

JANUARY 2001 DISTRICT MEETING:

THE JANUARY 8, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT MEETING WAS CALLED TO ORDER AT 7:35 P.M. BOARD MEMBERS ROB MILLER, RANDY LEWIS, AND BILL GROEPER WERE IN ATTENDENCE. OTHERS ATTENDING; JEFF LYNCH, DON PRIEST, SHANE WOHLER, MIKE ROBINETT, ROY MAY, RON MCBRIDE, TODD VANZUYEN, MARY HOLDEN FROM INNSBROOK CORP., RAY PHEGLEY, JACK GRAVES FROM HAYS FIRE EQUIPMENT, LARRY ZUHONE, & DEBBIE SCHRIENER.

1) APPROVE AGENDA: ROB MILLER MADE THE MOTION TO APPROVE THE JANUARY 8, 2001 AGENDA. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

2) APPROVE MINUTES FROM DECEMBER 11, 2000: ROB MILLER MADE THE MOTION TO APPROVE THE DECEMBER 2000 MINUTES AS CORRECTED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

3) APPROVE BILLS FOR PAYMENT:

BEGINNING BALANCE & REVENUE RECEIVED:

BEGINNING BALANCE		\$40,380.76
12/16/00	LINCOLN CO.	2,327.37
12/16/00	WARREN CO.	26,315.46
1/2/01	WARREN CO.	412.96
1/4/01	INTEREST	118.61

RANDY LEWIS MADE THE MOTION TO PAY THE FOLLOWING BILLS. ROB MILLER SECONDED. MOTION CARRIED 3-0.

1/8/01	6682	CUIVRE RIVER PROPANE	\$ 71.29
1/8/01	6683	NFPA	115.00
1/8/01	6684	VERIZON	180.62
1/8/01	6685	BANNER FIRE EQUIPMENT	112.17
1/8/01	6686	PHILLIPS 66	166.53
1/8/01	6687	CUIVRE RIVER PROPANE	137.34
1/8/01	6688	LONGHIBLER HEATING & AIR CONDITIONING	47.00
1/8/01	6689	WESTERN AUTO EQUIPMENT	131.50
1/8/01	6690	SHANE WOHLER	79.99
1/8/01	6691	EMERGENCY VEHICLE PARTS	56.25
1/8/01	6692	L.S. FARMS & EXCAVATING	75.00
1/8/01	6693	AMEREN U.E.	586.17
1/8/01	6694	WILCOXEN OFFICE SUPPLY	22.59
1/8/01	6695	CREC	57.66
1/8/01	6696	MECH ELECTRONICS	170.80
1/8/01	6697	VERIZON WIRELESS	40.02
1/8/01	6698	CUIVRE RIVER PROPANE	383.02

1/8/01	6699	CHOICE HAULING	37.50
1/8/01	6700	WRIGHT CITY WATER	15.30
1/8/01	6701	TOWERS FIRE APPARATUS	43.10
1/8/01	6702	FARMERS & MERCHANTS BANK	632.51
1/8/01	6703	DIVISION OF EMPLOYMENT SECURITY	7.78
1/8/01	6704	WARRENTON TIRE & MUFFLER	20.00
1/8/01	6705	GOLDEN RULE	269.10
1/8/01	6706	RELIANCE AUTOMOTIVE	140.02
1/8/01	6707	WRIGHT CITY FIRE DEPT.	541.00
1/8/01	6708	VOID (COMPUTER PRINTER ERROR)	
1/8/01	6709	VOID (COMPUTER PRINTER ERROR)	
1/8/01	6710	VOID (COMPUTER PRINTER ERROR)	
1/8/01	6711	MISSOURI DEPT OF REVENUE	237.00
1/8/01	6712	U.S. POSTOFFICE	34.00
1/8/01	6713	DEBBIE SCHRIENER	196.86
1/8/01	6714	TODD VANZUYEN	483.84
1/8/01	6715	SHANE WOHLER	902.18
1/8/01	6716	SHANE WOHLER	902.18
1/8/01	6717	HELD'S AGRI-SUPPLY	49.93
1/8/01	6718	VERIZON WIRELESS	10.60
1/8/01	6719	L.S. FARMS & EXCAVATING	75.00
1/8/01	6720	FARMER'S & MERCHANTS BANK (TRUCK)	31,705.39
1/11/01	6721	FARMER'S & MERCHANTS BANK (940)	108.05
		ENDING BALANCE	30,710.87

UNFINISHED BUSINESS:

- 1) REMINDER: SPECIAL BOARD MEETING, LONG RANGE PLANNING
1/15/01 7:30 P.M. AT STATION 2
- 2) FIRE CODES: MAIN WATER LINES NEED TO BE 8 INCHES OR LARGER. 300-FOOT MAIN LATERALS CAN BE 6 INCH. ROB MILLER MADE THE MOTION TO HAVE A PUBLIC MEETING ON FIRE CODES 2/12/2001 7 P.M. BEFORE NEXT REGULAR BOARD MEETING. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 3) PUMPER QUOTES: CONTINUED DISCUSSION ON PUMPER..
- 4) AUTOMATIC MUTUAL AID: LARRY TALKED TO CAROL SEXTON FROM 911. SHE WOULD LIKE ALL DEPARTMENTS TO DO THE SAME THING.

NEW BUSINESS:

- 1) CHIEF'S REPORT: 1) PHONE BILL FROM STATION 3: THE PEOPLE WHO WAS WORKING THE POLLS AT THE LAST ELECTION WAS CALLING LINCOLN CO. COURTHOUSE. THE PRICE OF THE PHONE

BILL IS \$4.18. ROB MILLER MADE A MOTION TO SEND LINCOLN CO. A BILL FOR THESE CALLS. BILL SECONDED. MOTION CARRIED 2-1.

2) 284 CALL FOR 2000.

3) 2000 PROPOSED BUDGET: LARRY LEFT OUT PAGE 2; HE WILL GET IT TO US.

2) BOARD MEMBERS COMMENTS:

1) RANDY: WHITE TRUCK IS STILL IN THE SHOP.

2) ROB: WE NEED TO GIVE TODD A WRITTEN JOB DESCRIPTION.

3) BILL: GO AHEAD & PAY TRUCK PAYMENT DUE IN MAY 2001.

BILL MADE A MOTION TO PAY THE TRUCK PAYMENT NOW.

ROB MILLER SECONDED. MOTION CARRIED 3-0.

3) PUBLIC COMMENTS: JACK GRAVES FROM HAYS WAS ASKING WHAT THE DISTRICT WANTS ON THE NEW TRUCK.

4) CLOSED SESSION: IN ACCORDANCE WITH THE PROVISION OF SECTION 610.021 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. ROB MILLER MADE THE MOTION TO GO INTO CLOSED SESSION AT 9:00 P.M. RANDY LEWIS SECONDED. ROLL CALL VOTE: ROB-YES, RANDY-YES, BILL-YES.

ROB MILLER MADE THE MOTION TO COME OUT OF CLOSED SESSION AT 9:30 P.M. RANDY LEWIS SECONDED. ROLL CALL VOTE: ROB-YES, RANDY-YES, BILL-YES.

ROB MILLER MADE THE MOTION TO ACCEPT LARRY ZUHONE'S RESIGNATION LETTER, AS CHIEF. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

5) ADJOURNMENT: ROB MADE THE MOTION TO ADJOURN AT 9:40 P.M. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

FEBRUARY 12, 2001

THE FEBRUARY 12, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:00 P.M. BY BILL GROEPER. BOARD MEMBERS BILL GROEPER, AND RANDY LEWIS WERE IN ATTENDENCE.

- 1) APPROVE AGENDA: RANDY LEWIS MADE THE MOTION TO APPROVE THE FEBRUARY 2001 AGENDA. BILL GROEPER SECONDED. MOTION CARRIED 2-0.
- 2) PUBLIC HEARING-FIRE CODES: THE DISTRICT HAD A PUBLIC HEARING ON FIRE CODES. RECEIVED COMMENTS FROM THE PUBLIC.
- 3) APPROVE MINUTES OF 1/8/01: RANDY LEWIS MADE THE MOTION TO APPROVE 1/8/01 MINUTES AS PRESENTED. BILL GROEPER SECONDED. MOTION CARRIED 2-0.

4) BEGINNING BALANCE & REVENUES RECEIVED:

BEGINNING BALANCE	\$30,710.87
1/19/01 WARREN CO.	197,623.91
1/22/01 LINCOLN CO.	14,370.35
INTEREST	221.60
2/12/01 WARREN CO.	6,856.75

RANDY LEWIS MADE THE MOTION TO PAY BILLS AS PRESENTED. BILL GROEPER SECONDED. MOTION CARRIED 2-0.

2/12/01	6722	UNIVERSITY OF MO	\$ 405.00
2/12/01	6723	CREC (ST#2)	68.00
2/12/01	6724	WALMART COMMUNITY BRC	80.25
2/12/01	6725	VOID (PRINTER ERROR)	
2/12/01	6726	INDEPENDENT TESTING LABORATORY	273.00
2/12/01	6727	CUIVRE RIVER PROPANE	350.20
2/12/01	6728	VERIZON WIRELESS	80.04
2/12/01	6729	TODD VAN ZUYEN	80.36
2/12/01	6730	SPECTACLE SHOPPE	536.00
2/12/01	6731	MAFPD	500.00
2/12/01	6732	VERIZON	188.66
2/12/01	6733	JEFF LYNCH	130.00
2/12/01	6734	MECH ELECTRONICS	232.72
2/12/01	6735	MIDWEST PETROLEUM	251.51
2/12/01	6736	CUIVRE RIVER PROPANE	209.25
2/12/01	6737	THE MARTHASVILLE RECORD	61.28
2/12/01	6738	PHILLIPS 66	22.75
2/12/01	6739	CREC (St#3)	70.31
2/12/01	6740	CUIVRE RIVER PROPANE	54.75

- 1) BOARD POSTIION: RANDY LEWIS MADE THE MOTION TO ACCEPT ROB MILLER'S RESIGNATION. BILL GROEPER SECONDED. MOTION CARRIED 2-0. THE BOARD NEEDS THE FIND SOMEONE TO REPLACE HIM FOR A 2-YEAR TERM. TABLED TILL NEXT MEETING.
- 2) CHIEF'S REPORT: 1) RANDY LEWIS MADE A MOTION TO APPROVE AMENDED BILLS AS PRESENTED. BILL GROEPER SECONDED. MOTION CARRIED 2-0. 2) FATAL FIRE AND A FATAL CAR ACCIDENT IN 6 DAYS THE GUYS DID A REALLY GOOD JOB. THANKS TO RON, WHO SET UP CRISIS PREVENTION TO LET GUYS VENT THEIR FEELINGS. CONCERNING RECENT CALLS.
- 3) BOARD MEMBERS COMMENTS: RANDY WANTS TO LOOK FOR A NEW TABLE AND CHAIRS FOR MEETING ROOM.
- 4) PUBLIC COMMENTS: 1) JEFF LYNCH; TODD HAS BEEN DOING A GREAT JOB AS MAINTENANCE PERSON. 2) RAY MAY: HAS ANYTHING BEEN SAID TO THE CITY ABOUT BROKEN WATER PLUGS. YES. 3) RON; CHIEF'S POSITION SALARY IS LOW FOR THE AMOUNT OF QUALIFICATIONS THE DISTRICT IS WANTING.
- 5) ADJOURNMENT: RANDY LEWIS MADE THE MOTION TO ADJOURN MEETING AT 9:30 P.M. BILL GROEPER SECONDED. MOTION CARRIED 2-0.

MARCH 12, 2001

THE MARCH 12, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. BOARD MEMBER BILL GROEPER, AND RANDY LEWIS WERE IN ATTENDANCE. OTHERS ATTENDING LARRY ZUHONE, RAY PHEGLEY, MIKE ROBINETT, TODD VANZUYEN, AND DEBBIE SCHRIENER.

- 1) APPROVE AGENDA: RANDY LEWIS MADE THE MOTION TO APPROVE AGENDA AS PRESENTED. BILL GROEPER SECONDED. MOTION CARRIED 2-0.
- 2) APPROVE AGENDA OF 2/12/2001: RANDY LEWIS MADE THE MOTION TO APPROVE AGENDA AS PRESENTED. BILL GROEPER SECONDED. MOTION CARRIED 2-0.
- 3) BEGINNING BALANCE & REVENUES RECEIVED:

BEGINNING BALANCE	\$224,225.85
3/3/01 INTEREST	367.48
3/9/01 LINCOLN CO.	798.87

RANDY LEWIS MADE THE MOTION TO APPROVE THE FOLLOWING BILLS AS PRESENTED. BILL GROEPER SECONDED. MOTION CARRIED 2-0.

6767	3/12/01	ECONOMY	\$ 705.88
6768	3/12/01	CUIVRE RIVER PROPANE	325.00
6769	3/12/01	WALMART	135.54
6770	3/12/01	MECH ELECTRONICS	232.72
6771	3/12/01	CHOICE HAULING	37.50
6772	3/12/01	BANNER FIRE EQUIPMENT	108.51
6773	3/12/01	MISSOURI TRUCK CENTER	1249.18
6774	3/12/01	PHILLIPS 66	147.52
6775	3/12/01	ST LOUIS ELECTRONICS	8000.00
6776	3/12/01	WRIGHT CITY WATER	14.09
6777	3/12/01	CUIVRE RIVER ELECTRIC	69.32
6778	3/12/01	CUIVRE RIVER ELECTRIC	67.00
6779	3/12/01	VERIZON WIRELESS	10.37
6780	3/12/01	MOORE HARDWARE	31.35
6781	3/12/01	MIDWEST PETROLEUM	285.24
6782	3/12/01	VERIZON WIRELESS	39.76
6783	3/12/01	VERIZON	193.89
6784	3/12/01	MFA OIL CO.	30.90
6785	3/12/01	NFPA INTERNATIONAL	115.00
6786	3/12/01	ALLTYPE FIRE PROTECTION	107.90
6787	3/12/01	TOWERS FIRE APPARATUS	89.16
6788	3/12/01	SHANE WOHLER	55.98

4) PUBLIC COMMENT: POLICIES FOR NEW PEOPLE; LARRY ZUHONE
WILL TALK TO NEW PEOPLE BY NEXT BUSINESS MEETING.

5) ADJOURNMENT: RAN^Y MADE THE MOTION TO ADJOURN AT 8:35
P.M. BILL SECONDED. MOTION CARRIED 2-0.

APRIL 9, 2001

THE APRIL 9, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 6:15 P.M. BY BILL GROEPER, PRESIDENT. BOARD MEMBERS BILL GROEPER, RANDY LEWIS, AND LARRY ZUHONE WERE IN ATTENDANCE. OTHERS ATTENDING: HAROLD KERR, MIKE ROBINETT, TODD VANZUYEN, NORM WALTERS, LEO MURPHY, LES WILLOUGHBY, RAY PHEGLEY, BILL WILKIE FROM MIDWEST INTERNET, AND DEBBIE SCHRIENER.

- 1) APPROVE AGENDA: RANDY LEWIS MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. BILL GROEPER SECONDED. MOTION CARRIED 3-0.
- 2) FIRE CODE-WORK SHOP: LOTS OF DISCUSSION.
- 3) APPROVE MINUTES FROM 3/12/2001: RANDY LEWIS MADE THE MOTION TO APPROVE MINUTES AS CORRECTED. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

4) BEGINNING BALANCE & REVENUE RECEIVED:		
BEGINNING BALANCE		\$206,765.13
3/15/2001	WARREN CO.	4,513.43
4/9/2001	INTEREST	385.56
4/9/2001	WARREN CO.	4,131.24

LARRY ZUHONE MADE THE MOTION TO APPROVE TO PAY THE FOLLOWING BILLS AS PRESENTED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

4/9/2001		FARMERS & MERCHANTS BANK (CHECKS)	\$ 50.75
4/9/2001	6807	MECH ELECTRONICS	60.00
4/9/2001	6808	VERIZON WIRELESS	38.88
4/9/2001	6809	FARMERS & MERCHANTS BANK	698.61
4/9/2001	6810	CUIVRE RIVER PROPANE	193.68
4/9/2001	6811	VOID (PRINTER ERROR)	
4/9/2001	6812	VOID (PRINTER ERROR)	
4/9/2001	6813	VOID (PRINTER ERROR)	
4/9/2001	6814	WARREN CO. FIREFIGHTERS	64.00
4/9/2001	6815	TOWERS FIRE APPARATUS	19.19
4/9/2001	6816	VERIZON	196.58
4/9/2001	6817	WRIGHT CITY WATER	18.33
4/9/2001	6818	WILCOXEN OFFICE PLUS	37.48
4/9/2001	6819	MO TRUCK CENTER	127.72
4/9/2001	6820	PHILLIPS 66	84.76
4/9/2001	6821	MO TRUCK CENTER	233.47
4/9/2001	6822	MOORE HARDWARE	20.10

4/9/2001	6823	CHOICE HAULING	37.50
4/9/2001	6824	GOLDEN RULE	322.23
4/9/2001	6825	SCHUHMACHER FIRE EQUIPMENT	188.19
4/9/2001	6826	CUIVRE RIVER ELECTRIC	71.08
4/9/2001	6827	DIVISION OF EMPLOYMENT SECURITY	119.04
4/9/2001	6828	RELIANCE AUTOMOTIVE	26.24
4/9/2001	6829	AMERENUE	407.07
4/9/2001	6830	WARRENTON TIRE AND MUFFLER	424.84
4/9/2001	6831	BATTERIES PLUS	34.78
4/9/2001	6832	CREC	75.00
4/9/2001	6833	CUIVRE RIVER PROPANE	178.09
4/9/2001	6834	WRIGHT CITY FIREFIGHTERS	541.00
4/15/2001	6835	SHANE WOHLER	902.18
4/30/2001	6836	SHANE WOHLER	902.18
4/9/2001	6837	TOWERS FIRE APPARATUS	234.51
4/9/2001	6838	TODD VANZUYEN	589.50
4/9/2001	6839	MIDWEST PETROLEUM	316.59
4/9/2001	6840	VERIZON WIRELESS	12.47
4/9/2001	6841	SHANE WOHLER	37.93
4/9/2001	6842	POSTMASTER	34.00
4/9/2001	6843	MISSOURI DEPT OF REVENUE	272.00
4/9/2001	6844	DEBBIE SCHRIENER	152.54
4/9/2001	6845	ONE MAIN. COM	19.95
4/9/2001	6846	LOUIE SCHAPER	1257.94
ENDING BALANCE:			\$207,513.31

UNFINISHED BUSINESS:

- 1) PUMPER-PRECISION FIRE & BANNER: LARRY WANTS TO WORK WITH BANNER AND PRECISION FIRE ON NEW TRUCK.
- 2) FIRE CODES: THE BOARD DISCUSSED PUBLIC ROADS WIDTH BEING 24 FT FROM CURB TO CURB. PRIVATE ROADS AT LEAST 20 FT WITH 40 FOOT DRIVABLE SURFACE TURNING RADIUS EVERY ¼ MILE.

NEW BUSINESS:

- 1) MOWING QUOTES: THE DISTRICT RECEIVED 2 QUOTES FOR MOWING AT STATION 2&3. A) HARBISION MOWING-\$40 PER CUT PER STATION. B) TODD VANZUYEN-\$40 PER CUT PER STATION. LARRY ZUHONE MADE THE MOTION TO GO WITH HARBISION MOWING. BILL GROEPER SECONDED. MOTION CARRIED 3-0.
- 2) BUILDING MAINTENCE ISSUES: A) THE DISTRICT NEED TO GET BIDS FOR SEAL & PATCH ALL THREE STATIONS. B) THE DISTRICT

NEEDS TO FIND SOMEONE TO FIX LEAK AT STATION 1. RANDY WILL GET HOLD OF KEMKO.

- 3) OFFICERS POSTIONS: THE DISTRICT NEEDS TO PUT TWO TEMPORARY PEOPLE IN FOR CAPTAIN POSITION FOR STATION 1&3. MORE AT CLOSED SESSION.
- 4) CHIEF'S COMMENTS: A) LARRY HAS BEEN WORKING WITH ECONOMIC DEVELOPMENT. B) 82 CALLS YTD. C) LARRY HANDED OUT POLICIES & PROCEDURES BOOK; THIS IS THE PROCEDURES TO WRITE POLICIES. D) UNIT 3 PAINTING BID. ONLY RECEIVED ONE BID. THAT IS FROM WRIGHT WAY FOR \$3300. RANDY LEWIS MADE THE MOTION TO HAVE WRIGHT WAY PAINT TRUCK. LARRY ZUHONE SECONDED.
- 5) BOARD MEMBER COMMENTS: RANDY: CHARLIE FIGURA ASKED ABOUT PAPERWORK FOR LOSA. LARRY SAID PAPERWORK WAS SENT TO CHARLIE ALREADY.
- 6) PUBLIC COMMENT: BILL WILKIE FROM MIDWEST INTERNET WANTS TO BRING INTERNET IN TO WRIGHT CITY BY USING SPACE AT THE FIREHOUSE TO SET UP EQUIPMENT. THE BOARD DECIDED TO TAKE INFORMATION TO OUR LAWYER TIM JOYCE TO LOOK OVER.
- 7) CLOSED SESSION: IN ACCORDANCE WITH THE PROVISION OF SECTION 610.021 OF THE REVISED STATUES OF MISSOURI, THE WRIGHT CITY FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION FOR THE PIROPOSE IF HIRING, FIRING, DISCIPLINE OR PROMOTION OF PERSONNEL. RANDY LEWIS MADE THE MOTION TO GO INTO CLOSED SESSION AT 8:20 P.M. LARRY SECONDED.ROLL CALL VOTE: BILL-YES, LARRY-YES, RANDY-YES. RANDY LEWIS MADE THE MOTION TO COME OUT OF CLOSED SESSION AT 9:00 P.M. BILL SECONDED. ROLL CALL VOTE: BILL-YES, LARRY-YES, AND RANDY -YES.
- 8) OPEN SESSION: LARRY MADE THE MOTION TO HAVE A SPECIAL MEETING APRIL 27, 2001 AT 1P.M. BILL SECONDED. MOTION CARRIED 3-0.
- 9) ADJOURNMENT: RANDY MADE THE MOTION TO ADJOURN AT 9:05 P.M. BILL SECONDED.

MAY 14, 2001

- 1) THE MAY 14, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. BOARD MEMBERS RANDY LEWIS, BILL GROEPER, AND LARRY ZUHONE WERE PRESENT. VISITORS: TODD VANZUYEN, RAY PHEGLEY, ROY MAY, RON MCBRIDE, ROB MILLER, MIKE ROBINETT, DON PRIEST, BILL AND BOB FROM BANNER FIRE, RUTH FROM THE MARTHASVILLE RECORD, AND DEBBIE SCHRIENER.
- 2) APPROVE AGENDA: LARRY ZUHONE MADE THE MOTION TO APPROVE THE AGENDA. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 3) APPROVE MINUTES FROM 4/9/2001: LARRY ZUHONE MADE THE MOTION TO APPROVE THE MINUTES FROM 4/9/2001 AS AMENDED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 4) BEGINNING BALANCE AND REVENUES RECEIVED:
BEGINNING BALANCE: 207,513.31
VOID CK # 6837 234.51
4/17/2001 LINCOLN CO. TREASURY 536.50
4/17/2001 WARREN CO. (POLLING Fee) 25.00
5/8/2001 INTEREST 335.92
5/11/2001 LINCOLN CO. 408.44
5/14/2001 WARREN CO. 2446.85

RANDY LEWIS MADE THE MOTION TO APPROVE BILLS FOR PAYMENT. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

5/14/2001	6847	VERIZON	204.68
5/14/2001	6848	FOSTER	1192.60
5/14/2001	6849	BANNER FIRE EQUIP.	401.52
5/14/2001	6850	TODD VANZUYEN	20.50
5/14/2001	6851	WARREN CO FIREFIGHTE	300.00
5/14/2001	6852	VOID	
5/14/2001	6853	RSQH20	200.00
5/14/2001	6854	KING'S AOTP CARE	20.00
5/14/2001	6855	HASENJAUGER TRUCK	1074.94
5/14/2001	6856	WILCOXEN OFFICE	30.56
5/14/2001	6857	PHILLIPS 66	319.73
5/14/2001	6858	FOSTER	22.53
5/14/2001	6859	FOSTER	76.69
5/14/2001	6860	ALLTYPE FIRE PROTECT	207.20
5/14/2001	6861	CREC (ST#3)	58.11
5/14/2001	6862	WRIGHT CITY WATER	9.96
5/14/2001	6863	CREC (ST#2)	66.00

5/14/2001	6864	SCHUHMACHER FIRE EQUIPMENT	45.00
5/14/2001	6865	CHOICE HAULING	37.50
5/14/2001	6866	MO TRUCK CENTER	949.66
5/14/2001	6867	RELIANCE AUTOMOTIVE	46.95
5/14/2001	6868	TOWERS FIRE APPARATUS	87.18
5/14/2001	6869	ALLTYPE FIRE PROTECTION	154.00
5/14/2001	6870	AMEREN U.E.	208.36
5/14/2001	6871	FARMERS AND MERCHANTS BANK	1724.01
5/14/2001	6872	MIDWEST PETROLEUM	304.72
5/14/2001	6873	VERIZON WIRELESS	10.37
5/14/2001	6874	MECH ELECTRONICS	45.00
5/14/2001	6875	FRANCHISE BUSINESS ACTIVITY	56.05
5/14/2001	6876	ONE MAIN.COM	19.95
5/15/2001	6877	SHANE WOHLER	902.18
5/30/2001	6878	SHANE WOHLER	902.18
5/14/2001	6879	WRIGHT CITY FIREFIGHTERS	541.00
5/14/2001	6880	VERIZON	200.42
5/14/2001	6881	DEBBIE SCHRIENER	152.54
5/14/2001	6882	FARMERS AND MERCHANTS BANK	708.54
5/14/2001	6883	TODD VANZUYEN	620.83
5/14/2001	6884	HARBISON MOWING SERVICE	400.00
5/14/2001	6885	MOORE HARDWARE	91.60
5/14/2001	6886	MARTHASVILLE LUMBER	102.51

UNFINISHED BUSINESS:

- 1) PUMPER CONTRACT: LARRY ZUHONE MADE A MOTION TO SIGN A CONTRACT IN THE AMOUNT OF \$184,500.00 WITH BANNER FIRE ON A NEW TRUCK. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 2) FIRE CODES: THE DISTRICT IS TAKING NO ACTION ON THIS TODAY.

NEW BUSINESS:

- 1) CHIEF'S REPORT:
 - A) 113 CALLS YTD
 - B) LADDER ON 9714 HAS A MALFUNCTION MESSED UP RAM. THIS CAUSED SOME BODY DAMAGE.
 - C) PROPANE: RANDY LEWIS MADE A MOTION TO PREBUY PROPANE FOR STATION 2&3. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.
 - D) MUTUAL AID AGREEMENT FROM LINCOLN CO: BILL GROEPER MADE A MOTION TO GO INTO THE MUTUAL AID AGREEMENT WITH LINCOLN CO. THAT THEY PROPOSED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
 - E) 9720 WHAT TO DO WITH IT : SELL OR KEEP-AT THIS TIME THE BOARD DECIDED TO KEEP AS A RESERVE.

- 2) BOARD MEMBER COMMENTS: RANDY LEWIS TO CONTACT KEMCO TO LOOK AT ROOF PROBLEM.
- 3) PUBLIC COMMENTS:
 - A) POLICY & PROCEDURES: TABLE TILL NEXT MONTH.
 - B) ROB THANKED THE DISTRICT FOR BUYING THE NEW TRUCK. HE THINKS THE COLOR SHOULD BE RED.
- 4) CLOSED SESSION: IN ACCORDANCE WITH THE PROVISION OF SECTION 610.021 OF THE REVISED STATUES OF MISSOURI, THE WRIGHT CITY FIRE PROTECTION DISTRICT , BOARD OF DIRECTORS 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 8:15 P.M. BILL GROEPER SECONDED. ROLL CALL VOTE BILL-YES, RANDY-YES, AND LARRY-YES.
- 5) RANDY LEWIS MADE THE MOTION TO COME OUT OF CLOSED SESSION AT 8:45 P.M. BILL GROEPER SECONDED. ROLL CALL VOTE: BILL-YES, RANDY-YES, AND LARRY-YES.
- 6) CHIEF'S POSITION: NO ACTION WAS TAKEN ON CHIEF'S POSITION AT THE TIME. NEED TO HAVE A SPECIAL MEETING ON CHIEF'S POSITION.
- 7) ADJOURMENT: RANDY LEWIS MADE A MOTION TO ADJOURN AT 8:50. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

JUNE 11, 2001

THE JUNE 11, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:40 P.M. BOARD MEMBERS: RANDY LEWIS, LARRY ZUHONE AND BILL GROEPER WERE IN ATTENDANCE. OTHERS ATTENDING: RAY PHEGLEY, ROY MAY, PHILL HARBISON, MIKE ROBINETT, TODD VANZUYEN, DON PRIEST, AND DEBBIE SCHRIENER.

- 1) APPROVE AGENDA: LARRY ZUHONE MADE THE MOTION TO APPROVED THE AGENDA AS CORRECTED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 2) APPROVE AGENDA OF 5/14/2001: RANDY LEWIS MADE THE MOTION TO APPROVE THE MINUTES OF 5/14/2001. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

3) APPROVE MINUTES FOR PAYMENT:

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$198,985.26
INTEREST	349.58

RANDY LEWIS MADE THE MOTION TO PAY THE FOLLOWING BILLS. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

6/11/2001	6887	FRANCHISE SERVIC BUREAU	\$234.00
6/11/2001	6888	CREC (ST#3)	50.96
6/11/2001	6889	WALMART COMMUNITY	188.91
6/11/2001	6890	WILCOXEN OFFICE PLUS	45.98
6/11/2001	6891	EMERGENCY VEHICLE PARTS&PROD.	75.00
6/11/2001	6892	VERIZON WIRELESS	52.71
6/11/2001	6893	AMEREN U.E.	128.12
6/11/2001	6894	WASHINGTON LUMBER	196.79
6/11/2001	6895	UNIVERSITY OF MO.	525.00
6/11/2001	6896	J.B. WHOLESALE	39.00
6/11/2001	6897	ALLTYPE FIRE PROTECTION CO.	132.00
6/11/2001	6898	CHOICE HAULING	37.50
6/11/2001	6899	CREC (ST#2)	68.00
6/11/2001	6900	NAPA AUTO PARTS	33.84
6/11/2001	6901	LEO M. ELLEBRACHT CO.	29.50
6/11/2001	6902	PHILLIPS 66	152.75
6/11/2001	6903	VOID	
6/11/2001	6904	DANIEL BOONE UNDERWRITER	20.00
6/11/2001	6905	MIDWEST PETROLEUM	209.57
6/11/2001	6906	VISIONARY SYSTEM LTD	560.00
6/11/2001	6907	TIMOTHY JOYCE	324.00
6/11/2001	6908	KING'S AUTO CARE	250.00
6/11/2001	6909	VOID	
6/11/2001	6910	VOID	

6/15/2001	6911	SHANE WOHLER	902.18
6/30/2001	6912	SHANE WOHLER	902.18
6/11/2001	6913	WRIGHT CITY FIREFIGHTERS	541.00
6/11/2001	6914	FARMER'S AND MERCHANTS BANK	713.90
6/11/2001	6915	MOORE HARDWARE	35.28
6/11/2001	6916	HARBISON MOWING	240.00
6/11/2001	6917	VERIZON WIRELESS	10.37
6/11/2001	6918	TODD VANZUYEN	297.37
6/11/2001	6919	DEBBIE SCHRIENER	152.54
6/11/2001	6920	COMFORT INN	469.68
6/11/2001	6921	BOCA	480.00
6/11/2001	6922	ROBERT MILLER	218.38
6/11/2001	6923	WRIGHT CITY WATER	26.75
6/11/2001	6924	MO ASSC OF FIRE PROTECTION	304.00
6/11/2001	6925	ALLTYPE FIRE PROTECTION	132.00
ENDING BALANCE			\$190555.58

UNFINISHED BUSINESS:

- 1) PUMPER UPDATE: NOTHING NEW EXCEPT LARRY CALLED ON COLOR. THE NEW PUMPER WILL BE RED.
- 2) POLICY ADOPTION: THIS IS THE POLICY TO WRITE THE POLICIES. LARRY ZUHONE MADE THE MOTION TO ADOPT THESE POLICIES. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 3) FIRE CODES: LARRY ZUHONE MADE THE MOTION TO ADOPT FIRE CODES WITH GRANDFATHER CLAUSE WRITTEN IN. THE EFFECTIVE DATE IS 1/1/2002. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

NEW BUSINESS:

- 1) ECONOMIC DEVELOPMENT RATING SYSTEM: THE CITY WOULD LIKE TO COME UP WITH A RATING SYSTEM TO GIVE NEW BUSINESSES COMING INTO WRIGHT CITY A DISCOUNT FOR 5 YEARS DEPENDING ON RATING.
- 2) CHIEF'S REPORT:
 - A) 135 CALLS YTD
 - B) MAFPD CONFERENCE JUNE 22&23
 - C) WHITE TRUCK TO BE PAINTED THIS WEEK.
 - D) LADDER RACK BACK ON 9714. LARRY IS STILL WORKING ON COST TO REPAIR THIS.
- 3) BOARD MEMBER COMMENTS:

- A) INTERNET GUY. THE BOARD IS STILL TRYING TO GET HOLD OF HIM.
- B) STILL LOOKING FOR A CONFERENCE TABLE.

- 4) PUBLIC COMMENTS: 1) WATER LINE ON BELL RD. SEE IF WE CAN GET A COUPLE OF EXTRA FIRE PLUGS.
- 5) CLOSED SESSION: IN ACCORDANCE WITH THE PROVISION OF SECTION 610.021 OF THE REVISED STATUTES OF MISSOURI, THE WRIGHT CITY FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION FOR THE PURPOSE OF HIRING, FIRING, DISCIPLINE OR PROMOTION OF PERSONNEL. LARRY ZUHONE MADE THE MOTION TO GO INTO CLOSED SESSION AT 8:20 P.M. RANDY LEWIS SECONDED. MOTION CARRIED 3-0. ROLL CALL VOTE: RANDY-YES, BILL-YES, LARRY-YES.
- 6) OPEN SESSION: RANDY LEWIS MADE THE MOTION TO COME OUT OF CLOSED SESSION AT 8:35 P.M. ROLL CALL VOTE: RANDY-YES, LARRY-YES, BILL-YES.
- 7) FIRE CHIEF POSITION: LARRY ZUHONE MADE THE MOTION TO HIRE BRIAN SCHAEFFER AS FIRE CHIEF, RANDY SECONDED. MOTION CARRIED 3-0. STARTING DATE JULY 1, 2001 IF POSSIBLE. STARTING SALARY \$ 43,000.
- 8) ADJOURNMENT: RANDY LEWIS MADE THE MOTION TO ADJOURN AT 8:45 P.M. LARRY ZUHONE SECONDED. MOTION APPROVED 3-0.

**WRIGHT CITY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING
JULY 9, 2001
7:30 P.M
STATION 1
396 W.N. 2nd STREET
WRIGHT CITY, MO. 63390**

1. Call meeting to order.
2. Approve agenda.
3. Approve minutes of 14th , 2001
4. Approve bills for payment.

UNFINISHED BUSINESS:

1. Chief Position.
2. Grant Update.

NEW BUSINESS:

1. Set Tax Hearing Date and Time.
2. Chief report.
3. Board Member Comments
4. Public Comments. (Limited to 2 minutes per person, if not on the agenda.)
5. Adjournment.

Posted 7-6-01 12:00 noon

AUGUST 13,2001

THE AUGUST 13, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:35 P.M. DISTRICT MEMBERS BILL GROEPER, RANDY LEWIS AND LARRY ZUHONE WERE IN ATTENDANCE. OTHERS ATTENDING: RAY PHEGLEY, TODD VANZUYEN, SHANE WOHLER, MIKE ROBINETT, PHILL HARBISON, RON DICK, CHIEF BRIAN SCHAEFFER, AND DEBBIE SCHRIENER.

- 1) APPROVE AGENDA: RANDY LEWIS MADE THE MOTION TO APPROVE THE AUGUST 13, 2001 AGENDA AS CORRECTED. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.
- 2) TAX LEVY HEARING: LARRY ZUHONE MADE THE MOTION TO SET THE 2001 TAX LEVY AT \$.30 PER \$100. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 3) APPROVE MINUTES OF JULY 9, 2001: THE MINUTES FOR JULY 9, 2001 WILL BE APPROVED NEXT MONTH.

4) APPROVE BILLS FOR PAYMENT:

BEGINNING BALANCE AND REVENUE RECEIVED:

BEGINNING BALANCE		\$184,451.66
7/16/01	WARREN CO.	2111.80
7/16/01	LINCOLN CO.	219.52
8/13/01	CREC	44.72
8/13/01	WARREN CO.	1588.69
8/13/01	ST CHARLES CO. HAZ-MAT	378.01
8/13/01	INTEREST	310.95
8/13/01	LINCOLN CO.	351.10

RANDY LEWIS MADE THE MOTION TO PAY THE FOLLOWING AUGUST BILLS. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

8/13/01	6956	LEO M. ELLEBRACHT	\$ 99.90
8/13/01	6957	FOREMOST PROMOTION	305.61
8/13/01	6958	MIDWEST PETRO.	251.46
8/13/01	6959	FOREMOST PROMOTION	654.40
8/13/01	6960	VERIZON	176.98
7/30/01	6961	BRIAN SCHAEFFER	1247.60
7/27/01	6962	CUIVRE RIVER PROPANE	200.00
8/13/01	6963	RESCUE REPAIR, INC.	336.95
8/13/01	6964	CREC (ST#3)	71.46
8/13/01	6965	FOREMOST PROMOTIONS	181.91
8/13/01	6966	LEON UNIFORM	206.31
8/13/01	6967	WALMART COMMUNITY	88.05

Running Balance

8/13/01	6968	FOREMOST PROMOTIONS	200.40
8/13/01	6969	WILCOXEN OFFICE PLUS	63.48
8/13/01	6970	SCHUHMACHER FIRE EQUIP.	33.00
8/13/01	6971	GALL'S INC.	282.64
8/13/01	6972	VERIZON WIRELESS	44.66
8/13/01	6973	FOREMOST PROMOTIONS	241.93
8/13/01	6974	PHILLIPS 66	431.33
8/13/01	6975	CHOICE HAULING	37.50
8/13/01	6976	AMEREN U.E.	275.09
8/13/01	6977	WASHINGTON LUMBER	39.31
8/13/01	6978	FOREMOST PROMOTIONS	243.33
8/13/01	6979	MO STATE AGENCY FOR SURP.	25.00
8/13/01	6980	SHANE WOHLER	104.47
8/13/01	6981	ALL SERVICE MAINTENANCE	75.00
8/13/01	6982	WRIGHT CITY FIREFIGHTERS	370.00
8/13/01	6983	SHANE WOHLER	15.60
8/13/01	6984	THE MARTHASVILLE RECORD	89.42
8/13/01	6985	VERIZON WIRELESS	13.52
8/13/01	6986	MOORE HARDWARE	31.95
8/13/01	6987	RELIANCE AUTOMOTIVE	10.00
8/13/01	6988	CUSTOM GRAPHICS	475.00
8/13/01	6989	WRIGHT CITY WATER	14.78
8/13/01	6990	CREC (ST#2)	42.00
8/13/01	6991	ST LOUIS ELECTRONICS	48.00
8/13/01		SAFE DEPOSIT RENT	12.06
8/13/01	6992	GALL'S INC.	131.98
8/13/01	6993	MIDWEST PETRO.	352.08
8/13/01	6994	FARMERS AND MERCHANTS	1275.68
8/13/01	6995	WRIGHT CITY FIREFIGHTERS	541.00
8/15/01	6996	SHANE WOHLER	878.18
8/30/01	6997	SHANE WOHLER	878.18
8/15/01	6998	BRIAN SCHAEFFER	1247.60
8/30/01	6999	BRIAN SCHAEFFER	1247.60
8/13/01	7000	DEBBIE SCHRIENER	171.01
8/13/01	7001	POSTMASTER	32.00
8/13/01	7002	NEXTEL	134.17
8/13/01	7003	HARBISON MOWING	400.00
8/13/01	7004	VOID	
8/13/01	7005	TODD VANZUYEN	390.34
8/13/01	7006	WARREN CO. FIREFIGHTERS	2500.00
ENDING BALANCE			\$172,236.53

NEW BUSINESS:

- 1) 457 PLANS: STEVE SMITH FROM ATNA BROUGHT VOLUNTEER RETIREMENT PLAN INFORMATION. LARRY ZUHONE MADE THE

Running Balance

SEPTEMBER 10, 2001

THE SEPTEMBER 10, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. DISTRICT MEMBERS: RANDY LEWIS, BILL GROEPER, AND LARRY ZUHONE WERE IN ATTENDANCE. OTHERS ATTENDING CHIEF BRIAN SCHAEFFER, ROB MILLER, J.T. FANN, PHILL HARBISON, REV. GLENN DAVIS, RON MCBRIDE, MIKE ROBINETT, AND DEBBIE SCHRIENER.

- 1) APPROVE AGENDA: LARRY ZUHONE MADE THE MOTION TO APPROVE THE AGENDA AS PRESENTED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

- 2) A) APPROVE MINUTES OF JULY 9, 2001: LARRY ZUHONE MADE THE MOTION TO APPROVE JULY 9, 2001 MINUTES AS PRESENTED. BILL GROEPER SECONDED. MOTION CARRIED 3-0.
B) APPROVE MINUTES OF AUGUST 13, 2001 RANDY LEWIS MADE THE MOTION TO APPROVE AUGUST 13, 2001 MINUTES AS PRESENTED. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.
C) APPROVE MINUTES FROM AUGUST 24, 2001. RANDY LEWIS MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 24, 2001 AS PRESENTED. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

- 3) APPROVE BILLS FOR PAYMENT:
BEGINNING BALANCE AND REVENUES RECEIVED:
BEGINNING BALANCE \$172,236.53
INTEREST 336.53

RANDY LEWIS MADE THE MOTION TO APPROVE THE FOLLOWING BILLS FOR PAYMENT. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

8/30/01	7007	FORTIS INSURANCE	\$ 83.16
9/10/01	7008	J.B. WHOLESALE	112.00
9/10/01	7009	CREC (ST#3)	68.45
9/10/01	7010	BATTALION THREE INC.	248.00
9/10/01	7011	EARTHLINK	39.90
9/10/01	7012	DEBBIE SCHRIENER	15.76
9/10/01	7013	DELL MARKETING	2498.00
9/10/01	7014	LEON UNIFORM	639.21
9/10/01	7015	ST CHARLES USED OFFICE FURN.	1247.00
9/10/01	7016	GALLS, INC.	19.97
9/10/01	7017	WALMART	178.91
9/10/01	7018	GALLS INC.	8.99
9/10/01	7019	MARK WEBERT	30.00

9/10/01	7020	ROY MAY	\$ 30.00
9/10/01	7021	MO STATE AGENCY FOR SURP.	50.00
9/10/01	7022	WILCOXEN OFFICE SUPPLY	35.99
9/10/01	7023	SAM'S CLUB	240.90
9/10/01	7024	ST LOUIS ELECTRONICS	466.00
9/10/01	7025	FRANCHISE SERVICE BUSINESS	234.00
9/10/01	7026	VERIZON	245.60
9/10/01	7027	ST LOUIS ELECTRONICS	62.50
9/10/01	7028	CHOICE HAULING	37.50
9/10/01	7029	AMEREN U.E.	257.50
9/10/01	7030	MO STATE AGENCY FOR SURP.	49.25
9/10/01	7031	WASHINGTON LUMBER	55.90
9/10/01	7032	BATTALION THREE	213.22
9/10/01	7033	MFA OIL CO.	42.50
9/10/01	7034	PHILLIPS 66	290.61
9/10/01	7035	NAPA AUTO SALES	48.73
9/10/01	7036	RELIANCE AUTOMOTIVE	31.00
9/10/01	7037	CUSTOM GRAPHICS	15.00
9/10/01	7038	BRIAN SCHAEFFER	29.90
9/10/01	7039	HART'S	282.15
9/10/01	7040	BRIAN SCHAEFFER	30.00
9/10/01	7041	FARMERS AND MERCHANTS	1961.19
9/10/01	7042	WRIGHT CITY FIREFIGHTERS	541.00
9/10/01	7043	MICROSOFT CHECKS	170.00
9/10/01	7044	MFA OIL CO.	142.50
9/10/01	7045	SHANE WOHLER	339.92
9/15/01	7046	SHANE WOHLER	878.18
9/30/01	7047	SHANE WOHLER	878.18
9/15/01	7048	BRIAN SCHAEFFER	1247.60
9/30/01	7049	BRIAN SCHAEFFER	1247.60
9/10/01	7050	DEBBIE SCHRIENER	189.48
9/10/01	7051	JOEL T. FANN	258.58
9/10/01	7052	HARBISON MOWING	240.00
9/10/01	7053	U.S. POST OFFICE	57.00
9/10/01	7054	CREC (ST#2)	38.00
9/10/01	7055	WRIGHT CITY WATER	13.22
9/10/01	7056	MIDWEST PETROLEUM	328.77
9/10/01	7057	VERIZON WIRELESS	16.32
9/10/01	7058	ECONOMY	245.52
9/10/01	7059	ALLIANCE MEDICAL	52.95
9/10/01	7060	MIKE ARNOLD	75.00
	7061	VOID	
9/13/01	7062	LAKE ST LOUIS FIRE PROT. DIST.	6500.00
		ENDING BALANCE	\$149214.55

UNFINISHED BUSINESS:

- 1) CHANGE ORDER PUMPER: LARRY ZUHONE MADE THE MOTION TO CHANGE PUMPER ORDER. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 2) HEALTH INSURANCE QUOTES: BILL GROEPER MADE THE MOTION TO GO WITH UNITED HEALTH CARE AND DELTA DENTAL FOR BRIAN SCHAEFFER AND SHANE WOHLER HEALTH INSURANCE. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

NEW BUSINESS:

- 1) AMBULANCE DISTRICT PROPOSAL TAX LEVY: MOVED TILL NEXT MONTH.
- 2) PETTY CASH ACCOUNT: LARRY ZUHONE MADE THE MOTION TO TAKE HIS NAME OFF THE PETTY CASH ACCOUNT AND RAISE AMOUNT TO \$500. BILL GROEPER SECONDED. MOTION CARRIED 3-0.
- 3) CELLULAR PHONE: LARRY ZUHONE MADE THE MOTION TO HAVE SHANE WOHLER ASSUME HIS VERIZON WIRELESS PHONE AND PHONE BILL. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 4) CHIEF'S VEHICLE: LARRY ZUHONE MADE THE MOTION TO HAVE BRIAN SCHAEFFER PURSUE BUYING FROM LAKE ST. LOUIS FIRE DEPT. FOR \$6500. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 5) ECONOMIC DEVELOPMENT: LARRY ZUHONE HAS BEEN GOING TO ECONOMIC DEVELOPMENT MEETINGS. NEXT MEETING SEPT. 24. STILL WORKING ON POINT SYSTEM WITH THE CITY.
- 6) 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. LARRY ZUHONE MADE THE MOTION TO 8:11 P.M. TO GO INTO CLOSED SESSION. BILL GROEPER SECONDED. ROLL CALL VOTE; RANDY-YES, BILL-YES, LARRY-YES.
- 7) OPEN SESSION: LARRY ZUHONE MADE THE MOTION TO GO INTO OPEN SESSION AT 8:35 P.M. BILL GROEPER SECONDED. ROLL CALL VOTE: RANDY-YES, BILL, YES, LARRY-YES.

- 8) POSITION OPENING: LARRY ZUHONE MADE THE MOTION TO FOLLOW CHIEF SCHAEFFER'S RECOMMENDATION FOR THE MAINTENANCE PERSON J.T. FANN, RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 9) CHIEF'S REPORT:
- a) THINGS GOING ON: 1) ADOPT SCHOOL PROGRAM STARTING THIS MONTH. 2) FIRE PREVENTION 3) STRASSENBASH, OPEN HOUSE IN OCTOBER
 - b) ID'S TAKEN OF EVERYONE
 - c) 216 CALLS YTD
 - d) WEB SITE STARTED WILL SET UP E-MAILS FOR EVERYONE.
- 10) BOARD MEMBER COMMENTS:
- a) LARRY HAS TALKED TO CHARLIE NORDWALD ABOUT RESURFING SECTION OF I-70 WITH BRIDGE DECKING.
 - b) WHITE TRUCK BRAKES ARE STILL BRING WORKED ON.
 - c) NEED TO HAVE P.O. TO BUY ALMOST EVERYTHING.
 - d) 3 TRUCKS WENT TO DUTZOW FIRE.
- 11) PUBLIC COMMENTS: NONE
- 12) ADJOURNMENT: RANDY LEWIS MADE THE MOTION TO ADJOURN AT 9:00 P.M. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

OCTOBER 9, 2001

THE OCTOBER 9, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. BOARD MEMBERS RANDY LEWIS, BILL GROEPER, AND LARRY ZUHONE WERE IN ATTENDANCE. OTHERS ATTENDING: DON PRIEST, TODD VANZUYEN, J.T. FANN, ROB KIFER, GLENN DAVIS, ROB MILLER, MIKE ROBINETT, LES WILLOUGHBY, BRIAN SCHAEFFER, AND DEBBIE SCHRIENER.

- 1) LARRY ZUHONE MADE THE MOTION TO APPROVE THE OCTOBER 9, 2001 AGENDA AS PRESENTED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 2) LARRY ZUHONE MADE THE MOTION TO APPROVE SEPTEMBER MINUTES AS CORRECTED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

3) BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE		\$149,214.55
9/20/2001	LINCOLN CO	422.20
9/20/2001	WARREN CO	1,786.78
9/27/2001	GALL'S INC. (OVERPAYMENT)	8.99
10/03/2001	INTEREST	232.76

RANDY LEWIS MADE THE MOTION TO APPROVE THE FOLLOWING BILLS FOR PAYMENT. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

10/8/01	7063	VERIZON	\$300.96
10/08/01	7064	NEXTEL	78.36
10/8/01	7065	NEXTEL	159.44
10/8/01	7066	ALLIANCE MEDICAL	105.90
10/8/01	7067	EMERGENCY VEHICLE PARTS	52.90
10/8/01	7068	PAPER CHASE	81.21
10/8/01	7069	MO. TRUCK CENTERS	103.48
10/8/01	7070	CUIVRE RIVER PROPANE	87.30
10/8/01	7071	LEON UNIFORM	33.25
10/8/01	7072	CREC (St#3)	69.08
10/8/01	7073	WALMART COMMUNITY	120.21
10/8/01	7074	DBU	147.00
10/8/01	7075	ST. LOUIS ELECTRONICS	197.70
10/8/01	7076	LONGHIBLER HEATING	144.50
10/8/01	7077	MAY SERVICES	40.00
10/8/01	7078	CUSTOM GRAPHICS	370.00
10/8/01	7079	MO STATE AGENCY	132.00
10/8/01	7080	FARMERS AND MERCHANTS	1941.76
10/8/01	7081	DIVISION OF EMPLOYMENT	42.29
10/8/01	7082	AMEREN U.E.	235.90

10/8/01	7083	CHOICE HAULING	37.50
10/8/01	7084	VERIZON WIRELESS	44.66
10/8/01	7085	MO VOCATIONAL ENTERPRISE	15.00
10/8/01	7086	WILCOXEN OFFICE SUPPLY	8.48
10/8/01	7087	J.B. WHOLESALE	148.00
10/8/01	7088	RELIANCE AUTOMOTIVE	9.48
10/8/01	7089	WASHINGTON LUMBER	136.95
10/8/01	7090	SAM'S CLUB	235.95
10/8/01	7091	NAPA AUTO SUPPLY	36.98
10/8/01	7092	WRIGHT CITY WATER	18.42
10/8/01	7093	LEO M. ELLEBRACHT	1050.00
10/8/01	7094	CREC (ST#2)	45.00
10/8/01	7095	WRIGHT CITY FIREFIGHTERS	541.00
10/15/01	7096	SHANE WOHLER	878.18
10/30/01	7097	SHANE WOHLER	878.18
10/15/01	7098	BRIAN SCHAEFFER	1247.60
10/30/01	7099	BRIAN SCHAEFFER	1247.60
10/8/01	7100	PHILLIPS 66	335.24
10/8/01	7101	ST LOUIS ELECTRONICS	344.77
10/8/01	7102	MIDWEST PETROLEUM	312.79
10/8/01	7103	MOORE HARDWARE	51.56
10/8/01	7104	MO TRUCK CENTERS	116.49
10/8/01	7105	VFIS	1338.50
10/8/01	7106	CUSTOM GRAPHICS	80.00
10/8/01	7107	HARBISON MOWING SERVICES	320.00
10/8/01	7108	J.B. WHOLESALE	111.00
10/9/01	7109	GALL'S INC.	494.79
10/9/01	7110	DEBBIE SCHRIENER	219.02
10/9/01	7111	JOEL T. FANN	509.67
10/18/01	7112	MO DEPT OF REVENUE	591.00
		ENDING BALANCE	\$135818.73

NEW BUSINESS:

- 1) AMBULANCE DISTRICT PROPOSED LEVY: RALPH HELLEBUSCH TALKED ABOUT THE PROPOSED LEVY FOR AMBULANCE DISTRICT.
- 2) INFORMATION SYSTEM (INTERNET) UPDATE: BRIAN SCHAEFFER SAID THINGS ARE GOING GREAT ON THE SYSTEM.
- 3) 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

THE NOVEMBER 12, 2001 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. BOARD MEMBERS RANDY LEWIS, BILL GROEPER, AND LARRY ZUHONE WERE IN ATTENDANCE. OTHER ATTENDING: BOB KIEFER, MIKE ROBINETT, RAY PHEGLEY, PHILL HARBISON, CHRIS FIELDS, SHANE WOHLER, GLENN DAVIS, MIKE SCHRIENER, ROY MAY, J.T. FANN, ROB MILLER, DEBBIE SCHRIENER, AND BRIAN SCHAEFFER.

- 1) APPROVE AGENDA: RANDY LEWIS MADE THE MOTION TO APPROVE NOVEMBER 12, 2001 AGENDA. BILL GROEPER SECONDED. MOTION CARRIED 3-0.
- 2) APPROVE MINUTES FROM OCTOBER 9, 2001: RANDY LEWIS MADE THE MOTION TO APPROVE MINUTES OF OCTOBER 9, 2001. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

3) BEGINNING BALANCE AND REVENUE RECEIVED:	
BEGINNING BALANCE	\$135,818.73
10/17/2001 WARREN CO. REVENUE	4,822.37
10/17/2001 LINCOLN CO. REVENUE	169.17
11/6/2001 INTEREST	188.64

RANDY LEWIS MADE THE MOTION TO PAY THE FOLLOWING BILLS. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.

11/12/01	7113	VERIZON	\$ 202.42
11/12/01	7114	ST CHARLES USED FUR	204.00
11/12/01	7115	BATTALION THREE	34.86
11/12/01	7116	NEXTEL	78.79
11/12/01	7117	VOID	
11/12/01	7118	VOID	
11/12/01	7119	WALMART COMMUNITY	134.58
11/12/01	7120	VOID	
11/12/01	7121	ST LOUIS ELECTRONICS	226.16
11/12/01	7122	VOID	
11/12/01	7123	ROB'S LAWN AND GARDEN	35.00
11/12/01	7124	VOID	
11/12/01	7125	VOID	
11/12/01	7126	FRANCHISE BUSINESS ACT.	33.59
11/12/01	7127	GALL'S	38.94
11/12/01	7128	NEXTEL	78.68
11/12/01	7129	CREC	56.88
11/12/01	7130	PHILLIPS 66	335.24
11/12/01	7131	SAM'S CLUB	253.20
11/12/01	7132	CHOICE HAULING	37.50
11/12/01	7133	AMEREN U.E.	165.25
11/12/01	7134	WASHINGTON LUMBER	705.46
11/12/01	7135	TOWERS FIRE APPARATUS	527.95

11/12/01	7136	WILCOXEN OFFICE SUPPLY	11.49
11/12/01	7137	LEON UNIFORM	94.43
11/15/01	7138	BRIAN SCHAEFFER	1247.60
11/15/01	7139	SHANE WOHLER	878.18
11/30/01	7140	BRIAN SCHAEFFER	1247.60
11/12/01	7141	NAPA AUTO SUPPLY	2.49
11/12/01	7142	NFPA	115.00
11/12/01	7143	WRIGHT CITY WATER	15.30
11/12/01	7144	FARMERS AND MERCHANTS	2135.80
11/12/01	7145	GALL'S	22.97
11/30/01	7146	SHANE WOHLER	878.18
11/12/01	7147	LEON UNIFORM	332.59
11/12/01	7148	POSTMASTER	34.00
11/12/01	7149	WRIGHT CITY FIRE DEPT.	541.00
11/12/01	7150	PERFORMANCE SIGNS	942.00
11/12/01	7151	UNITED HEALTHCARE	600.08
11/12/01	7152	LAKE ST LOUIS FIRE DEPT.	300.00
11/12/01	7153	J.B. WHOLESALE	111.00
11/12/01	7154	CUIVRE RIVER ELECTRIC	55.00
11/12/01	7155	CUIVRE RIVER PROPANE	47.56
11/12/01	7156	MIDWEST PETROLEUM	115.85
11/12/01	7157	DEBBIE SCHRIENER	178.39
11/12/01	7158	PHILL HARBISON	160.00
11/12/01	7159	ST LOUIS ELECTRONICS	7.50
11/12/01	7160	J.T. FANN	312.03
11/12/01	7161	WRIGHT CITY FIREFIGHTERS	1000.00
		ENDING BALANCE	\$126,464.37

OLD BUSINESS:

- 1) ROOF UPDATE: LARRY ZUHONE MADE THE MOTION TO GO WITH CROSS COUNTRY BUILDERS. BILL GROEPER SECONDED. MOTION CARRIED 3-0.
- 2) ASPHALT SEALING: RECEIVED A BID FROM MIDDLETON ASPHALT SEALING: \$5800 WITH STRIPES, \$5400.00 WITHOUT STRIPES. THE BOARD DECIDED TO WAIT UNTIL SPRING, PRICE SHOULD BE THE SAME.

NEW BUSINESS

- 1) BILL GROPER MADE THE MOTION TO SET ELECTION NOTICE FOR APRIL'S ELECTION. LARRY ZUHONE SECONDED. MOTION CARRIED 3-0.
- 2) DISTRICT HARASSMENT POLICY: V.F.I.S. NEEDS TO HAVE THIS FOR RISK MANAGEMENT FOR THE DISTRICT. LARRY ZUHONE MADE THE

MOTION TO ACCEPT PROPOSED HARASSMENT POLICY. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

- 3) DISTRICT COMPUTER/E-MAIL: LARRY ZUHONE MADE THE MOTION TO SET UP RISK MANAGEMENT FOR THE COMPUTER. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 4) NEW PUMPER UPDATE: TRUCK WILL BE IN THE SECOND OR THIRD WEEK OF DECEMBER. THE DISTRICT NEEDS TO CHECK ON LEASE PURCHASE.
- 5) INNSBROOK COOPERATIVE AGREEMENTS: THE DISTRICT IS HELPING INNSBROOK GET TAX CREDITS ON THE DRY HYDRANTS THAT THEY ARE BUILDING.
STATION: INNSBROOK WILL RENT US THEIR FIRE STATION FOR \$1.00 A YEAR. WE STORE THE APPARATUS. INNSBROOK WILL PROVIDE MAINTENANCE AND THE UTILITIES. INNSBROOK WILL PUT PEOPLE IN FF1&FF2. LARRY ZUHONE MADE THE MOTION TO GO INTO AGREEMENT WITH INNSBROOK AFTER OUR LAWYER LOOK OVER IT.
~~RANDY LEWIS SECONDED.~~
Bill
- 6) 2002 BUDGET: BRIAN SCHAEFFER HAS HAD BUDGET MEETING WITH LARRY ZUHONE AND DEBBIE SCHRIENER. THE DEPARTMENT WILL START BUYING EQUIPMENT FOR TRUCK.
- 7) FIREFIGHTER MAINTENANCE UPDATE: MIKE SCHRIENER BROUGHT UP THAT THE FIREFIGHTERS NEED \$908 TO HELP WITH THE \$1.00 AN HOUR FOR THE FIREFIGHTERS. BILL GROEPER MADE THE MOTION TO GIVE THE FIREFIGHTERS \$1000.00. RANDY LEWIS SECONDED.

CLOSED SESSION: IN ACCORDANCE WITH THE PROVISIONS OF SECTION 610.021 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.

LARRY ZUHONE MADE THE MOTION TO GO INTO CLOSED SESSION AT 8:30 P.M. RANDY LEWIS SECONDED. ROLL CALL: RANDY-YES, BILL-YES, AND LARRY-YES.

LARRY ZUHONE MADE THE MOTION TO COME OUT OF CLOSED SESSION AT 9:00 P.M. RANDY LEWIS SECONDED. ROLL CALL: RANDY-YES, BILL-YES, LARRY-YES.

OPEN SESSION:

- 1) CHIEF'S REPORT: 3-6 CALLS YTD
- 2) BOARD MEMBER COMMENTS: NONE

3) PUBLIC COMMENTS: NONE

4) ADJOURNMENT: RANDY LEWIS MADE THE MOTION TO ADJOURN AT 9:25 P.M. LARRY ZUHONE SECONDED. MOTION APPROVED 3-0.