



Wright City Fire Protection District

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

The February 9, 2006 meeting of the Wright City Fire Protection District was called to order at 1510. Board members Randy Lewis and Roy May were in attendance. Others attending were Chief Brian Nickerson and Secretary Sarah Koenig.

- 1) Meeting called to order by Randy Lewis at 1510.
- 2) Approved Agenda: Randy Lewis made motion to approve agenda as amended. Roy May seconded. Motion carried 2-0.
- 3) Approve Minutes for January 5, 2006 workshop: No minutes were presented. Randy Lewis made motion to table minutes until next meeting. Roy May seconded. Motion carried 2-0
- 4) Approve bills for payment: Randy Lewis made motion to approve bills on attached summary. Roy May seconded. Motion carried 2-0

Old Business

- 1) Audit
 - A) Grant receipt records
 - B) Randy Lewis made mention of receipt books software.
- 2) Recruitment and Retention
 - A) 3 applications as of today.
 - B) Have two additional applications coming in
 - C) Some calls regarding the article in the paper
- 3) Demolition of property at 400 NW 2nd
 - A) When the weather breaks it will be finished graded and we will seed and straw ourselves.
 - B) This will save approximately \$600 to \$700
 - C) Randy Lewis made motion to amended. Roy May seconded. Motion carried 2-0
- 4) Fire Marshal Hiring process
 - A) 2 applications received as of today's date,
 - B) One application is out and due back in the next few weeks.
 - C) Process will include an assessment center made up of area wide professionals.
- 5) Payroll
 - A) Shane Wohler insurance policy with ING
 - B) Roy May wants policy issued 30 days to bring up a problem with paycheck or there is to be nothing done about it .
- 6) Sleeper Program
 - A) Workers having problems sleeping
 - B) A room is to be built with beds for workers to sleep in
 - C) Randy Lewis made motion to start getting bids on contractors. Roy May seconded. Motion carried 2-0

New Business

- 1) Vehicle Replacement Schedule
 - A) Going to start rotating trucks
- 2) Move March and April Board Meetings
 - A) March meeting moved to Wednesday 8, 2006 start at 1600
 - B) April meeting moved to Wednesday 12, 2006 start at 1600
 - C) Randy Lewis made motion to move meetings amended. Roy May seconded

- Motion carried 2-0
- 3) Mowing bid approved for Publish
 - A) Randy Lewis made motion as needed when called amended. Roy May seconded. Motion carried 2-0
 - 4) MDC Grant Equipment
 - A) 4GPS units, Conservation 50%, Burn Permits, HAZMAT
 - B) To Mobil 45.00 over grant
 - 5) Live burn to be scheduled off Nieman Rd. For March and April
 - A) House passed the asbestos inspection and will be planning with area department to conduct training.
 - B) Pictures need to be taken of the barn wood.
 - 6) Staff Reports
 - A) Response
 - a) Changing how to do reports to manual reports
 - B) Equipment Status
 - a) Water gage in 9713 will cost around \$300 - \$400
 - C) Training
 - a) Training started 4 weeks ago and you can already tell a difference in the workers.
 - D) Fire Chief Report
 - a) Missing GIS funeral
 - 7) Public Comments
 - A) None

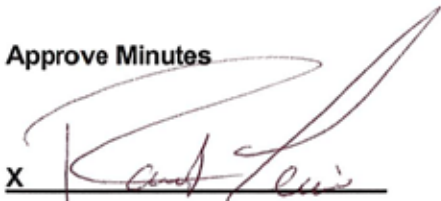
Closed Session

- 1) At 1549 Randy Lewis made motion to close session as pursuant to Section 610.021.1 to 610.021.18, RSMO. Roy May- yes and Randy Lewis –yes.

Open Session

- 1) Next regular board meeting set for March 8, 2006 at 1600
- 2) Meeting adjournment:
 - a) Randy Lewis made motion to adjourn meeting. Roy May seconded. Motion carried 2-0
 - b) Meeting adjourned at 1555.

Approve Minutes

X 

X 



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The March 8, 2006 meeting of the Wright City Fire Protection District was called to order at 1600. Board members Randy Lewis, Larry Zuhone, and Roy May were in attendance. Others attending were Chief Brian Nickerson and Secretary Sarah Koenig.

- 1) Meeting called to order by Randy Lewis at 1600.
- 2) Approved Agenda: Randy Lewis made motion to approve agenda as amended. Larry Zuhone seconded. Motion Carried 3-0
- 3) Approve Minutes ^{from} February 9, 2006 workshop: Roy May made motion to approve minutes. Randy Lewis seconded. Motion carried 3-0
- 4) Approve bills for payment: Roy May made motion to approve bills on attached summary. Larry Zuhone seconded. Motion carried 3-0

Old Business

- 1) Mowing Bids
 - A) Trei Irwin's Lawn Service- Station 2 \$27.50, Station 3 \$32.50, Bell Rd. \$125.00
 - B) Roy- Station 2 \$25.00, Station 3 \$30.00, Bell Rd. \$65.00.
 - C) Randy Lewis made motion to use Roy's mowing services. Larry Zuhone Seconded. Roy May abstained. Motion carried 2-0
- 2) Purchase of a New Tanker& Trip
 - A) New Tanker cost's about 150,000.00 to 175,000.00
 - B) Would like to have it by next year
 - C) Roy May wants to go to on the trip with the guys to observe day to day activities.
 - D) Randy Lewis made motion to look at tankers.
- 3) SCBA review process
 - A) Have 3 demo units, did trial, MSA seems to be the best
 - B) The plan will be to do one more trial period in the coming weeks and then write the specifications and put out to bid maybe in June or July.
 - C) All masks will be fitted to the employee and only them.
- 4) Asst. Chief/Fire Marshall Position
 - A) 4 applications were submitted but only 3 returned with the required information.
 - B) Will have all 3 go through to assessment test by the end of the month.
 - C) then decision will be made on who is qualified for the position.
- 5) Shane insurance
 - A) Shane is working on coming up with a figure

New Business

- 1) CD's out for bids
 - A) Talked to two banks, bids will come in by next board meeting

Randy Lewis made motion for Larry Zuhone to take over meeting at 1630. Randy Lewis left at 1630.

New Business Cont.

- 2) Fire Act Grant Award ^{fire}
 - A) For the purchase of a new fir safety trailer for the district for \$32,598
 - B) This is on other item that will be looked at when attending the FDIC in April

3) Auxiliary Meeting Held

- A) 6 persons showed up for the meeting
- B) Meeting went well discussed the expectations on the organization and the ball seems to be rolling.

- a) School paper article looked at
- b) Ballot Packet included in packet
- c) Taxes under protest letter included in packet

6) Staff Reports

A) Responses

- a) as of today we have had 73 alarms

B) Equipment Status

- a) 9714 been to Cummins and warranty repairs made.
- b) Power unit on 9734 & 9740 needs repairs
- c) 9713 needs new tank level gauge
- d) Repaired battery cable on 9734
- e) Replaced thermostat at station 1 for more efficient
- f) Replaced tank to pump on 9714
- g) pump test being scheduled

C) Training

- a) Attendance has increased since last meeting
- b) Joint training with Warrenton on apparatus placement
- c) All individuals passed FF1 written test and 2 passed FF2 written test
- d) Practical test scheduled for March 12, 2006
Recruit class scheduled to start May 1, 2006

D) Fire Chief Report

- a) Wright City in magazine to try and promote the city

7) Public Comments

- A) Asked in the treasurers report was put in the paper for the public.
No it is not required but if the public asks to see it it is open for them to see

Closed Session

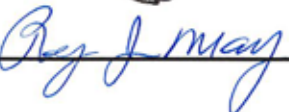
- 1) At 1650 Larry Zuhone made motion to hold a closed session on 610.021 to 610.021.18, RAMo Roy may seconded. Carried 2-0

Open Session

- 1) Next regular board meeting set for April 12, 2006 at 1600
- 2) Meeting Adjourned
 - a) Larry Zuhone made motion to adjourn meeting. Roy May seconded. Motion carried 2-0
 - b) Meeting adjourned at 1700.

Approve Minutes,

X 

X 



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The April 12, 2006 Meeting of the Wright City Fire Protection District was called to order at 1600. Board members Randy Lewis, Larry Zuhone, and Roy May were in attendance. Others attending were Mark Smith, Robert Mallery, Chief Brian Nickerson and Secretary Sarah Koenig.

- 1) Meeting called to order by Randy Lewis at 1600
- 2) Approved Agenda: Larry Zuhone made motion to approve agenda as amended. Roy May Seconded. Motion Carried 3-0.
- 3) Approve Minutes of March 8, 2006: Roy May made motion to approve minutes. Larry Zuhone seconded. Motion carried 3-0
- 4) Approve bills for payment: Roy May made motion to approve bills on attached summary. Larry Zuhone seconded. Motion carried 3-0

Old Business

- 1) CD Bids Awarded
 - A) Banks include Progress Bank and Farmers Merchant Bank
 - B) Larry Zuhone made motion to accept the bids from Farmers Merchant Bank. Roy May seconded. Motion carried 3-0
 - C) CD bids will be attached to minutes.
- 2) Fire Act Grant 2005 Status
 - A) Specifications are almost complete for SCBA
 - B) Specifications are also almost complete for compressor and mobile fill station.
 - C) Larry Zuhone made motion to put Air Breathing equipment out for bid. Roy May seconded. Motion Carried 3-0
- 3) Fire Safety Grant 2005 Status
 - A) Request to bid once specifications are written and researched.
 - B) Larry Zuhone made motion to go out for fire safety grant bid. Roy May seconded. Motion carried 3-0.
- 5) Audit for 2005
 - A) Wants public to know that we are not trying to hide funds
 - B) Would like to stick with the same auditors
 - C) Larry Zuhone made motion to get audit bids for 2006. Roy May seconded. Motion Carried 3-0.
- 6) Certification of Election
 - A) Roy May made to approve Letter to county Clerk certifying election. Larry Zuhone seconded. Motion carried 3-0
- 7) Mutual Aid
 - A) Join with Warrenton and Others so that if we ever need help it is there.
 - B) It also creates ISO points and we already do ISO points
 - C) Roy May made motion to accept the mutual aid. Larry Zuhone seconded. Motion carried 3-0

Adjourn old board

- 1) Roy May made motion to adjourn old board at 1620. Larry Zuhone seconded. Motion Carried 3-0.
- 2) Meeting of old board Adjourned at 1620

Re-open Board meeting New Board of Directors

- 1) Randy Lewis re-opened the board meeting at 1621.

Swearing in of New Board Members

- 1) At 1624 Randy Lewis, Robert Mallery, and Mark Smith all took the Oath of Office.

Election of Board Officers

- 1) Roy May made motion to elect Larry Zuhone to be chair man. Mark Smith Seconded. Motion carried 5-0.
- 2) Randy Lewis made motion to elect Roy May as Treasurer. Mark Smith seconded. Motion Carried 5-0
- 3) Randy Lewis made motion to elect Robert Mallery as Secretary. Roy May seconded. Motion Carried 5-0

New Business

- 1) Fire Act Grant 2006 Wright City
 - A) Get New sets of turn-out gear and wildland gear for every member
 - B) Roy May made motion to get Fire Act Grant. Robert Mallery seconded. Motion carried 0-5.
- 2) Fire Act Grant for 2006 for the County
 - A) Was written to get CAD System which the county has never owned or utilized
 - B) Grant is also for 30 Mobile Data Terminals for the county
 - C) This will not only benefit the fire districts but also all ambulance and police
- 3) Board Members as Firefighters
 - A) People don't think that board members should show up on scene of a fire it tends to make everyone nervous and think that the board member is in command.
 - B) Roy May opposed
 - C) Randy Lewis made motion that board member are not allowed to be firefighters. Robert Mallery seconded. Motion carried 4-1
- 4) Assistant Chief / Fire Marshall Position
 - A) Recommended Josh Riebe
 - B) Randy Lewis made motion to elect Josh Riebe to Fire Marshall Position. Roy May seconded. Motion Carried 5-0
- 5) Linda Study
 - A) Funds got mixed up and sent to other agencies but we are being reimbursed.
- 6) MAFPD
 - A) This board is required to have NIMS training to the NIMS 700, 800, 100, and 200 levels for public officials.
- 7) Staff Reports
 - A) Response
 - a) 118 Alarms year to date
 - b) Trailer Fire S. Stracks Rd.
 - c) Deployed to Caruthersville for tornado area TFL
 - d) Metteler Brothers in Foristell
 - e) Haz-mat Incident on I70
 - B) Equipment Status
 - a) 9740 Rescue tool is out of service problem with motor
 - b) 9713 Head Gasket Replaced
 - c) New Tank gauges being installed in 9713
 - d) New flooring being put in Station 2
 - C) Training
 - a) All are working on their training manuals
 - b) New recruit class starts May 1, 2006
 - c) 9713 participated in training in Warrenton
 - d) Day time training Continuing
 - e) Looking into other training on a Tri-County Level

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- D) Fire Chiefs Report
 - a) No Comments
 - 8) Public Comments
 - A) None

Closed Session

1) At 1723 Larry Zuhone made motion to hold a closed session on Section 610.021.1 to 610.021.18, RSMo. Roy May seconded. Motion carried 5-0

Open Session

- 1) Re-opened Board at 1725
- 2) Next regular board meeting set for May 11, 2006
- 3) Meeting Adjourned
 - A) Roy May made motion to adjourn meeting. Larry Zuhone seconded. Motion Carried 5-0
 - B) Meeting Adjourned at 1730

Approve Minutes

x Larry Zuhone

x Roy May



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The May 11, 2006 meeting of the Wright City Fire Protection District was called to order at 1600. Board members Larry Zuhone, Roy May, Mark Smith, and Robert Mallery were in attendance. Others attending were Chief Brian Nickerson, Fire Marshal Josh Riebe, and Secretary Sarah Koenig.

- 1) Meeting called to order by Larry Zuhone at 1600.
- 2) Approved Agenda: Mark Smith Made motion to approve agenda as amended. Robert Mallery Seconded. Motion carried 4-0.
- 3) Approved Minutes of April 12, 2006: Robert Mallery made motion to approve minutes. Roy May seconded. Motion carried 4-0.
- 4) Approve bills for payment: Roy May made motion to approve bills on attached summary but abstained to Roy's Lawn Service. Robert Mallery seconded. Motion Carried 4-0. Robert Mallery made motion to approve Roy's lawn Service. Mark Smith Seconded motion carried 3-0.

Old Business

- 1) MAFPD Conference
 - A) Board members that will be in attendance on June 23- the 24th are Randy Lewis, Roy May, and Larry Zuhone.
- 2) Audit Revision
 - A) Shows grant money incoming, also permit fees collected and expenditures excluding this meeting.
 - B) We will not be using Purchase Order anymore in order to keep better track of the money that is being spent and the money that is coming in.
- 3) Bids due back for June 8, 2006 meeting
 - A) Safety Tanker
 - B) SCBA
 - C) Tanker (due June 2, 2006)
 - D) Compressor System
 - E) Will have bids by next board meeting
- 4) CD Bids for 85,000 due May 18, 2006
 - A) Leave the interest and put the 85,000 in the bank for another 15 months
 - B) Only loose interest if we take it out before it is due.
 - C) Roy May made motion to put the 85,000 back in the bank for another 15 months. Mark Smith Seconded. Motion carried 4-0.
- 5) Station 4 Discussion
 - A) Arrangements have been made and are in the process of correcting the accessibility issues with Station 4.

New Business

- 1) Propane Bid
 - A) Should go ahead and bid the propane or give chief the authority to make calls and see if this price can be beat
 - B) If not sign the agreement with Cuiver River
- 2) Audit to Bid
 - A) Putting the audit to bid with the rest of the bids to save cost of advertising .
 - B) Roy May motion to put the audit out for bid also. Mark Smith Seconded. Motion Carried 4-0.

3) Tanker Specifications

- A) Attached draft specifications for a new 9713 Tanker
- B) Specifications are almost complete, there will be a few minor changes but all in all will be complete by next Thursday to post.
- C) Mark Smith made motion to get the Tanker. Robert Mallery seconded. Motion carried 4-0

4) Additions to Station 3

- A) Add two 8x15 rooms to both sides of the hose tower, one side to be for new gear storage and storage above.
- B) the other will be split in a third and 2 thirds, part being for the compressor and the other for the fill station and maintenance of SCBA equipment if space will allow.

5) Nike Grant

- A) Grant submitted for \$5,000 to Nike for John Laciallade being a volunteer and being an employee at Nike.
- B) Using the money to get everyone up to date on their uniform shirts and pants.
- C) Money that is left over using for the awards in December.

6) Staff Reports

A) Response

- a) 153 Alarms year to date
- b) Significant alarms: House fire on Fir Tree

B) Equipment Status / Building Status

- a) 9740 Rescue tool is out of service problem with motor.
- b) 9714 went to Cummins for a motor cutting out
- c) new tanker gauges installed on 9713
- d) New flooring almost complete at Station 2

C) Training

- a) All are working on their training manuals
- b) New recruit class started May 1 2006 (34)
- c) Day time training continuing
- d) Members working on NIMS classes until Thanksgiving
- e) Looking into other training on a tri- county level.

D) Fire Chiefs report

Closed Session

- 1) At 1705 Larry Zuhone made motion to hold a closed session on section 610.021.1 to 610.021.18, RSMo. Roy May seconded. Motion Carried 4-0

Open Session

- 1) Re-opened board at 1740
- 2) Next regular board meeting set for June 8, 2006
- 3) Meeting Adjourned
 - A) Roy May made motion to adjourn meeting. Larry Zuhone seconded. Motion carried 4-0
 - B) Meeting adjourned at 1744.

Approve Minutes:

Director

Director



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Wright City Fire Protection District
Regular Board of Directors Meeting Minutes
Thursday 08 June 2006 at 16:00 Station One

Attendance: Larry Zuhone, Randy Lewis, Roy May, Bob Mallery, Mark Smith (late), Chief Brian Nickerson.

1. Call Meeting to Order
2. Approve Agenda: **Motion: Roy 2nd Bob Vote: 4-0**
3. Approve minutes of May 11, 2006 **Motion: Bob 2nd Randy Vote: 4-0 Mark arrive**
4. Approve bills for payment **Motion: Randy 2nd Mark Vote 4-0 Roy abstain**
5. Old business
6. New Business

Old Business

1. MAFPD Conference Motion to issue check Roy and 2nd Mark Vote 5-0
2. Safety Trailer Bid Motion: Roy 2nd Mark Vote: 5-0
Motion made to follow recommendation to purchase Fire Safety Trailer from Scotty Mobile Concepts for \$43,156 with most of funds provided by grant received.
3. Propane Bid's Motion: Roy 2nd Bob Vote: 5-0
Motion made to purchase propane from Quiver River as no other bids were submitted.
4. SCBA Bid Motion: Roy 2nd Mark Vote: 5-0
Motion made to follow recommendation to purchase MSA SCBA's from Towers Fire Apparatus for \$176,706. Funds from grant will assist in purchase of this item.
4. CD Bid Motion: Roy 2nd Randy Vote: 5-0
Motion made to purchase CD of \$85,000 for 15 months from Progres Bank for 5.2%.
5. Compressor Bid Motion: Roy 2nd Bob Vote: 5-0
Motion made to follow recommendation to purchase New Compressor System and mobile fill station from Banner Fire Apparatus for \$47,795. Funds from grant assist in purchase of this purchase.
6. Audit Bid Motion: Roy 2nd Bob Vote: 5-0
Motion made to have Ross, Spinner & Kummer conduct audit for the district for 2005 for \$2,300.
7. Tanker 9713 Bid Motion: Mark 2nd Randy Vote: 5-0
Motion made to follow recommendation to purchase new tanker from Schumacher Fire Equipment for \$188,073. The lease was also recommended to be purchased through Farmers Bank at 4.75% for 4 year.
8. Addition to Station 3 Motion: Bob 2nd Bob Vote: 5-0
Motion to start process to bid project.

-
9. Secretary position Motion: Roy 2nd Bob Vote: 5-0
Motion made to accept applications for the position and to hire from applications.

New Business

1. District BBQ July 30, 2006 Approved by the board to hold BBQ.
2. Board BBQ September 24, 2006 Approved by the board to hold BBQ for Board.
3. District Holiday Party December 2, 2006 Approved to hold District Holiday Party.
4. Community Advisory Committee: Approved to gather names for Committee.
5. Safer Act Grant: Approved to have Chief finish submitting grant for needed funds.
6. Staff Reports ATTACHED.
 - A. Responses
 - B. Equipment status
 - a. maintenance items
 - C. Training
 - D. Fire Marshal Report
 - E. Fire Chief Report
7. 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.
1. (2 issues)

Approve Minutes:

Director

Director



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The August 10, 2006 meeting of the Wright City Fire Protection District was called to order at 16:00. Board members Larry Zuhone, Robert Mallery and Roy May were in attendance. Others attending were Chief Brian Nickerson and Secretary Kati Eslinger.

- 2) Meeting was called to order by Larry Zuhone at 16:00.
- 2) Approve Agenda: Roy May made motion to approve agenda as presented. Robert Mallery seconded. Motion carried 3-0.
- 3) Approve Minutes for July 13, 2006: Robert Mallery made motion to approve presented minutes as amended. Roy May seconded. Motion carried 3-0.
- 4) Approve bills for payment: Roy May made motion to approve bills on attached summary. Robert Mallery seconded. Motion carried 3-0.

Old Business

- 1) Board Position
 - A) Was decided to move discussion to closed session.
- 2) Workshop and Advisory Committee meeting August 17, 2006
 - A) Larry Zuhone asked that it be moved to August 28th following the 5pm public tax hearing due to scheduling conflict.
 - B) Meeting moved
- 3) New Tanker
 - A) Chief Nickerson and Captain Todd VanZuyen flying out to pick up new tanker August 24
- 4) Addition to Station 3
 - A) Plans will be finished the week of August 14
 - B) Plans to be done by Bart Berneking, LLC
- 5) Tax-Rate Hearing scheduled August 28, 2006
 - A) Presently tax rate is at .4069
 - B) Will be changed to .4060
 - C) Meeting to be held August 28th at 5:00 pm- Station 1

New Business

- 1) Fire Prevention Week Kick Off Sunday
 - A) Will be having open house at all 4 stations
- 2) Grant awarded-Fireman's Fund
 - A) Grant was in the amount of \$11,000 to be used for Fire Safety Trailer
 - B) Presentation of check will be on August 28 at 3:00 pm
- 3) CD Bid
 - A) Bids were taken from Farmers and Merchants Bank and Progress Bank for \$75,000.00 CD
 - B) Farmers and Merchants Bank had highest rate.
 - C) Robert Mallery made motion to approve CD. Roy May seconded. Motion Carried 3-0.
- 4) Address Program
 - A) Discussed possible program to put addresses up at residences without them free of charge
 - B) Will be discussed again at later date
- 5) Surplus Sale at Station 2
 - A) Will be having sale of surplus items at Station 2, Tuesday August 15
- 6) Staff Reports:
 - A) Copies of reports given to Attendees

- 7) Public Comments:
 - B) None

Closed Session

- 1) At 16:38 Roy May made motion to go into closed session in pursuant to Section 610.021.1 to 610.021.18 R.S. Mo. Roll call vote: Roy-yes, Robert-yes, Larry-yes.
- 2) Closed session was closed at 16:56. Roll call vote to reopen regular meeting: Roy-yes, Robert-yes, Larry-yes.

Open Session

- 1) Next regular board meeting set for September 14, 2006
- 2) Meeting adjournment:
 - a) Roy May made motion to adjourn meeting. Robert Mallery seconded. Motion carried 3-0.
 - b) Meeting adjourned at 16:58.



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The September 14, 2006 meeting of the Wright City Fire Protection District was called to order at 16:00. Board members Larry Zuhone, Robert Mallery, Randy Lewis and Roy May were in attendance. Others attending were Chief Brian Nickerson and Secretary Kati Eslinger.

- 2) Meeting was called to order by Larry Zuhone at 16:00.
- 2) Approve Agenda: Randy Lewis made motion to approve agenda as presented. Roy May seconded. Motion carried 4-0.
- 3) Approve Minutes for July 13, August 10 and August 28. Randy Lewis made motion to approve July meeting minutes. Robert Mallery seconded. Motion carried 4-0. Roy May made motion to approve August 10 minutes. Robert Mallery seconded. Randy Lewis abstained Motion carried 3-0. Randy Lewis made motion to approve August 28 minutes. Roy May seconded Motion carried 4-0.
- 4) Approve bills for payment: Randy Lewis made motion to approve bills on attached summary. Roy May seconded. Motion carried 4-0.

Old Business

- 1) Fire Prevention Week Kick Off Sunday
 - A) Still in planning
- 2) Board Position
 - A) Board position to be given to Rudy Jovanovic.
 - B) Roy May made motion to appoint Rudy. Robert Mallery seconded. Motion carried 4-0
 - C) Larry recommended Rudy be sworn in by next board meeting
- 3) Amended By-Laws
 - A) Randy Lewis made motion to adopt amended By-Laws. Robert Mallery seconded. Motion carried 4-0.
- 4) Addition to Station 3
 - A) Bids for Station 3 as follows: Cannon Builders-\$48,370.64. Randy Paul Construction-\$43,600.00.
 - B) Board denied all bids for addition.
 - C) Will be putting compressor in shop area of Station 1.

New Business

- 1) Board 101, Nov 4, 2006
 - A) Larry recommended that everyone try to attend conference.
 - B) All interested should contact Kati or Brian before next Board Meeting
- 2) Mutual Aid Agreement
 - A) Mutual Aid agreement with Lincoln County Fire came in mail.
 - B) Needs signatures from all Board members. Randy Lewis made motion to approve and sign agreement. Roy seconded. Motion carried 4-0
- 3) CD Bid
 - A) Bids were taken from Farmers and Merchants Bank and Progress Bank for \$100,000.00 CD
 - B) Bids for CD as follows: Progress Bank-4.75%. Farmers and Merchants Bank-4.10%.
 - C) Randy Lewis made motion to approve CD to Progress Bank at 4.75%. Roy May seconded. Motion Carried 4-0.
- 4) Received reimbursement from Hurricane Katrina Relief Efforts
 - A) Check for \$57,399.83
 - B) Suggestion was made to put in CD for \$55,000.00

C) Discussed bidding for CD's in the future. Board agreed to bid for CD's but to try not to go out of district if at all possible

5) Workshop Schedule

- A) Need to schedule dates for 2007 Budget Workshop
- B) Set first meeting tentatively for October 19, 2006 at 4:00 pm.

6) Staff Reports:

- A) Copies of reports given to Attendees

7) Public Comments:

- A) None

Closed Session

- A) 0 Issues

Open Session

- 1) Next regular board meeting set for October 12, 2006
- 2) Meeting adjournment:
 - a) Randy Lewis made motion to adjourn meeting. Roy May seconded. Motion carried 4-0.
 - b) Meeting adjourned at 16:39.



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The October 12, 2006 meeting of the Wright City Fire Protection District was called to order at 18:30. Board members Larry Zuhone, Robert Mallery, Randy Lewis, Roy May and Rudy Jovanovic were in attendance. Others attending were Chief Brian Nickerson.

- 2) Meeting was called to order by Larry Zuhone at 18:30.
- 2) Approve Agenda: Randy Lewis made motion to approve agenda as presented. Roy May seconded. Motion carried 5-0.
- 3) Approve Minutes for October 12, 2006. Randy Lewis made motion to approve meeting minutes. Roy May seconded. Motion carried 5-0.
- 4) Approve bills for payment: Randy Lewis made motion to approve bills on attached summary. Robert Mallery seconded. Roy May abstained. Motion carried 4-0.

Old Business

- 1) Board 101, Nov 4, 2006
 - A) Kati Eslinger, Rudy Jovanovic and Robert Mallery will attend seminar.
- 2) Budget Workshop
 - A) Board workshop scheduled for October 19, 2006 at 4:00pm
- 3) CD Bid for \$55,000
 - A) Put CD Bid on September 22, 2006.
 - B) Only one bid submitted by Progress Bank at 4.5%
 - C) Bid accepted and awarded to Progress Bank
- 4) Audit
 - A) Annual audit completed-no major issues.
 - B) Copies given to all Board Members

New Business

- 1) Pay Off 9734 early
 - A) Discussed making final payment for 9734 early to save money. Payment to be made Nov 10, 2006.
 - B) Randy Lewis made motion to make payment, Roy May seconded, motion carried 5-0.
- 2) Holiday Awards Dinner
 - A) Scheduled for December 2, 2006
 - B) Discussed plans for Dinner.
- 3) Letter for CD's
 - A) Discussed writing up letter for Board members to sign giving permission to Fire Chief to award and sign paperwork for CD's at bank but still requiring 2 Board signatures in order to withdrawal or redirect funds.
 - B) Letter to be drawn up in time for next Board meeting.
- 4) Easement Bell Road
 - A) Randy Lewis pointed out issues with plans that need to be addressed.
 - B) Table until next Board meeting, changes to be made between now and then.
- 5) Snow Removal
 - A) Discussed taking bids for snow removal for winter 2006-2007.
 - B) Randy Lewis made motion to put out bid for snow removal, Roy May seconded, motion carried 5-0.

- 6) Staff Reports:
 - A) Copies of reports given to Attendees

- 7) Public Comments:
 - A) None

Closed Session

- A) 1 Issues
- B) At 18:56 Roy May made motion to hold closed session pursuant to section 610.021.1 to 610.210.18, RSMO. Roll call vote: Randy-yes Roy-yes Rudy-yes Robert-yes Larry-yes.
- C) Closed session was closed at 19:11 Roll call vote to reopen regular meeting: Randy-yes Roy-yes Rudy-yes Robert-yes Larry-yes

Open Session

- 1) Next regular board meeting set for November 9, 2006, 18:00 hours
- 2) Meeting adjournment:
 - a) Randy Lewis made motion to adjourn meeting. Roy May seconded. Motion carried 5-0.
 - b) Meeting adjourned at 19:13.



Wright City Fire Protection District

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

The November 9, 2006 meeting of the Wright City Fire Protection District was called to order at 18:00. Board members Larry Zuhone, Robert Mallery, Randy Lewis, Roy May and Rudy Jovanovic were in attendance. Others attending were Chief Brian Nickerson.

- 1) Meeting was called to order by Larry Zuhone at 18:00.
- 2) Approve Agenda: Randy Lewis made motion to approve agenda as presented. Rudy Jovanovic seconded. Motion carried 5-0.
- 3) Approve Minutes for October 12, 2006. Roy May made motion to approve meeting minutes. Robert Mallery seconded. Motion carried 5-0.
- 4) Approve bills for payment: Randy Lewis made motion to approve bills on attached summary excluding EPC bill. Rudy Jovanovic seconded. Motion carried 5-0. Robert Mallery made motion to approve EPC bill, Roy May seconded, Rudy Jovanovic abstained, motion carried 4-0.

Old Business

- 1) Holiday Awards Dinner
 - A) Discussed plans for dinner scheduled Saturday December 2, 2006.
- 2) Easement Bell Road
 - A) Tabled issue.
- 3) Budget Workshop
 - A) Next Board workshop scheduled for November 30, 2006 at 4:00pm at WCFFPD Station 3.
- 4) Letter for CD's
 - A) Letter discussed and approved in last regular Board meeting giving permission to the Fire Chief to sign paperwork for CD's at bank was given to and signed by all Board members.

New Business

- 1) Bids
 - A) Discussed putting out bid for annual audit with a 2 year contract.
- 2) U.S. Census Bureau 07 Census of Governments
 - A) Received paperwork from U.S. Census Bureau. Board discussed and decided it shall be filled out by Fire Chief and/or secretary.
- 3) Approve budgeted amount for Volunteer points
 - A) Roy May made motion to approve reimbursing volunteers for ISO points accumulated this calendar year as budgeted for 2006, Rudy Jovanovic seconded, motion carried 5-0.
- 4) Staff Reports:
 - A) Copies of reports given to Attendees
- 5) Public Comments:
 - A) No public comments
 - B) Board had informal discussion regarding Board 101 attended by Rudy Jovanovic and Robert Mallery, Nov 4, 2006.

Closed Session

- 1) 0 Issues

Open Session

- 1) Next regular board meeting set for December 14, 2006, 16:00 hours
- 2) Meeting adjournment:
 - A) Randy Lewis made motion to adjourn meeting. Roy May seconded. Motion carried 5-0.
 - B) Meeting adjourned at 18:40.



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The December 14, 2006 meeting of the Wright City Fire Protection District was called to order at 16:00. Board members Larry Zuhone, Robert Mallery, Roy May and Rudy Jovanovic were in attendance. Others attending were Chief Brian Nickerson and Secretary Kati Eslinger

- 1) Meeting was called to order by Larry Zuhone at 18:00.
- 2) Approve Agenda: Robert Mallery made motion to approve agenda with amendments. Rudy Jovanovic seconded. Motion carried 4-0.
- 3) Approve Minutes for November 9, 2006. Roy May made motion to approve meeting minutes. Rudy Jovanovic seconded. Motion carried 4-0.
- 4) Approve bills for payment: Roy May made motion to approve bills. Robert Mallery seconded. Motion carried 4-0.

Old Business

- 1) Bids for snow removal and audit
 - A) No bids submitted for snow removal. It was decided to call local company when needed.
 - B) One bid submitted for annual audit. Bid submitted by Ross, Spinner, and Kummer.
 - C) Rudy Jovanovic made motion to accept 2 year bid from Ross, Spinner, and Kummer in the amount of \$2600.00 for 2007 and \$ 2900.00 for 2008. Robert Mallery seconded. Motion carried 4-0.
- 2) 2007 Budget Final Approval
 - A) Roy May made motion to approve final budget for 2007. Rudy Jovanovic seconded. Motion carried 4-0.
 - B) All members signed and initialed final copy.

New Business

- 1) New Station
 - A) Discussed possibility of new station some time in the future.
- 2) Staff Reports:
 - A) Copies of reports given to Attendees
- 3) Public Comments:
 - A) No public comments

Closed Session

- 1) 0 Issues

Open Session

- 1) Next regular board meeting set for January 11, 2007, 16:00 hours
- 2) Meeting adjournment:
 - A) Robert Mallery made motion to adjourn meeting. Rudy Jovanovic seconded. Motion carried 4-0.
 - B) Meeting adjourned at 16:51.