

Dec. 18, 1972

The meeting was called to order by the chairman at 8:45 PM. The minutes of the previous meeting were read and approved. The treasurer reported that as of Dec. 18th, 1972, the \$2223.67 balance in the city of Wright City fire fund has been transferred to the treasury of the Wright City Fire District.

The chairman reported that on Nov. 1972, the Wright City Fire District Board met with the members of the Fire Protection association Board. The Fire Protective association agreeded at this meeting to transfer the property held by the association to the Wright City Fire District. Said property to hereafter be referred to as the new fire house. The Fire District Board agreeded to pay off the out standing debt against this property.

The board agreeded to pay outstanding bonding fees due to the Witthaus Insurance Agency of Warrenton Missouri. Said fees incurred in connection with securing bonds for each member of the Fire District Board.

Al Witthaus suggested that the board prepare letters pledging mutual fire assistance between the Wright City Fire District and the neighboring fire departments of the area and obtain signatures thereto as soon as feasiabile.

There being no further business the meeting was adjourned at 9:15 PM.


Secretary

The October meeting of the Wright City Fire District was called to order by the president at 9:00 PM.

The minutes of the previous meeting were read and approved.

The treasurer informed the board that he had discussed the matter of utility tax levies with the county court. He stated he should have more information soon.

Plans for the new fire house were discussed along with items of material to be obtained locally.

The foundation for the new building has been started and should complete soon.

Soon discussion was held concerning the amount of funds that would be available after the county forwards the collected tax monies to the district's treasurer. The board had no further business to transact at this time and the meeting was adjourned. The was adjourned at 9:45 PM.


Secretary

Nov. 20, 1972

The regular montly meeting of the Wright City Fire District was called to order by the president at 8:30 PM. The minutes of the previous meeting were read and approved. There was no treasurer's report to be read at this time.

Al Witthaus raised the question of the budget for the coming year and the transfer funds from the present fire association to the new district. It was the opinion of consul that this could be done with out any legal problems. A meeting of the new fire district board and the fire protective association will be held sometime prior to the next monthly meeting of the fire district board.

Wm Groeper informed the board that the steel building for the new fire house has been ordered. Erection will start as soon as the ground is reasonably dry.

The fire chief attended the board meeting and asked to meet with the board at a later date to discuss the next year's budget plus the availability of federal funds for additional facilities and equipment.

The meeting was adjourned at 9:00 PM.


Secretary

The first meeting of the directors of the Fire Protection District was held on Sept. 7, 1972 at 7:00 PM. Wm Groeper was elected chairman, J. D. Masterson was elected secretary and Al Witthaus was elected treasurer.

The board voted to set the district tax levy at 20¢ per each \$100.00 valuation for the year 1972. County court to be informed, by letter signed by the board of directors.

A letter from Walter Mc Quie the district's attorney was read explaining the necessity for each board member to be covered by a public official bond. Said bonds to be recorded in the records of the county court. It was agreed to set the treasurers bond at \$5000.00 and the other two members at \$1000.00 each. Al Witthaus will handle the necessary paper work.

The need for a larger fire house was discussed and it was finally agreed by the board to have the secretary prepare and send out construction bid notices to contractors.

The board agreed to meet again Sept 18, 1972. This would be considered the first regular monthly meeting. There being no further business, the meeting was adjourned at 10:00 PM.

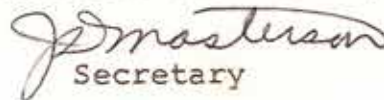

Secretary

Sept. 18, 1972

The regular monthly meeting of the Wright City Fire Protection District was held on Sept. 18, 1972.

The requirements of the new fire house were discussed. It was agreed that the treasurer would find out the necessary legal steps required to transfer the money to the new district and report to the board at the next meeting.

There being no further business the meeting was adjourned.



Secretary

Wright City, Missouri
September 7, 1972

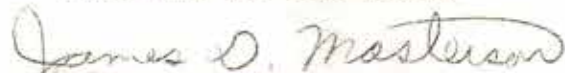
Hon. County Court & Clerk
Warren County Court House
Warrenton, Missouri

Gentlemen:


This will certify that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, has fixed a rate of levy on the taxable tangible property within the district of 20¢ per each \$100.00 assessed valuation for the year 1972 to raise the amount required by the district to supply funds for paying the expenses of organization and operation.



chairman of the board



secretary of the board



member of the board