELECTION COSTS	3500.00	2242.23	2757.77
OFFICE SUPPLIES	5000.00	2242.23	8757.77
TOTAL ADMINISTRATION	11000.00		
INFORMATION TECHNOLOGY	500.00	60.00	440.00
PROFESSIONAL MEMBERSHIPS	2000.00	1661.10	338.90
MEMBERSHIP-CONFERENCE	2000.00	1365.00	635.00
TOTAL MEMBERSHIPS	4000.00	3026.10	973.90
APPARATUS:			
LEASE PURCHASE-9714	34084.00	33987.96	96.04
LEASE PURCHASE-9734	40000.00	37383.65	2616.35
MAINTENANCE	15000.00	5192.59	9807.41
FUEL	6000.00	3613.40	2386.60
TOTAL APPARATUS	95084.00	80177.60	14906.40
SMALL EQUIPMENT	20000.00	21916.10	(1916.10)
SMALL EQUIPMENT REPAIR	2000.00	1113.80	886.20
TOTAL SMALL EQUIPMENT	22000.00	23029.90	(1029.90)
COMMUNICATIONS:			
CELLULAR	2000.00	3569.15	(1569.15)
MOBILE RADIOS	500.00	4841.22	(4341.22)
RADIO REPAIR	2000.00	5921.71	(3921.71)
ALPHA NUMERIC PAGERS	1200.00	841.42	358.58
TOTAL COMMUNICATIONS	5700.00	15173.50	(9473.50)
OPERATIONS:			
DRY HYDRANTS	2500.00	-0-	2500.00
FOOD	500.00	-0-	500.00

HAZ-MAT	2500.00	-0-	2500.00
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTER MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	6500.00	6300.00
STATIONS:			
MAINTENANCE	10000.00	3083.47	6916.53
STATION 1	3000.00	-0-	3000.00
STATION 2	1000.00	-0-	1000.00
STATION 3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1000.00
STATIONS UTILITIES-ELEC.	4000.00	3170.75	829.25
STATIONS-UTILITIES-GAS	4000.00	790.59	3209.41
STATIONS-UTILITIES-PHONE	2300.00	1846.23	453.77
TOTAL STATIONS	26300.00	8891.04	17408.96
INSURANCE:			
AUTOMOTIVE	8500.00	10115.00	(1615.00)
BUILDING	6000.00	7188.00	(1188.00)
HEALTH	4200.00	1738.32	2461.68
LOSAP	18000.00	16724.00	1276.00
WORKERS COMP	5000.00	15743.97	(10743.97)
BONDS	1000.00	50.00	950.00
TOTAL INSURANCE	42700.00	51559.29	(8859.29)
MISCELLANEOUS			
MISC. EXPENSES	2000.00	1191.59	808.41
PETTY CASH	1000.00	-0-	1000.00
TOTAL MISC.	3000.00	1191.59	1808.41
PERSONNEL:			
SALARY	80,740.00	18801.48	61938.52
PAYROLL TAXES	20,352.06	9638.28	10713.78
RETIREMENT BENEFIT	4,470.00	6960.92	(2490.92)
UNIFORM BENEFIT	1000.00	-0-	1000.00
BUNKER GEAR	2500.00	-0-	2500.00
TOTAL PERSONNEL	109,062.06	35400.68	73661.38
FIRE PREVENTION	2500.00	1067.50	1432.50
TRAINING	6500.00	1230.81	5269.19
NEW LAND	-0-	76479.80	(76479.80)
TOTAL INCOME	352,759.07	415,058.15	
TOTAL EXPENSE	341,146.06	306,030.04	
	10,613.01	109,028.11	



## Wright City Fire Protection District

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396 NW 2<sup>nd</sup> Street  
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[www.wrightcityfire.com](http://www.wrightcityfire.com)

### Wright City Fire Protection District Special Board of Directors Meeting Agenda Tuesday 26 August 2003 at 18:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 18:00 in the afternoon of Tuesday 26 August 2003, at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. New Business

#### **New Business**

1. Tax rate hearing and assessed valuation estimates
2. Public Comments (Comments to be limited to three minutes if not an agenda item)
3. Adjournment

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Shane Wohler, Fire Chief

Posted 25 August 2003 17:00 hours



## Wright City Fire Protection District

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396 NW 2<sup>nd</sup> Street  
PO Box 522  
Wright City, MO 63390  
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Wright City Fire Protection District  
Budget workshop Agenda  
Wednesday 03 September 2003 at 13:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 13:00 in the afternoon of Wednesday 03 September 2003, at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this workshop includes:

1. Discuss budget items

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Shane Wohler, Fire Chief

Posted 29 August 2003 20:00 hours



# Wright City Fire Protection District

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

## Wright City Fire Protection District Regular Board of Directors Meeting Agenda [REDACTED] at 15:30 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 15:30 in the afternoon of [REDACTED], at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of 12 August 2003 meeting
4. Approve bills for payment
5. Old business
6. New Business

### **New Business**

1. Worker's compensation insurance
2. Staff Reports
  - A. Responses
  - B. Equipment status
  - C. Training
3. Public Comments (Comments to be limited to three minutes if not 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

---

Shane Wohler, Fire Chief



JANUARY-AUGUST 2003

BUILDING PERMITS	\$300.00
IRREGULAR INCOME	3175.50
INTEREST	854.24
LINCOLN CO. TAX RECEIPTS	22636.12
WARREN CO TAX RECEIPTS	277047.61
CHECKING AS OF 1/1/2003	111044.68
TOTAL REVENUES	415058.15

	BUDGETED	SPENT	
ADMINISTRATION:		\$0	\$ 2500.00
ATTORNEY FEE	\$2500.00	0	3500.00
ELECTION COSTS	3500.00	2242.23	2757.77
OFFICE SUPPLIES	5000.00	2242.23	8757.77
TOTAL ADMINISTRATION	11000.00		
INFORMATION TECHNOLOGY	500.00	60.00	440.00
PROFESSIONAL MEMBERSHIPS	2000.00	1661.10	338.90
MEMBERSHIP-CONFERENCE	2000.00	1365.00	635.00
TOTAL MEMBERSHIPS	4000.00	3026.10	973.90
APPARATUS:			
LEASE PURCHASE-9714	34084.00	33987.96	96.04
LEASE PURCHASE-9734	40000.00	37383.65	2616.35
MAINTENANCE	15000.00	5192.59	9807.41
FUEL	6000.00	3613.40	2386.60
TOTAL APPARATUS	95084.00	80177.60	14906.40
SMALL EQUIPMENT	20000.00	21916.10	(1916.10)
SMALL EQUIPMENT REPAIR	2000.00	1113.80	886.20
TOTAL SMALL EQUIPMENT	22000.00	23029.90	(1029.90)
COMMUNICATIONS:			
CELLULAR	2000.00	3569.15	(1569.15)
MOBILE RADIOS	500.00	4841.22	(4341.22)
RADIO REPAIR	2000.00	5921.71	(3921.71)
ALPHA NUMERIC PAGERS	1200.00	841.42	358.58
TOTAL COMMUNICATIONS	5700.00	15173.50	(9473.50)
OPERATIONS:			
DRY HYDRANTS	2500.00	-0-	2500.00
FOOD	500.00	-0-	500.00

HAZ-MAT	2500.00	-0-	2500.00
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTER MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	6500.00	6300.00
STATIONS:			
MAINTENANCE	10000.00	3083.47	6916.53
STATION 1	3000.00	-0-	3000.00
STATION 2	1000.00	-0-	1000.00
STATION 3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1000.00
STATIONS UTILITIES-ELEC.	4000.00	3170.75	829.25
STATIONS-UTILITIES-GAS	4000.00	790.59	3209.41
STATIONS-UTILITIES-PHONE	2300.00	1846.23	453.77
TOTAL STATIONS	26300.00	8891.04	17408.96
INSURANCE:			
AUTOMOTIVE	8500.00	10115.00	(1615.00)
BUILDING	6000.00	7188.00	(1188.00)
HEALTH	4200.00	1738.32	2461.68
LOSAP	18000.00	16724.00	1276.00
WORKERS COMP	5000.00	15743.97	(10743.97)
BONDS	1000.00	50.00	950.00
TOTAL INSURANCE	42700.00	51559.29	(8859.29)
MISCELLANEOUS			
MISC. EXPENSES	2000.00	1191.59	808.41
PETTY CASH	1000.00	-0-	1000.00
TOTAL MISC.	3000.00	1191.59	1808.41
PERSONNEL:			
SALARY	80,740.00	18801.48	61938.52
PAYROLL TAXES	20,352.06	9638.28	10713.78
RETIREMENT BENEFIT	4,470.00	6960.92	(2490.92)
UNIFORM BENEFIT	1000.00	-0-	1000.00
BUNKER GEAR	2500.00	-0-	2500.00
TOTAL PERSONNEL	109,062.06	35400.68	73661.38
FIRE PREVENTION	2500.00	1067.50	1432.50
TRAINING	6500.00	1230.81	5269.19
NEW LAND	-0-	76479.80	(76479.80)
TOTAL INCOME	352,759.07	415,058.15	
TOTAL EXPENSE	341,146.06	306,030.04	
	10,613.01	109,028.11	



# Wright City Fire Protection District

396 West North 2<sup>nd</sup> Street  
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www.wrightcityfire.com

The September 9, 2003 meeting of the Wright City Fire Protection District was called to order at 3:50 p.m. Board Members Todd VanZuyen and Roy May were in attendance. Randy Lewis was absent. Others attending Scott Determann, Mike Robinett, Keith Thompson, John Lacallaide, Debbie Schriener and Shane Wohler.

- 1) Approve Agenda: Todd VanZuyen made the motion to approve agenda as corrected. Roy May seconded.

- 2) Approve Minutes of 8/15/2003. Todd VanZuyen made the motion to approve minutes of 8/15/2003.

- 3) Beginning Balance & Revenues Received:
 

Beginning Balance		\$109,028.11
8/19/2003	Warren Co Tax Revenues	3153.04
9/1/2003	Interest	27.12

 Todd VanZuyen made the motion to approve bills for payment. Roy May seconded. Motion carried 2-0.

9/9/2003	8830	Emergency Vehicle	28.25
9/9/2003	8831	Deluxe Business Checks	111.47
9/9/2003	8832	Towers Fire Apparatus	50.57
9/9/2003	8833	Arch Wireless	105.43
9/9/2003	8834	CeeKay Supply	34.39
9/9/2003	8835	Rescue Repair	1073.10
9/9/2003	8836	TCB Auto	260.00
9/9/2003	8837	Walmart Community	265.16
9/9/2003	8838	Leo M Ellebracht	3181.13
9/9/2003	8839	Mid American Specialty	120.17
9/9/2003	8840	St Louis Electronics	46.50
9/9/2003	8841	Warren Co Ambulance	90.00
9/9/2003	8842	Leo M Ellebracht	15.00
9/9/2003	8843	United Healthcare	217.29
9/9/2003	8844	Nextel	318.01
9/9/2003	8845	CREC	58.89
9/9/2003	8846	Ameren UE	227.35
9/9/2003	8847	Mid American Spec.	181.42
9/9/2003	8848	Mid Amercian Spec.	151.51
9/9/2003	8849	Washington Lumber	673.38
9/9/2003	8850	Farmers and Merchants	948.92
9/9/2003	8851	Wright City Water	17.90
9/9/2003	8852	Christain Disposal	39.95
9/9/2003	8853	NAPA	30.25
9/9/2003	8854	CREC	21.00
9/9/2003	8855	Century Tel	152.39
9/9/2003	8856	Sam's Club	90.00
9/9/2003	8859	Mo Agency of Surplus Property	608.25
9/9/2003	8860	Keith Thompson	30.00
9/9/2003	8861	John K Lacaillade	14.06
9/9/2003	8862	Shane Wohler	267.66
9/9/2003	8863	Public Safety Center	232.66
9/9/2003	8864	Marshall Wireless	26.95
9/9/2003	8865	John K Lacaillade	624.45
9/9/2003	8866	Debbie Schriener	264.27
9/15/2003	8857	Shane Wohler	999.88

9/30/2003	8858	Shane Wohler	999.88
9/9/2003	8867	St Charles Co Haz-Mat	2666.67
9/10/2003	8868	AETNA	865.66
Ending Balance			96,098.45

- 4) Old Business: 1) Safe Deposit Box is fixed-Roy May has 2 keys. Todd VanZuyen made a motion to buy a small safe to keep at the firehouse. Roy May seconded. Vote: Todd-I, Roy-I. 2) Soda Machine at station 1 is fixed. 3) Audit-Alex Luongo from Innsbrook finished audit and gave us some information on different procedures. 4) Todd VanZuyen made the motion to approve to the Auxiliary up to \$1500 for the end of the year awards ceremony. Vote: Todd-I, Roy-I.
  - 5) New Business: 1) Workers Comp Insurance: Todd VanZuyen made the motion to postpone till December 2003 meeting. Roy May seconded. Todd VanZuyen made the motion to amend workers comp insurance till November 2003. Roy May seconded. Vote Roy-I, Todd-I. 2) 5 person board: Todd VanZuyen made the motion to put a 5 person board on April 2004 ballot. Roy May seconded. Vote: Todd-yes, Roy-yes. 3) Board meeting time change: Todd VanZuyen made the motion to change board meeting time to 5:00 p.m. 2 nd Tuesday of the month. Vote: Todd-yes, Roy-yes. 4) Todd VanZuyen made the motion to explore getting a work station for board assistant. Roy May seconded. Vote: Todd-yes, Roy-yes.
  - 6) Staff Report: a) Responses 295 calls YTD B) Equipment Status: 9734 messed up. New radios are going in trucks at the time. Rescue airbags are 20 years old. Checking into buying new airbags. Rescue Jaw tool fixed, researching on buying a new one.
  - 7) Public Comment: Keith Thompson said the district needs to set leadership from the board.
- Closed Session: In accordance with the provisions of Section 610.021.1 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 5:23 p.m. Roll Call vote; Roy-yes, Todd-yes.
- Open Session: Roy May made the motion to go into open session at 6:40 p.m. Roll Call Vote: Roy-yes, Todd-yes.
- 1) Adjournment: Roy May made the motion to adjourn at 6:42 p.m. Todd VanZuyen seconded. Vote: Roy-yes, Todd-yes.



# Wright City Fire Protection District

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

## Wright City Fire Protection District Regular Board of Directors Meeting Agenda [REDACTED] at 17:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 17:00 in the afternoon of [REDACTED], at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of 9 September 2003 meeting
4. Approve bills for payment
5. Old business
6. New Business

### New Business

1. Station 2 Grounds maintenance and improvements
2. Rescue Tool
3. Staff Reports
  - A. Responses
  - B. Equipment status
  - C. Training
4. Public Comments (Comments to be limited to three minutes if not 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

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Shane Wohler, 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

The October 14, 2003 meeting of the Wright City Fire Protection District was called to order at 5:00 p.m. District Members: Todd VanZuyen, Randy Lewis, and Roy May were in attendance. Others attending: Bob Mallery, Mike Robinett, John Lacaillade, Chad Hemmelgarn, Shane Wohler, and Debbie Schriener.

- 1) Approve Agenda: Todd VanZuyen made a motion to approve the 10/14/2003 agenda as amended. Motion carried 3-0.
- 2) Approve Minutes of 9/9/2003: Roy May made the motion to approve minutes of 9/9/2003. Motion carried 3-0.

3) Beginning Balance and Revenues received:		96,098.45
Beginning Balance		22.07
10/1/2003 Interest		42.34
4/7/2003 Lincoln Co Treasurer		3681.40
5/14/2003 Warren Co Treasurer		1817.46
9/17/2003 Warren Co Treasurer		1359.23
10/14/2003 Warren Co Treasurer		234.00
10/15/2003 Cancel check #7025 written 9/10/2001		

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

9/24/2003	8921	Quickbooks	169.00
10/14/2003	8869	Mid Amercian Specialties	257.51
10/14/2003	8870	Leo M Ellebracht	200.50
10/14/2003	8871	Arch Wireless	103.87
10/14/2003	8872	Mech Electronics	18.40
10/14/2003	8873	Emergency Vehicle Parts	43.35
10/14/2003	8874	Verizon	5.43
10/14/2003	8875	Verizon	5.07
10/14/2003	8876	Verizon	29.72
10/14/2003	8877	Mech Electronics	80.50
10/14/2003	8878	Trei Irwin's Lawn Service	150.00
10/14/2003	8879	Mid Amercian Specialties	354.05
10/14/2003	8880	Mid Amercian Specialties	256.40
10/14/2003	8881	MFA OIL Co	597.09
10/14/2003	8882	University of Missouri	250.00
10/14/2003	8883	Walmart	220.36
10/14/2003	8884	Banner Fire Equipment	28.89
10/14/2003	8885	Ameren UE	209.40
10/14/2003	8886	Banner Fire Equipment	1430.17
10/14/2003	8887	CREC	63.63
10/14/2003	8888	Nextel	316.76
10/14/2003	8889	Petty Cash	500.00
10/14/2003	8890	Baragiola Hardware	29.82
10/14/2003	8891	Washington Lumber	61.44
10/14/2003	8892	Farmers and Merchants Bank	1018.48
10/14/2003	8893	Century Tel	154.37
10/14/2003	8894	Wright City Water	16.08
10/14/2003	8895	Mech Electronics	243.20
10/14/2003	8896	Christain Disposal West	39.95
10/14/2003	8897	NAPA	154.89
10/14/2003	8898	CREC	43.00
10/14/2003	8899	RDJ Specialies Inc.	436.83
10/14/2003	8900	Tan-Tar-A	247.20

10/14/2003	8901	Mo Dept of Revenue	304.00
10/14/2003	8902	Division of Employment Security	41.66
10/14/2003	8903	Void	
10/14/2003	8904	MFA Oil Co	425.15
10/14/2003	8905	NFFPA	135.00
10/15/2003	8906	Shane Wohler	999.88
10/30/2003	8907	Shane Wohler	999.88
10/14/2003	8908	AETNA	865.66
10/14/2003	8909	TRei Irwin's Lawn Service	200.00
10/14/2003	8910	Mech Electronics	9.60
10/14/2003	8911	St Louis Electronics	228.50
10/14/2003	8912	United Healthcare	217.29
10/14/2003	8913	Burns Recovered Support	75.00
10/14/2003	8914	Todd VanZuyen	64.00
10/14/2003	8915	Verizon	26.05
10/14/2003	8916	Verizon	10.18
10/14/2003	8917	Verizon	5.40
10/14/2003	8918	Debra Schriener	280.90
10/14/2003	8919	John Lacaillade	992.57
10/14/2003	8920	Shane Wohler	379.98
10/14/2003	8922	Cuivre River Propane	682.76
10/14/2003	8923	FedSource	164.94
10/14/2003	8924	Keith Thompson	30.00
10/15/2003	8926	Bob Mallery	95.00
10/15/2003	8927	void	
Ending Balance			88264.12

- 4) Old Business: 1) Safe-Todd VanZuyen made the motion to spend \$300 for safe. Motion carried 3-0. 2) Randy Lewis made the motion to amend motion made at 9/9/2003 board meeting to increase board members from 3 to 5 members.

#### New Business:

- 1) Station 2 grounds maintenance & improvements: Todd VanZuyen made the motion to get some crack sealer for asphalt and to do some improvement at station 2. Motion carried 3-0.
- 2) Rescue Tools- A) Randy Lewis made the motion to buy the Hertz rescue tool demo for appx. \$19,000. ToddVanZuyen seconded. Motion carried 3-0. B) Todd VanZuyen made the motion to purchase Brigs-Stratton Generator for \$1500.00 Motion carried 3-0.
- 3) Codes: Shane will talk to Innsbrook and Warren Co about building permits and codes.
- 4) Staff reports:
- Responses: 335 calls YTD
  - Equipment Status: 1) 9734 awaiting some parts, still in service. 2) 9728 Todd VanZuyen made the motion to put 9728 up for sale. Motion carried 3-0. We have the right to accept and refuse all bids.
  - Training: Better attendance. Having training twice a month.
- 5) Public Comment: none
- 6) Closed session: In accordance with the provisions of Section 61-.021 to 610-021-18 of the Revised Statutes of Missouri the Wright City Fire Protection District will meet in closed session for the purpose of hiring, firing, or promotions of personnel. Roy May made the motion to go into closed session at 6:20 p.m. Roll Call Vote: Randy-yes, Roy-yes, Todd-yes
- 7) Open Session: At 7:15 p.m. Roy May made the motion to come out of closed session: Roll Call Vote: Randy-yes, Roy-yes, Todd-yes.
- 8) Adjournment: At 7:16 p.m. Roy May made the motion to adjourn. Motion carried 3-0.





October  
~~SEPTEMBER~~ 2003

INCOME		3409.50	
IRREGULAR INCOME		903.43	
INTEREST INCOME	2500.00		
TAX RECEIPTS-LINCOLN	21565.75	22678.46	
TAX RECEIPTS-WARREN	277693.32	287,058.74	
CHECKING	50000.00	111044.68	
BUILDING PERMITS		300.00	
TOTAL INCOME	351759.07	425,394.81	

EXPENSES		BUDGETED	SPENT	
ADMINISTRATION				2500.00
ATTORNEY FEE	2500.00	-0-		3500.00
ELECTION COSTS	3500.00	-0-		1842.38
OFFICE SUPPLIES	5000.00	3157.62		7842.38
TOTAL ADMINISTRATION	11000.00	3157.62		
INFORMATION TECH	500.00	60.00		440.00
PROFESSIONAL DEVELOPMENT				
MEMBER (ALL OTHER)	2000.00	1661.10		338.90
MEMBER (CONFERENCE)	2000.00	1500.00		500.00
TOTAL MEMBERSHIPS	4000.00	3161.10		838.90
APPARATUS				96.04
LEASE PURCHASE 9714	34084.00	33987.96		2616.35
LEASE PURCHASE 9734	40000.00	37383.65		7513.38
MAINTENANCE	15000.00	7486.62		1364.36
FUEL	6000.00	4635.64		11590.13
TOTAL APPARATUS	95084.00	83493.87		
SMALL EQUIPMENT	20000.00	23188.86		(3188.86)
SMALL EQUIPMENT RE	2000.00	2186.90		(186.90)
TOTAL SMALL EQUIP	22000.00	25375.76		(3375.76)
COMMUNICATIONS				(2203.92)
CELLULAR	2000.00	4203.92		(4341.22)
MOBILE RADIOS	500.00	4841.22		(4575.36)
RADIO REPAIR	2000.00	6575.36		149.28
PAGERS	1200.00	1050.72		(10971.22)
TOTAL COMMUNICATIONS	5700.00	16671.22		
OPERATIONS				2500.00
DRY HYDRANTS	2500.00	-0-		500.00
FOOD	500.00	-0-		

HAZ-MAT	2500.00	2667.67	(166.67)
WATER RESCUE	800.00	-0-	800.00
FIREFIGHERS MAIN.	6500.00	9166.67	3633.33
TOTAL OPERATIONS	12800.00		
STATIONS	10000.00	4779.61	5220.39
MAINTENANCE	3000.00	-0-	3000.00
STATION 1	1000.00	-0-	1000.00
STATION 2	1000.00	-0-	1000.00
STATION 3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	1000.00
UTILITIES-ELECTRIC	4000.00	3794.02	205.98
UTILITIES-GAS	4000.00	1473.35	2526.65
UTILITIES-PHONE	2300.00	2234.84	65.16
TOTAL STATIONS	26300.00	12281.82	14018.18
INSURANCE	8500.00	10115.00	(1615.00)
AUTO	6000.00	7188.00	(1188.00)
BUILDING	4200.00	2172.90	2072.10
HEALTH	18000.00	16724.00	1276.00
LOSAP	5000.00	15743.97	(10743.97)
WORKERS COMP	1000.00	50.00	950.00
BONDS	42700.00	51993.87	(9293.87)
MISC EXPENSES	2000.00	1191.59	808.41
PRTY CASH	1000.00	500.00	500.00
TOTAL MISC	3000.00	1691.59	1308.41
PERSONNEL	80740.00	24963.19	55776.81
SALARIES	20352.06	11951.34	8400.72
PAYROLL TAXES	4470.00	8692.24	(4222.24)
RETIREMENT	1000.00	-0-	1000.00
UNIFORM	2500.00	3181.13	(681.13)
BUNKER GEAR	109062.06	48787.90	60274.16
TOTAL PERSONNEL	2500.00	2964.39	(464.39)
FIRE PREVENTION	6500.00	1823.01	4676.99
TRAINING	341146.06	76479.80	(76479.80)
New Land			
TOTAL EXPENSES	351,759.07	337108.62	
TOTAL INCOME	341,146.06	425394.81	
TOTAL EXPENSES	341,146.06	337108.62	

DIFFERENCE

10,613.01

88286.19



# Wright City Fire Protection District

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

Wright City Fire Protection District  
Regular Board of Directors Meeting Agenda One  
at 17:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 17:00 in the afternoon of [redacted] at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda of 14 October 2003 meeting
3. Approve minutes for payment
4. Approve bills for payment
5. Old business
6. New Business

## New Business

- 1.
- 2.
3. Staff Reports

- A. Responses
- B. Equipment status
- C. Training

4. Public Comments (Comments to be limited to three minutes if not 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

Shane Wohler, 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

The November 11, 2003 meeting of the Wright City Fire Protection District was called to order at 5:00 p.m. Board Members: Randy Lewis, Todd VanZuyen, and Roy May were in attendance. Others attending: Shane Wohler, Debbie Schriener, John Lacaillade, Don Priest, Chad Hemmelgarn, Mike Robinett, and Chris Blevins.

- 1) Approve Agenda: Todd VanZuyen made the motion to approve agenda as amended. Motion carried 3-0.
- 2) Approve minutes of 10/14/2003 meeting. Todd VanZuyen made the motion to approve minutes as presented.

3) Beginning Balance and Revenues Received:		88264.12	
Beginning Balance		308.71	
10/16/2003	Lincoln Co Treasurer	26.31	
11/02/2003	Interest	101.59	
11/06/2003	Immanuel Ucc Women's Fellowship	313.40	
11/12/2003	Lincoln Co Treasurer		
Todd VanZuyen made the motion to approve the following bills for payment. Motion carried 3-0			
10/17/2003	8925 Leslie Willoughby	1500.00	
11/11/2003	8928 Rescue Repair	480.20	
11/11/2003	8929 Century Tel	99.82	
11/11/2003	8930 Emergency Vehicle Parts	250.60	40.21
11/11/2003	8931 Wal-Mart		
11/11/2003	8932 United Healthcare	542.16	
11/11/2003	8933 Debbie Schriener	6.05	
11/11/2003	8934 Ameren UE	168.71	
11/11/2003	8935 CREC	52.00	
11/11/2003	8936 Arch Wireless	103.87	
11/11/2003	8937 Wright City Water	25.04	
11/11/2003	8938 Baragiola Hardware	23.33	45.00
11/11/2003	8939 Mech Electronics		
11/11/2003	8940 Nextel	320.49	
11/11/2003	8941 Towers Fire Apparatus	10102.00	
11/11/2003	8942 Washington Lumber	27.35	
11/11/2003	8943 Emergency Vehicle Parts	18.80	
11/11/2003	8944 NAPA	152.47	
11/11/2003	8945 Christian Brothers	39.95	
11/11/2003	8946 Wilcoxon Office Supply	172.02	
11/11/2003	8947 Void	-0-	
11/11/2003	8948 CREC	26.00	
11/11/2003	8949 Farmers and Merchants	1139.97	
11/11/2003	8950 AETNA	865.66	
11/11/2003	8951 US Post office	37.00	
11/11/2003	8952 Public Safety Center	151.72	
11/11/2003	8953 John Lacaillade	651.77	
11/11/2003	8954 Debbie Schriener	206.10	
11/11/2003	8957 MFA Oil	487.76	
11/11/2003	8958 Custom Graphics	64.00	
11/11/2003	8959 Licari Auto Body Supply	412.27	
11/11/2003	8960 Leo M Ellebracht	245.46	
11/15/2003	8955 Shane Wohler	999.88	
11/30/2003	8956 Shane Wohler	999.88	
Ending Balance			68,578.66

4) Old Business: Procedure of selling brush truck. Advertisement will be put in both county legal papers. It will be advertised as a non licensed vehicle. Todd VanZuyen made the motion to have sealed bids received at the fire house by 5:00 p.m 12/10/2003

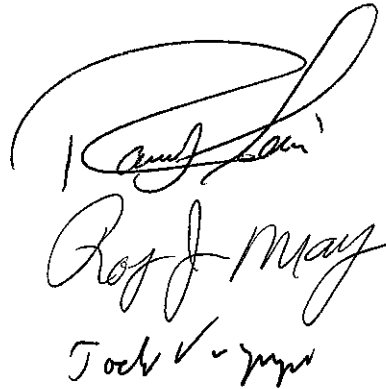
- 5) New Business:
- 1) Meeting Time change: Todd VanZuyen made the motion to change the normal board meeting time to the second Thursday of the month 3:00 p.m.
  - 2) New Accounts: Todd VanZuyen made the motion to open 3 new accounts at Farmers and Merchants Bank in January: Payroll Account, Matching Funds Account, and Capital Purchase account. Motion carried 3-0.
  - 3) Budget: Todd VanZuyen made the motion to approve 2—4 Budget as presented. Motion carried 3-0.
  - 4) Access to Station 3: The District will give Arlene Meyer the combition to Station 3 the open up on election days.
  - 5) LOSAP: Roy May would like to read LOSAP policy. Postponed till new meeting.
  - 6) Staff Meeting: A) Responses 352 calls YTD. B) Equipment Status: 9734 still at Banner getting worked on. C) Training: FF1 & II will be up and running in January.

6) Public Comments: Chad Hemmelgarn asked about matching funds.

Closed Session: In accordance with the provision of Section 610.021.1 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. Randy Lewis made the motion to go into closed session at 6:00 p.m. Todd VanZuyen seconded. Roll Call Vote: Randy-yes, Roy-yes, Todd-yes.

At 6:30 p.m. Todd VanZuyen made the motion to go into open session. Roll Call Randy-yes, Roy-yes, Todd-yes.

- 1) Todd VanZuyen made the motion to advertise for Chief level position.
- 2) Todd VanZuyen made the motion to adjourn at 6: 35 p.m. Motion carried 3-0.



Randy Lewis  
Roy J. May  
Todd VanZuyen

NOVEMBER 2003

INCOME		3511.09
IRREGULAR INCOME		929.74
INTEREST INCOME	2500.00	23300.57
TAX RECEIPTS-LINCOLN	21565.75	287,058.74
TAX RECEIPTS-WARREN	277693.32	111044.68
CHECKING	50000.00	300.00
BUILDING PERMITS		426,144.82
TOTAL INCOME	351759.07	

EXPENSES	BUDGETED	SPENT	
ADMINISTRATION			2500.00
ATTORNEY FEE	2500.00	-0-	3500.00
ELECTION COSTS	3500.00	-0-	1633.36
OFFICE SUPPLIES	5000.00	3366.64	7633.36
TOTAL ADMINISTRATION	11000.00	3366.64	
INFORMATION TECH	500.00	60.00	440.00

PROFESSIONAL DEVELOPMENT			
MEMBER (ALL OTHER)	2000.00	1661.10	338.90
MEMBER (CONFERENCE)	2000.00	1500.00	500.00
TOTAL MEMBERSHIPS	4000.00	3161.10	838.90

APPARATUS			96.04
LEASE PURCHASE 9714	34084.00	33987.96	2616.35
LEASE PURCHASE 9734	40000.00	37383.65	6679.24
MAINTENANCE	15000.00	8320.76	876.60
FUEL	6000.00	5123.40	10268.23
TOTAL APPARATUS	95084.00	84815.77	

SMALL EQUIPMENT	20000.00	35188.04	(15188.04)
SMALL EQUIPMENT RE	2000.00	2667.10	(667.10)
TOTAL SMALL EQUIP	22000.00	37855.14	(15855.14)

COMMUNICATIONS			(2524.41)
CELLULAR	2000.00	4524.41	(4341.22)
MOBILE RADIOS	500.00	4841.22	(4620.36)
RADIO REPAIR	2000.00	6620.36	45.41
PAGERS	1200.00	1154.59	(11440.58)
TOTAL COMMUNICATION	5700.00	17140.58	

OPERATIONS			2500.00
DRY HYDRANTS	2500.00	-0-	500.00
FOOD	500.00	-0-	

HAZ-MAT	2500.00	2667.67	(166.67)
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTERS MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	9166.67	3633.33
STATIONS		4935.49	5064.51
MAINTENANCE	10000.00	-0-	3000.00
STATION 1	3000.00	-0-	1000.00
STATION 2	1000.00	-0-	1000.00
STATION 3	1000.00	-0-	1000.00
STATION 4	1000.00	-0-	( 40.73)
UTILITIES-ELECTRIC	4000.00	4040.73	2526.65
UTILITIES-GAS	4000.00	1473.35	65.16
UTILITIES-PHONE	2300.00	2234.84	13515.77
TOTAL STATIONS	26300.00	12784.23	
INSURANCE		10115.00	(1615.00)
AUTO	8500.00	7188.00	(1188.00)
BUILDING	6000.00	2715.06	1484.94
HEALTH	4200.00	16724.00	1276.00
LOSAP	18000.00	15743.97	(10743.97)
WORKERS COMP	5000.00	50.00	950.00
BONDS	1000.00	52536.03	(9836.03)
TOTAL INSURANCE	42700.00		
MISC EXPENSES	2000.00	1261.64	738.36
PETTY CASH	1000.00	500.00	500.00
TOTAL MISC	3000.00	1761.64	1238.36
PERSONNEL		27820.82	52919.18
SALARIES	80740.00	13091.31	7260.75
PAYROLL TAXES	20352.06	9557.90	(5087.90)
RETIREMENT	4470.00	-0-	1000.00
UNIFORM	1000.00	3181.13	( 681.13)
BUNKER GEAR	2500.00	53651.16	55410.84
TOTAL PERSONNEL	109062.06		
FIRE PREVENTION	2500.00	2964.39	(464.39)
TRAINING	6500.00	1823.01	4676.99
New Land		76479.80	(76479.80)
TOTAL Income	351,759.07	426,144.82	
TOTAL EXPENSES	341,146.06	357,566.16	
DIFFERENCE	10,613.01	68,578.66	



The 11 December 2003 meeting of the Wright City Fire Protection District was called to order at 15:01 by President Randy Lewis with the following members present, Randy Lewis, Roy May, and Todd VanZuyen. Motion was made by Director May to approve the agenda seconded by Director VanZuyen. Motion made to approve the minutes by Director VanZuyen seconded by Director May. Motion made to approve the bills for payment, motion made by Director May seconded by Director VanZuyen.

Director May is looking into the LOSAP and whether to keep the program in effect or to drop from the program.

#### Board Comments

Director VanZuyen: Purchase of air bag kit to replace/supplement our existing set.

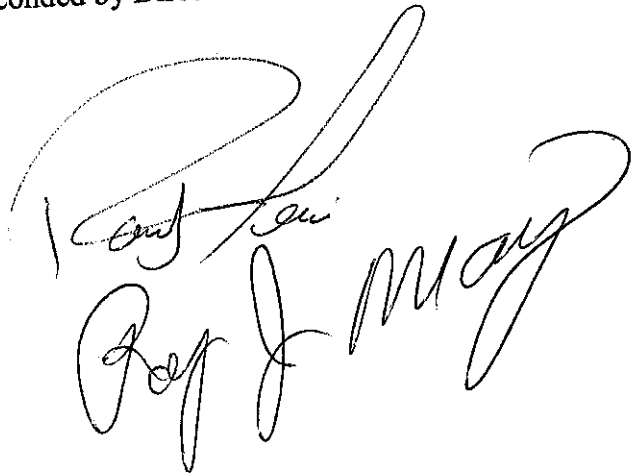
Director May: Bank accounts, set up different accounts after the arrival of 2004 funds.

Director Lewis: Nextels, all non-chief Nextels need to stay at the station unless the Nextel is needed for official business.

Motion made to go to closed session by Director May, seconded by Director VanZuyen. Closed session entered at 15:40, role call vote was unanimous.

Closed session was exited at 16:10, motion made by Director VanZuyen and seconded by director May to hire Dennis Wojiechowicz as Chief and move Shane Wohler to assistant chief.

Motion made to adjourn by Director VanZuyen and seconded by Director Lewis, meeting adjourned at 16:20



Two handwritten signatures are present at the bottom right of the page. The top signature is for Randy Lewis, and the bottom signature is for Roy J. May.

On 18 December 2003 a special meeting of the Wright City Fire Protection District was called to order by President Randy Lewis by telephone contact with Director May present and Director VanZuyen absent. Others in attendance were Chief Wojiechowicz and Asst Chief Wohler present. Motion made to approve the agenda was made by Director May and seconded by director Lewis.

Sealed bids for the sale of the 1972 Blazer were opened, of the 5 bids received the successful bidder was Jeff Liermann with a bid of 1576.00. Mr. Liermann was contacted and stated that he would pick up the vehicle on Friday 19 December 2003.

Wright City Fire Auxiliary requested to be on the agenda but no representative was present to represent the organization.

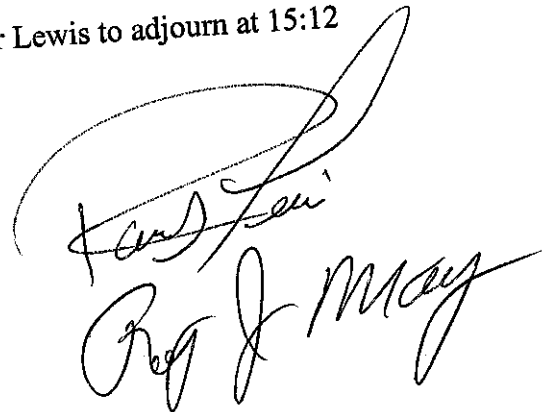
Fire Fighter Re-imbusement, and the following letter to be included into the minutes.

*"Reference is made to my conversation with Mrs. Debbie Lewis, Manager of Missouri Auditing Commission, November 12, 2003 on the matter of past practices of distribution of monies to the Firefighter's Association.*

*It is now known and understood that before any money is distributed to the Firefighter's Association or any other person/association we will have proof of expense prior to distribution. This could be a bill, receipt, or contract.*

*All further matters will be handled by Alice Fast, 573.751.4824 ( phone number (573) 751-4824 ). Ms. Fast handles the fire districts in the St. Louis area."*

Motion made by Director May and seconded by Director Lewis to adjourn at 15:12



Two handwritten signatures are present. The top signature is 'Randy Lewis' and the bottom signature is 'Reg J. May'. Both are written in cursive ink.

# Fax

**To:** Marthasville Record                      **From:** Shane

**Fax:** \_\_\_\_\_                                      **Pages:** 1 plus cover

**Phone:** \_\_\_\_\_                                **Date:** 12/8/2003

**Re:** Election notice                              **CC:**

**Urgent**       **For Review**       **Please Comment**       **Please Reply**       **Please Recycle**

● **Comments:**

---

8 December 2003

Please a standard political ad in the next edition of the Record. The particulars are as follows; it is a six year term for board of director member, filing between 16 December 2003 and 20 January 2004, the election will be 6 April 2004. Filing to be done at Wright City Fire Protection District Station 1 at 396 West North Second Street.

Thanks,  
Shane



## Wright City Fire Protection District

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

### Wright City Fire Protection District Regular Board of Directors Meeting Agenda [REDACTED] at 15:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 17:00 in the afternoon of [REDACTED], at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of 11 November 2003 meeting
4. Approve bills for payment
5. Old business
6. New Business

#### New Business

1. Applications for Chief level position
- 2.
3. Staff Reports
  - A. Responses
  - B. Equipment status
  - C. Training
4. Public Comments (Comments to be limited to three minutes if not 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

\_\_\_\_\_  
Shane Wohler, Fire Chief

## QDATA

Register: General Operating

From 12/01/2003 through 12/31/2003

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
							10.00	70,464.59
12/02/2003		american family fire r...	-split-	Deposit			10.00	70,474.59
12/02/2003		state farm fire and ca...	fire report				30.00	70,504.59
12/02/2003		Ivie League Homes	building Permit				30.00	70,534.59
12/02/2003		Greater Missouri Bui...	Building Permits				60.00	70,594.59
12/02/2003		Greater Missouri Bui...	Building Permits				30.00	70,624.59
12/02/2003		Ivie League Homes	building Permit				60.00	70,684.59
12/02/2003		RBH Inc	building Permit				60.00	70,744.59
12/02/2003		Jerry D Regeon	building Permit				30.00	70,774.59
12/02/2003		Haupt Homes	building Permit				30.00	70,804.59
12/02/2003		Greater Missouri Bui...	building Permit				30.00	70,834.59
12/02/2003		Haupt Homes	building Permit				30.00	70,864.59
12/02/2003		Ivie League Homes	building Permit				30.00	70,894.59
12/02/2003		Ivie League Homes	building Permit				10.00	70,904.59
12/02/2003		american family fire r...	fire report				10.00	70,914.59
12/02/2003		Metropolitan Reporti...	fire report				10.00	70,924.59
12/02/2003		Progressive	fire report				30.00	70,954.59
12/02/2003		Titan Homes	building Permit				30.00	70,984.59
12/02/2003		Titan Homes	building Permit				30.00	71,014.59
12/02/2003		RBH Inc	building Permit				30.00	71,044.59
12/02/2003		RBH Inc	building Permit				30.00	71,074.59
12/02/2003		Cash	building Permit				30.00	71,104.59
12/02/2003		Donald Windsor Sr	building Permit				90.00	71,194.59
12/02/2003		Ivie League Homes	building Permit				30.00	71,224.59
12/02/2003		Ivie League Homes	building Permit				60.00	71,284.59
12/02/2003		RBH Inc	building Permit				60.00	71,344.59
12/02/2003		Titan Homes	building Permit				30.00	71,374.59
12/02/2003		RBH Inc	building Permit				30.00	71,404.59
12/02/2003		Haupt Homes	building Permit				90.00	71,494.59
12/02/2003		RBH Inc	building Permit				30.00	71,524.59
12/02/2003		Kim Fast	building Permit				30.00	71,554.59
12/02/2003		Titan Homes	building Permit				30.00	71,584.59
12/02/2003		Haupt Homes	building Permit				30.00	71,614.59
12/02/2003		Titan Homes	building Permit				90.00	71,704.59
12/02/2003		Greater Missouri Bui...	building Permit				30.00	71,734.59
12/02/2003		Haupt Homes	building Permit				120.00	71,854.59
12/02/2003		RBH Inc	building Permit				150.00	72,004.59
12/02/2003		Ivie League Homes	building Permit				60.00	72,064.59
12/02/2003		MORGAN DEVELO...	building Permit				120.00	72,184.59
12/02/2003		Greater Missouri Bui...	building Permit				30.00	72,214.59
12/02/2003		Ivie League Homes	building Permit					

## QDATA

Register: General Operating

From 12/01/2003 through 12/31/2003

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
							60.00	72,274.59
12/02/2003		RBH Inc	building Permit				30.00	72,304.59
12/02/2003		Haupt Homes	building Permit				30.00	72,334.59
12/02/2003		Ivie League Homes	building Permit				30.00	72,364.59
12/02/2003		Titan Homes	building Permit				60.00	72,424.59
12/02/2003		Ameriwest Inc	building Permit				60.00	72,484.59
12/02/2003		RBH Inc	building Permit				30.00	72,514.59
12/02/2003		Titan Homes	building Permit					72,460.80
12/11/2003	8961	united healthcare of t...	Insurance:Health	757313	53.79			72,272.66
12/11/2003	8962	WalMart	STATIONS:Supplies	6032-2020-004...	188.14			72,202.66
12/11/2003	8963	Emergency Vehicle P...	APPARATUS:Mainten...	12396	70.00			72,097.23
12/11/2003	8964	Arch Wireless	PREVENTION	3234838-5	105.43			72,052.23
12/11/2003	8965	Missouri Agency for ...	SMALL EQUIPMENT	06505	45.00			72,019.75
12/11/2003	8966	Verizon	STATIONS:Utilities-P...	61y314423207...	32.48			72,009.05
12/11/2003	8967	Verizon	STATIONS:Utilities-P...	61y314423207...	10.70			72,000.90
12/11/2003	8968	Verizon	STATIONS:Utilities-P...	61y314423207...	8.15			71,852.24
12/11/2003	8969	Century Tel	STATIONS:Utilities-P...	004-016-9736	148.66			71,652.24
12/11/2003	8970	Trei Irwin's Lawn Se...	STATIONS:Maintenance	588	200.00			71,622.32
12/11/2003	8971	Leon Uniform	PERSONNEL:Uniform	71621	29.92			71,290.02
12/11/2003	8972	Battalion Three Fire ...	SMALL EQUIPMENT	33712	332.30			71,020.02
12/11/2003	8973	Ameren U.E.	STATIONS:Utilities-E...	74642-06110	270.00			70,984.53
12/11/2003	8974	Public Safety Center,...	SMALL EQUIPMENT	35041 IN	35.49			66,079.11
12/11/2003	8975	Banner Fire Equipem...	APPARATUS		4,905.42			66,060.51
12/11/2003	8976	Suburban Journal	Misc		18.60			66,001.01
12/11/2003	8977	MFA Oil CO	Auto:Fuel	084 82632	59.50			65,853.01
12/11/2003	8978	Schuhmacher Fire Eq...	SMALL EQUIPMENT		148.00			65,841.87
12/11/2003	8979	Wright City Water	STATIONS:Utilities-...	2118	11.14			65,783.95
12/11/2003	8980	CREC	STATIONS:Utilities-E...	69947-003	57.92			65,465.67
12/11/2003	8981	NEXTEL	COMMUNICATION:...	823143313-018	318.28			65,429.13
12/11/2003	8982	Lincoln Co Journal	Misc		36.54			64,933.92
12/11/2003	8983	Banner Fire Equipem...	APPARATUS	752550	495.21			64,743.92
12/11/2003	8984	Hart's	Misc		190.00			54,496.92
12/11/2003	8985	Towers Fire Apparatus	APPARATUS		10,247.00			54,049.79
12/11/2003	8986	MFA Oil CO	Auto:Fuel	084 82632	447.13			53,292.19
12/11/2003	8987	John K Lacaille	-split-		757.60			53,036.84
12/11/2003	8988	Economy Grocery	OPERATIONS:Food		255.35			52,171.18
12/11/2003	8989	AETNA	PERSONNEL	vfg 069	865.66			51,371.10
12/11/2003	8990	NAPA	APPARATUS:Mainten...	2262	800.08			51,299.67
12/11/2003	8991	Wilcoxon Office Sup...	ADMINISTRATION:...	Acct# WRCF396	71.43			51,273.67
12/11/2003	8992	CREC	STATIONS:Utilities-E...	69947-003	26.00			51,181.67
12/11/2003	8993	Marthasville Record	Misc		92.00			

## QDATA

Register: General Operating  
 From 12/01/2003 through 12/31/2003  
 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>
					39.95			51,141.72
12/11/2003	8994	Christain Disposal D/...	STATIONS:Maintenance		93.79			51,047.93
12/11/2003	8995	Washington Lumber	STATIONS		90.00			50,957.93
12/11/2003	8996	St Louis Electronics	COMMUNICATION	310328				49,939.75
12/11/2003	8997	Farmers and Mercha...	Payroll Expenses	payroll taxes	1,018.18			49,737.81
12/11/2003	9006	Debra K Schriener	-split-		201.94			47,540.75
12/11/2003	9007	Shane Wohler	-split-		2,197.06			





## Wright City Fire Protection District

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

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### Wright City Fire Protection District Special Board of Directors Meeting Agenda [REDACTED] at 15:00 Station One

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a special meeting at 15:00 in the afternoon of [REDACTED], at Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

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

#### **New Business**

1. Open Bids on 1972 Blazer
2. Fire Department Auxiliary bills
3. Fire Fighter's Association re-imbusement fund
4. Public Comments (Comments to be limited to three minutes if not 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

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Shane Wohler, Assistant Chief

DECEMBER 2003

INCOME		3731.34	
IRREGULAR INCOME		948.12	
INTEREST INCOME	2500.00		
TAX RECEIPTS-LINCOLN	21565.75	27193.92	
TAX RECEIPTS-WARREN	277693.32	329796.05	
CHECKING	50000.00	111044.68	
BUILDING PERMITS		2310.00	
TOTAL INCOME	351759.07	475,024.11	

EXPENSES	BUDGETED	SPENT	
ADMINISTRATION			2500.00
ATTORNEY FEE	2500.00	-0-	3500.00
ELECTION COSTS	3500.00	-0-	(635.13)
OFFICE SUPPLIES	5000.00	5635.13	5364.87
TOTAL ADMINISTRATION	11000.00	5635.13	
INFORMATION TECH	500.00	60.00	440.00
PROFESSIONAL DEVELOPMENT			
MEMBER (ALL OTHER)	2000.00	1661.10	338.90
MEMBER (CONFERENCE)	2000.00	1500.00	500.00
TOTAL MEMBERSHIPS	4000.00	3161.10	838.90
APPARATUS			96.04
LEASE PURCHASE 9714	34084.00	33987.96	2616.35
LEASE PURCHASE 9734	40000.00	37383.65	5254.45
MAINTENANCE	15000.00	9745.55	429.47
FUEL	6000.00	5570.53	8396.31
TOTAL APPARATUS	95084.00	86687.69	
SMALL EQUIPMENT	20000.00	45686.37	(25686.37)
SMALL EQUIPMENT RE	2000.00	2667.10	(667.10)
TOTAL SMALL EQUIP	22000.00	48353.47	(26353.47)
COMMUNICATIONS			(2842.69)
CELLULAR	2000.00	4842.69	(4341.22)
MOBILE RADIOS	500.00	4841.22	(4710.36)
RADIO REPAIR	2000.00	6710.36	( 60.02)
PAGERS	1200.00	1260.02	(11954.29)
TOTAL COMMUNICATION	5700.00	17654.29	
OPERATIONS			2500.00
DRY HYDRANTS	2500.00	-0-	500.00
FOOD	500.00	-0-	

HAZ-MAT	2500.00	2667.67	(166.67)
WATER RESCUE	800.00	-0-	800.00
FIREFIGHTERS MAIN.	6500.00	6500.00	-0-
TOTAL OPERATIONS	12800.00	9166.67	3633.33
STATIONS			
MAINTENANCE	10000.00	5513.51	4486.49
STATION 1	3000.00	-0-	3000.00
STATION2	1000.00	-0-	1000.00
STATION3	1000.00	-0-	1000.00
STATION 4	1000.00	-0	1000.00
UTILITIES-ELECTRIC	4000.00	4394.65	(394.65)
UTILITIES-GAS	4000.00	1473.35	2526.65
UTILITIES-PHONE	2300.00	2534.65	(234.65)
TOTAL STATIONS	26300.00	13916.16	12383.84
INSURANCE			
AUTO	8500.00	10115.00	(1615.00)
BUILDING	6000.00	7188.00	(1188.00)
HEALTH	4200.00	2768.85	1431.15
LOSAP	18000.00	16724.00	1276.00
WORKERS COMP	5000.00	15743.97	(10743.97)
BONDS	1000.00	50.00	950.00
TOTAL INSURANCE	42700.00	52589.82	(9889.82)
MISC EXPENSES	2000.00	3532.06	(1532.06)
PETTY CASH	1000.00	500.00	500.00
TOTAL MISC	3000.00	4032.06	(1032.06)
PERSONNEL			
SALARIES	80740.00	30780.12	49959.88
PAYROLL TAXES	20352.06	14109.49	6242.57
RETIREMENT	4470.00	10423.56	(5953.56)
UNIFORM	1000.00	-0-	1000.00
BUNKER GEAR	2500.00	3181.13	( 681.13)
TOTAL PERSONNEL	109062.06	58494.30	50567.76
FIRE PREVENTION	2500.00	2964.39	(464.39)
TRAINING	6500.00	1823.01	4676.99
New Land		76479.80	(76479.80)
TOTAL Income	351,759.07	475,024.11	
TOTAL EXPENSES	341,146.06	381,017.89	
DIFFERENCE	10,613.01	94,006.22	