

RECORD OF PROCEEDINGS

Meeting of December 18, 1989

The December meeting of the Wright City Fire Protection District was called to order by the President at 8:20 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

Postmaster	\$25.00
Union Electric	144.23
Fritz Auto Parts, Inc.	104.53
Spring Auto Parts	23.40
Held's Agri. Supply	39.94
Mech Electronics	144.92
Wilcoxon Office Supply	25.68
May Service	2.60
Bolch Oil Co.	41.15
Reliance Automotive	322.38
JZ Disposal	13.00
Cuivre River Electric	29.76
Shelter Ins. (1989 GMC 4 WD)	874.00
W.C. Fire Dept.	100.00
LeGrand Automotive Service	308.80
Hull Trucking (snow removal)	35.00
W.C. Fina	201.81
Receipts	
11-21-89 Warren County Treasurer	1,056.25
Interest	197.79
12-15-89 <i>Warren County Treasurer</i>	10,606.39
Balance	48,067.33

Discussion of the hiring of a part time person. Possible 20 hours per week. Mike Murphy to be considered after discussion of salary and hours.



Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of November 20, 1989

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

Robert Miller (training school)	\$74.48
National Fire Protection Assoc.	75.00
Acetylene Gas Co.	65.00
Cuivre River Electric Coop.	33.87
Union Electric	101.50
W.C. Fina	144.86
Contel (house # 1)	109.55
Contel (house # 2)	33.90
Chic Lumber & Supply Co.	121.43
Wilcoxon Office Supply	59.10
Reliance Automotive	276.32
Fritz Auto Parts	139.09
Jimdandy Audio	4.69
Spring Auto Parts	39.69
Helds' Agri. Supply	551.86
Ferrell Gas	215.60
Cuivre River Elec. Coop.	30.45
JZ Disposal	13.00
Contel # 2	32.95
Contel # 1	109.21
Towers Fire Aparatus Co.	226.00
Bolch Oil Co.	62.96
W.C. Fina Mart	278.99
Mech Electronics	23.95
Mech Electronics	110.83
W.C. Fire Dept.	100.00
Overhead Door Co.	60.00
LeGrand Automotive Service	90.03
National Fire Codes	269.00
Receipts	
10-25-89 Interest	181.29
Balance	38,643.10


Meeting adjourned at 10:30 P.M.


Donald D. Tomschin
Secretary

Meeting of October 16, 1989

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

Ekrhard Printing Co.	\$676.86
Union Electric	129.59
Helds' Agri Supply	81.21
W.C. Fire Dept.	100.00
JZ Disposal	13.00
Fritz Auto Parts, Inc.	32.09
Wilcoxon Office Supply	75.46
Reliance Automotive	263.21
Receipts	
9-29-89 Transfer of C.D.	30,000.00
Interest Now account	72.64
Interest on C.D.	1,595.60
Balance	41,915.12


Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

100 LEAVES


NO. 813

Meeting of September 18, 1989

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

Union Electric	137.03
Fritz Auto Parts	323.82
Chic Lumber	54.86
Reliance Automotive	36.83
Wilcoxon Supply	46.48
Held's Agri Supply	84.30
Polch Oil Co.	35.60
Towers Fire Apparatus Co.	60.42
W.C. Fire Dept.	100.00
JZ Disposal	13.00
Cuivre River Electric	42.88
W.C. Fina	96.06
Contel (house # 1)	112.16
Contel (house # 2)	81.24
LeGrand Automotive	1,979.37
Towers App. Co.	121.34
Towers App. Co.	481.38
W.C. Fire Dept. (supplies)	330.00
Receipts	
8-22-89	8,875.00
8-25-89 Interest	59.53
9-18-89 Warren Co. Treasurer	529.62
Balance	11,618.30

Meeting adjourned at 11:10 P.M.


 Donald D. Tomschin
 Secretary

RECORD OF PROCEEDINGS

Meeting of August 21, 1989

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

safe deposit rent	10.00
Roth Const.	8,500.00
Cuivre River Electric	13.75
Contel	87.91
Shelter Ins. Co.	351.48
Shelter Ins. Co.	224.00
Union Electric Co.	129.62
Albert Witthaus Ins.	20.00
Scott Agency, Inc.	741.00
Fritz Auto Parts, Inc.	105.97
Held's Agri Supply	50.79
Boehmer Bros.	31.95
Willerding Welding Co.	20.00
Reliance Automotive	318.71
Eolch Oil Co.	21.70
Spring Auto Parts	18.79
Wilcoxon Office Supply	223.28
Chic Lumber Co.	39.05
Postmaster (box rent)	10.00
Wright Way Truck & Trailer, Inc.	218.50
St. Louis West 70 Truck Wash, Inc.	7.00
Tower's Fire Apparatus	132.99
Alex's Fire Equip.	900.43
Environmental Emergency Products, Inc.	179.46
Albert Witthaus Ins.	170.00
Wright City Fina Mart	138.83
Fisher Pipe & Steel	245.96
Contel	87.96
Murphy's Mowing	80.00
JZ Disposal	13.00
Steve Tomschin	25.00
W.C. Fire Dept.	100.00
Cuivre River Electric	17.49
LeGrand Automotive Service	115.00
Tower's Fire Apparatus	1,033.00
Tower's Fire Apparatus	409.99
Tower's Fire Apparatus	198.24
Receipts	
Interest	128.14
void check 2520 Reliance Automotive	28.97
8-9-89 Lincoln Co. Treasurer	116.34
8-16-89 Warren Co. Treasurer	2,595.48
Balance	6,290.92

Ferrell Gas was accepted to supply gas for fire house # 2 from the bids submitted.

Meeting adjourned at 10:45 P.M.

Donald D. Tomschin
Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of July 17, 1989

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

JZ Disposal	11.00
Contel	86.18
Tower's Fire Apparatus	267.69
Mech Electronics	64.05
Postmaster	25.00
Jimdandy Audio Video Center	30.73
LeGrand Automotive	1,440.52
Union Electric	133.55
Shelter Ins. Co.	396.00
Chic Lumber	19.32
Vaughn Const. (concrete House # 2)	8,313.00
Fritz Auto Parts	309.55
JZ Disposal	11.00
W.C. Fire Dept.	100.00
Charlie's Farm & Home	49.71
W.C. Fina Mart	91.01
Wright Stop	15.25
Held's Agri Supply	13.98
Bolch Oil Co.	15.00
Reliance Automotive	28.97
Towers Fire Apparatus	255.94
Klass Const. (foundation & footings)	4,150.00
Karen Girando	25.00
Economy Thriftway	175.11
Receipts	
6-26-89 Interest	176.20
6-22-89 Return of Ins. Premium	169.00
Lincoln Co. Treasurer	291.43
6-28-89 Warren Co. Treasurer	1,414.85
7-13-89 Lincoln Co. Treasurer	84.19
Balance	18,412.84

Discussion of concrete flatwork at fire house # 2. Jim Key to consult with Vaughn Construction and report back to the District at the next meeting.

Discussion of septic tank system at fire house # 2. Septic tank can have aeration system installed if needed in the future.

A public meeting will be held at 8:00 P.M. on August 21, 1989 at the fire house to discuss the property tax rates.

Chief Larry Zuhone suggested to the District they considered a payed fireman in the future. Part time to start and full time later.


Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

NO. 813

100 LEAVES

Meeting of June 19, 1989

The June meeting of the Wright City Fire Protection District was called to order by the President at 8:15 P.M. The minutes of the April & May minutes were read and approved. The Treasurer gave his report and the following bills were approved for payment:

Ferrellgas	116.82
JZ Disposal	11.00
Contel	87.04
Union Electric	104.58
Boehmer Bros., Inc.	402.70
Held's Agri Supply	26.40
Fritz Auto Parts	25.21
May Service, Inc.	16.85
Mech Electronics	48.12
Wilcoxon Office Supply	12.94
Chic Lumber	11.02
Reliance Automotive	5.80
LeGrand Automotive Service	2,834.09
Mike Murphy Mowing	80.00
Suburban Journals	33.50
Reliance Automotive	28.97
Bolch Oil Co.	15.35
Bob's Auto Repair	525.00
W.C. Fina Mart	228.14
W.C. Fire Dept.	100.00
Receipts	
Interest	175.65
Warren County Treasurer	832.17
Balance	32,304.73

A motion was made and passed to increase the Treasurers Bond from \$5,000.00 to \$35,000.00.

Meeting adjourned at 11:20 P.M.



Donald D. Tomschin
Secretary

Special Meeting of June 10, 1989

The meeting was called to order by the President at 7:00 A.M. The construction bids for fire house # 2 were discussed and the following bills were accepted: Roth Construction - carpenter work, Klass Construction - Foundation work, Vaughn Construction - flatwork, Dunlap Plumbing - plumbing, Schraer Heating - heating and air.

Jim Key to take perk test.

Meeting adjourned at 7:55 P.M.



Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of May 15, 1989

The May meeting of the Wright City Fire Protection District was called to order by the President at 8:45 P.M. No minutes, due to the absence of the Secretary. The Treasurer gave his report and the following bills were approved for payment:

Tower's Fire Apparatus	\$44.12
Contel	110.19
Fritz Auto Parts	490.13
Wilcoxon Office Supply, Inc.	46.58
Chic Lumber	123.48
Reliance Automotive	107.98
James Key	200.00
Towers Fire Apparatus	10.51
Union Electric	139.31
James Key	1,000.00
Shelter Ins. Co.	368.00
Mech Electronics	57.40
May Service, Inc.	3.50
Warrenton Tire & Muffler Center	223.88
Bolch Oil Co.	10.01
wright City Fina	209.71
Towers Fire Apparatus Co.	85.30
Reliance Automotive, Inc.	24.84
Wilcoxon Office Supply	47.69
LE Grand Automotive	804.20
Spring Auto Parts	13.62
W.C. Fire Dept.	100.00

Receipts	
4-27-89 Warren Co. Treas.	1,321.22
Interest on NOW Account	179.37
Balance	36,010.44

Reviewed the lease proposal submitted by MPA Financial, Columbia, Mo.

a \$70,000.00 loan for five years has annual payments of \$18,908.17

a \$70,000.00 loan for seven years has annual payments of \$14,777.00

Wm. Groeper will check with several other lenders regarding rate of interest, term of loan, etc. for financing of new building.

Warren County Treasurer reported taxes collected to date are about \$98,000.00 of the estimated total of \$104,600.00

Motion to adjourn.

Donald D. Tomschin
 Donald D. Tomschin
 Secretary

RECORD OF PROCEEDINGS

Meeting of April 17, 1989

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

Shelter Ins. Co.	\$325.00
Farmers & Merchants Bank (4 - \$10,000. C.D.)	40,000.00
Don Edwards (floresent lamps)	200.00
Union Electric	202.68
Wilcoxon Office Supply	42.05
Chic Lumber	5.99
Fritz Auto Parts	30.30
Reliance Automotive	152.79
Held's Agri Supply	39.75
Eolch Oil Co.	19.30
Mech Electronics (radio repair)	954.50
W.C. Fina Mart	39.05
Gall's Inc. (light bar)	352.49
Gall's Inc. (switch panel)	37.49
Gall's Inc. (siren & speaker)	284.98
Gall's Inc.	39.49
W.C. Fire Dept.	100.00
J.Z. Disposal	11.00
Midwest Alternator	75.00
Carter Tool Sales	20.00
LeGrand Automotive	116.51
Tower's Fire App. Co.	207.03
Receipts	
3-27-89 Warren Co. Treasurer	2,523.54
3-27-89 Interest	319.98
Balance	38,730.30

A motion was made and passed for Jim Key to draw plans for firehouse # 2 at a cost of \$200.00.

Meeting adjourned at 10:25 P.M.

Donald D. Tomschin
Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of March 15, 1989

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

Shelter Insurance Co.	\$200.74
Ferrel Gas Co.	194.70
Chic Lumber Co.	56.49
Wilcoxon Office Supply	82.16
Reliance Automotive	155.62
Fritz Auto Parts	82.77
Mech Electronics	73.05
Held's Agri Supply	36.98
Spring Auto Parts	12.08
Union Electric	368.08
Bolch Oil Co.	20.00
Schuhmacher Fire Equip. Co.	68.54
Schuhmacher Fire Equip. Co.	56.70
W.C. Fina Mart	53.75
Gall's Inc.	115.47
JZ Disposal	11.00
Contel	89.79
LeGrand Automotive Service	862.35
Wright City Fire Dept.	100.00
Larry Zuhone	40.00
Warren Co. Chapter American Red Cross	60.00
Receipts	
3-15-89 Interest on C.D.	695.18
2-27-89 Interest NOW account	115.25
3-2-89 Warren County Treasurer	62,565.18
Balance	79,142.18

A motion was made and passed to acquire from Farmer's and Merchant's Bank four \$10,000. C.D.

Meeting adjourned at 10:15 P.M.



Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of February 20, 1989

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

Scott Agency	\$341.00
Scott Agency	1,398.00
Scott Agency	1,664.00
Contel	58.83
JZ Disposal	11.00
Reliance Auto Parts	4.04
Union Electric	266.79
Fritz Auto Parts	173.05
May Service, Inc.	3.25
Wilcoxon Office Supply	378.20
Chic Lumber Co.	93.41
Boehmer Bros. Inc.	38.25
Mech Electronics	2,880.00
Reliance Automotice	57.17
Dean Summers	125.00
JZ Disposal	11.00
Contel	98.34
Shelter Ins.	204.00
W.C. Fina Mart	64.45
Bolch Oil Co.	29.01
Twiehaus Grading	800.00
Tower's Fire Apparatus	2,872.52
Tower's Fire Apparatus	432.80
University of Mo.	540.00
Knapheide Truck Equip. Co.	2,887.00
Mo. State Agency	68.05
Larry Janish	106.00
W.C. Fire Dept.	100.00
Mo. State Agency	1,000.00

Receipts

1-20-89	Warren Co. Treasurer	20,000.00
1-30-89	Interest <i>Lincoln Co Area</i>	3,581.35
	Interest	45.79
2-16-89	Warren Co. Treasurer	8,253.30
Balance		18,506.84

The Board accepted and signed for a new fire truck for the amount of \$109,981, from Tower's Fire Apparatus.

Donald D. Tomschin

Donald D. Tomschin
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 813

Meeting of January 17, 1989

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

Postmaster	\$25.00
Shield of Shelter	864.00
Union Electric	283.13
Meck Electronics	35.50
Wilcoxon Office Supply	97.01
W.C. Fire Dept.	100.00
Held's Agri Supply	21.78
W.C. Fina Mart	32.40
Bolch Oil Co.	43.00
Richard Eder (camera supplies)	53.20
Larry Janish	73.76
W.C. Fire Dept. (petty cash)	54.92
Mech Electronics	68.00
St. Paul Ins. Co.	719.00

Receipts

12-28-88 Interest	74.78
Balance	3,331.56

Meeting adjourned at 10:45 P.M.

Donald D. Tomschin
 Donald D. Tomschin
 Secretary