

January 10, 2000

The January 10, 2000 meeting of the Wright City Fire Protection District was called to order at 7:30 p.m. Bill Groeper, Rob Miller, Marvin Schubert, Larry Zuhone, Ron MCBRIDE, Ray Phegley, Debbie Schriener, and Brent Spreight from Scott agency attended the meeting.

- 1) Approve agenda: The agenda was approved as presented.
- 2) Approve minutes of 12/14/99 meeting. The minutes from 12/14/99 were approved as presented.

3) Beginning Balance and Revenues Received:

Beginning Balance	\$ 29791.24
12/20/99 Warren Co.	27180.18
12/20/99 Lincoln Co.	2383.92
12/27/99 Warren Co.	11.58

Marvin Schubert made a motion to approve to following bills for payment. Rob Miller seconded. Motion carried 3-0.

1/10/2000	6262	Gray Supply Co.	\$ 29.98
1/10/2000	6263	CREC (St#3)	60.65
1/10/2000	6264	Cuivre River Propane	115.62
1/10/2000	6265	The Marthasville Record	41.52
1/10/2000	6266	Wilcoxon Office Plus	130.36
1/10/2000	6267	Shelter Insurance Co.	706.88
1/10/2000	6268	Wright Car Care	206.38
1/10/2000	6269	Wright City Water	10.88
1/10/2000	6270	Ameren U.E.	303.46
1/10/2000	6271	Innsbrook	1369.77
1/10/2000	6272	University of MO	485.50
1/10/2000	6273	Choice Hauling	35.00
1/10/2000	6274	Phillips 66	164.45
1/10/2000	6275	Ray Phegley	12.97
1/10/2000	6276	InterNet Solutions	219.45
1/10/2000	6277	CREC (St#2)	63.00
1/10/2000	6278	Reliance Automotive	75.98
1/10/2000	6279	Held's Agri-Supply	97.07
1/10/2000	6280	Missouri Employers Mutual	1107.83

1/10/2000	6281	Internal Revenue Service	481.99
1/10/2000	6282	Division of Employment Security	28.39
1/10/2000	6283	MO Dept of Revenue	102.00
1/10/2000	6284	Ameritech	30.66
1/10/2000	6285	Wright City Firefighters	541.00
1/10/2000	6286	Cuivre River Propane (St#3)	90.06
1/10/2000	6287	Walmart	657.96
1/10/2000	6288	Larry Penrod	504.88
1/10/2000	6289	Debbie Schriener	145.14
1/10/2000	6290	Gibson Locksmith Service	69.04
1/10/2000	6291	J&C Construction	822.00
1/10/2000	6292	Scott Agency	5289.00
1/10/2000	6293	United states treasury	74.17
Ending balance			\$ 45,293.88

Unfinished Business:

- 1) Forstell Tax Abatement: Forstell approved for Freightliner to pay no real estate tax for the first two years, and 50% real estate tax for the next six years.
- 2) Five Member Board: Tim Joyce looked at the five-member board issue again. There are no new issues at this time. He advised not to sub-district at this time. The board decided at looking into legislation on subdistricts.

New Business:

- 1) Scott Agency-Insurance Quotes: Rob Miller made a motion to accept the building and small equipment policy. Marvin seconded. Motion carries 3-0. The board will be looking into VFIS vehicle insurance quotes.
- 2) Innsbrook Meeting: Larry Zuhone and Ray Phegley have been meeting with concerned citizens at Innsbrook to get them aware of different ideas to work with us.
- 3) Chief's Report: 6 calls ytd.  
 Carpet quotes: We received Quotes from Troy Carpet and Tiemann Carpet. Rob Miller made a motion to go with Troy Carpet quote of \$ 4095.48. Bill seconded motion. Motion carried 3-0.  
 Long Range Planning Meeting will be January 31 at 7:30 p.m.

Interview date: Shooting for February 19& 26 1 candidate so far for Board  
Filing: Randy Lewis.

4) Board Member Comment: Lincoln Co will no longer pay for using St#3  
as a polling place. Lock is ready to put back on. Should be in this week.

5) Public Comment: none

6) Rob Miller made a motion to adjourn at 9:00 p.m. Marvin Schubert  
seconded. Motion carried 3-0.

The February 14, 2000 meeting of the Wright City Fire Protection District was called to order at 7:35 p.m. Members present Bill Groeper, Rob Miller, and Marvin Schubert. Others present: Larry Zuhone, Debbie Schriener, Ray Phegley, Don Priest, and Tony Girondo.

- 1) The agenda for Feb. 14, 2000 is approved as presented.
- 2) Minutes for 1/10/2000 is approved as presented.
- 3) Minutes for 1/31/2000 is approved as presented.

4) Beginning Balance and Revenues Received:

Beginning Balance	\$ 45,293.88
2/2/00 Interest	92.92
2/2/00 Lincoln Co.	12,215.62
1/25/00 Warren Co.	159,311.03
2/3/00 Interest	149.92

Rob Miller made a motion to approve all bills. Marvin Schubert seconded. Motion carried 2-0 Rob Miller abstained.

2/14/00 6294	Franchise Service Bureau	100.41
2/14/00 6295	Void	
2/14/00 6296	All Service Maint. And More	222.60
2/14/00 6297	Wilcoxon Office Plus	82.88
2/14/00 6298	Choice Hauling	35.00
2/14/00 6299	Ameren U.E.	359.25
2/14/00 6300	Cuivre River Propane	180.48
2/14/00 6301	Mech Electronics	69.88
2/14/00 6302	CREC (St#3)	57.40
2/14/00 6303	Wright City Firefighters	541.00
2/14/00 6304	Larry Zuhone	36.53
2/14/00 6305	Walmart	52.28
2/14/00 6306	Ameritech	30.66
2/14/00 6307	Franchise Service Bureau	134.00

2/14/00 6308	Wright City water	12.64
2/14/00 6309	Reliance Automotive	116.54
2/14/00 6310	CREC (St#2)	45.00
2/14/00 6311	St Louis West 70	7.00
2/14/00 6312	Held's Agri-Supply	274.77
2/14/00 6313	Warrenton Steel and Supply	8.64
2/14/00 6314	Midwest Petroleum	266.62
2/14/00 6315	Schuhmacher Fire	106.16
2/14/00 6316	GTE	173.94
2/14/00 6317	MAFPD	500.00
2/14/00 6318	Void	
2/14/00 6319	Farmers and Merchants Bank	30960.82
2/14/00 6320	Larry Penrod	504.88
2/14/00 6321	Debbie Schriener	167.77
2/14/00 6322	Shelter Insurance	512.00
2/14/00 6323	University of MO	450.00
2/14/00 6324	GTE	212.54
2/14/00 6325	Fast Snow removal	80.00
2/14/00 6326	Rob Miller	153.15
2/14/00 6327	Troy Carpet	3951.20
2/14/00 6328	Postoffice	33.00
2/14/00 6329	Econo Lodge	465.18
2/14/00 6330	Public Agency Training	200.00
Ending Balance		\$175,959.15

**Unfinished Business:**

- 1) Long Range Planning: The board and firefighters had a long range planning meeting 1/30/00. No motions made. The district will keep this as unfinished business.

**New Business:**

- 1) Shelter Insurance-Tony Gironde: Rob Miller made a motion to go with VFIS with Tony Gironde as agent of record. Marvin Schubert seconded. Motion carried 3-0.

2) Board Candidate Eligibility: Marvin Schubert made a motion to authorize Tim Joyce to start procedures to take Larry Penrod name off the ballot. Due to him working full time for a Fire Protection District. Which is not permitted under State Statues. Motion carried 3-0.

3) Chief's Report:

A) Chamber breakfast March 30.

B) Ray Phegley asked to go to arson training. The cost \$200.00 O.K. by the district.

C) Automatic Mutual aid: Larry brought in a draft on mutual aid. Rob Miller is also working on this project. Rob made a motion to go into Automatic Mutual Aid agreement with neighboring communities. Motion seconded by Marvin Schubert. Motion carried 3-0.

D) Job interviews for Code Officer starting Thursday 2/18/00 6:30 p.m.

E) Ray running blue light on vehicle without Firefighter 1: Bill recommended going back to the firefighters to ask their recommendation.

F) Would like Ray Phegley to sit in the job interviews. Would also like Board Candidates to sit in on interviews.

4) Board Member Comments: Rob Miller ; radio equipment Larry is looking into buying 5 new walkies and 10 new pagers. Rob suggested buying 10 new walkies that are all the same. One for each truck and one for each officer.

5) Public Comment: Ray Phegley asked if firefighters have to live in the district. Larry said yes. Ray made a comment that the code officer should also have to live in the district.

6) Adjournment: Rob made a motion to adjourn at 9:10 p.m. Marvin seconded.

The March 16, 2000 meeting of the Wright City Fire Protection was called to order at 7:35 p.m. Board Member-Bill Groeper, Marvin Schubert, and Rob Miller were present. Others present Larry Zuhone-chief, Debbie Schriener-clerk, Ron McBride, Les Willoughby, Jeff Lynch, Louie Schaper, Mike Robinett, Pearl Penrod, Paul Meyer, Todd VanZuyen, Tim Howard and Tim Joyce.

1) Approve Agenda: The agenda is approved as presented.

2) Approve Minutes:

- a) 2/14/00 regular board meeting: Approved as amended
- b) 2/17/00 special board meeting: approved as presented
- c) 2/19/00 special board meeting: approved as presented
- d) 2/24/00 special board meeting: approved as presented
- e) 2/26/00 special board meeting: approved as presented

3) Approved Bills for Payment:

Beginning Balance and Revenues Received:

Beginning Balance	\$175,959.15
2/15/00 Shelter Insurance	364.00
2/15/00 Warren Co. Revenues	4,609.61
2/29/00 Lincoln Co. Revenue	336.00
3/13/00 Warren Co. Revenue	3,952.74

Rob Miller made a motion to pay the following bills. Marvin Schubert seconded. Motion carried 3-0.

6261	3/2/00	Warren Co. Clerk	\$ 225.00
6331	3/13/00	Cuivre River Propane	275.34
6332	3/13/00	All Service Maitenance	90.00
6333	3/13/00	R & J Window Cleaning	199.68
6334	3/13/00	Cuivre River Propane	93.12
6335	3/13/00	Void	
6336	3/13/00	Reliance Automotive	127.16
6337	3/13/00	Towers Fire Apparatus	29.23

6338	3/13/00	Ameren U.E.	354.16
6339	3/13/00	Choice Hauling	37.50
6340	3/13/00	Gibson's Locksmith	815.00
6341	3/13/00	Shelter Insurance	298.00
6342	3/13/00	Wilcoxon Office Plus	319.58
6343	3/13/00	Wright City Water	8.23
6344	3/13/00	CREC (St#3)	69.01
6345	3/13/00	Ameritech	30.60
6346	3/13/00	Walmart	63.26
6347	3/13/00	CREC (St#2)	54.00
6348	3/13/00	Phillips 66	114.07
6349	3/13/00	Held's Agri-Supply	200.33
6350	3/13/00	Wright City Firefighters	541.00
6351	3/13/00	Larry Penrod	504.88
6352	3/13/00	Debbie Schriener	119.29
6353	3/13/00	L.S. Farms and Excavating	210.00
6354	3/13/00	Kathy Phegley	18.70
Ending Balance			\$180,424.36

**Unfinished Business:**

- 1) Election/ Candidate Eligibility: Marvin Schubert made a motion to give Tim Joyce authorization to presume pending litigation to attempt to keep the fire district from paying for a special election. Rob Miller seconded. Motion carried 3-0.
- 2) Long Range planning: See Sheet
- 3) Insurance agent of record: Rob Miller made a motion to bid all insurance with VFIS with Tony Gironde as agent of record. Marvin Schubert seconded. Motion carried 3-0.

**New Business:**



- 1) Foristell-Liberty Subdivision: 2400 homes. The majority is in our fire district. They hope to be pushing dirt by the end of the year.
- 2) Chief's Report:
  - 1) 52 calls YTD
  - 2) Larry wants price guidelines for pumper at St#2
  - 3) Larry is ordering custom-made floor mats for all stations the cost will be about \$500.
- 3) Board Member Comment: Larry Zuhone and Rob Miller are still working on Automatic Mutual Aid.
- 4) Public Comment: Ron McBride led a group of firefighters that would like an election to elect all officers. They would like this election to happen at next firefighter business meeting. The district decided to put this on next month agenda. They need to go over district bylaws. Larry Zuhone gave the group a copy of the district bylaws.
- 5) Closed Session:

In accordance with the provision of Section 610.021 of the Revised Statutes of the 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 610.021 (3)

Rob Miller made a motion to go into closed session at 9:00 p.m. Marvin Schubert seconded. Motion carried 3-0

Roll Call-Bill-yes, Rob-yes, and Marvin-yes.

Rob Miller made a motion to come out of executive session at 10:00 p.m. Marvin Schubert seconded. Motion carried 3-0. Roll call-Bill-yes, Marvin-yes, Rob-yes.

6) Rob Miller made a motion to offer Shane Wohler the Code officer position. Marvin Schubert seconded. Motion carried 3-0. Marvin Schubert made a motion to offer Steve Gettmier as consolation for fire code at a hourly wage of \$30 an hour cap.

7) Rob Miller made motion to adjourn at 10:13 p.m. Bill Groeper seconded. Motion carried 3-0.

APRIL 10,2000 MEETING WRIGHT CITY FIRE PROTECTION DISTRICT

THE APRIL 10,2000 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:35 P.M. BOARD MEMBER BILL GROEPER, ROB MILLER AND MARVIN SCHUBERT WAS IN ATTENDENCE. OTHER ATTENDING LES WILLOUGHBY, PAUL MEYER, JEFF LYNCH, RANDY LEWIS, SHANE WOHLER, RON MCBRIDE, MIKE ROBINETT, LARRY PENROD, PEARL PENROD, TINA NORTH, DON PRIEST, DEBBIE SCHRIENER, AND LARRY ZUHONE.

- 1) APPROVE AGENDA: MARVIN SCHUBERT MADE A MOTION TO APPROVE AGENDA WITH ONE ADDITION. OUTCOME OF COURT PROCEEDING. ROB MILLER SECONDED. MOTION CARRIED 3-0.
- 2) APPROVE MINUTES:
  - A) MARCH 16, 2000 ROB MADE A MOTION , MARVIN SCHUBERT SECONDED TO APPROVE MINUTES AS AMENDED. MOTION CARRIED 3-0.
  - B) MARCH 21, 2000 ROB MADE A MOTION, MARVIN SECONDED TO APPROVE MINUTES AS APPROVED. MOTION CARRIED 3-0.

3) BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE		\$ 180,158.05
3/24/00	LINCOLN CO. REVENUES	608.48
3/24/00	VOID Ck# 5941 (Ray Pollock ck never picked up)	51.65
3/30/00	INTEREST	317.09
4/6/00	INTEREST	328.81
ROB MILLER MADE THE MOTION TO PAY THE FOLLOWING BILLS. MARVIN SCHUBERT SECONDED THE MOTION. MOTION CARRIED 3-0.		
4/10/00	6356 INTERNAL REVENUE SERVICE	\$ 479.32
4/10/00	6357 MECH ELECTRONICS	87.50
4/10/00	6358 CREC (ST#3)	53.11
4/10/00	6359 TOWERS FIRE APPARATUS CO. INC.	22.05
4/10/00	6360 WESTERN AUTO	511.00
4/10/00	6361 VISIONARY SYSTEMS	2955.00
4/10/00	6362 VFIS	805.60
4/10/00	6363 DIVISION OF EMPLOYMENT SECURITY	21.84
4/10/00	6364 GTE (ST#1 108.57 St#2 35.81 St#3 30.00)	174.71
4/10/00	6365 SCHUHMACHER FIRE EQUIPMENT	441.99
4/10/00	6366 WARRENTON TIRE AND MUFFLER	135.98
4/10/00	6367 AMEREN U.E.	198.76
4/10/00	6368 WRIGHT CITY WATER	7.61
4/10/00	6369 WRIGHT CAR CARE	31.56
4/10/00	6370 FACT	7.50
4/10/00	6371 GOLDEN RULE	261.60
4/10/00	6372 CHOICE HAULING	37.50
4/10/00	6373 RELIANCE AUTOMOTIVE	119.95
4/10/00	6374 HELD'S AGRI-SUPPLY	184.03
4/10/00	6375 FRANCHISE BUSINESS ACTIVITY	100.00
4/10/00	6376 AMERITECH	30.60
4/10/00	6377 FRANCHISE BUSINESS ACTIVITY	234.00
4/10/00	6378 CREC (ST#2)	37.00
4/10/00	6379 WRIGHT CITY FIREFIGHTERS	541.00
4/10/00	6380 VOID (WRONG AMOUNT REWROTE Ck#6381)	
4/10/00	6381 Rosalie Riley	22.25
4/10/00	6382 DEBBIE SCHRIENER	132.22
4/10/00	6383 LARRY PENROD	506.88
4/10/00	6384 HART'S SPORTS	60.00

4/10/00	6385	RAY PHEGLEY	100.00
4/10/00	6386	JEFF LYNCH	125.31
4/10/00	6387	RAY PHEGLEY	70.00
4/10/00	6388	WARREWN CO. ELECTION	3196.62
4/10/00	6389	LINCOLN CO. ELECTION	188.25
4/10/00	6390	SHELTER INSURANCE	744.00
4/10/00	6391	SHELTER INSURANCE	602.00
4/14/00	6392	SHANE WOHLER	834.45
4/28/00	6393	SHANE WOHLER	834.45
4/14/00	6394	MIDWEST PETROLEUM	258.75
ENDING BALANCE			\$166,310.29

- 4) OUTCOME OF COURT PROCEEDING: THE DISTRICT WILL HAVE TO PAY FOR THE ELECTION COST. LARRY PENROD NAME WILL BE TAKEN OFF BALLOT WITH NO COST TO HIM.

UNFINISHED BUSINESS:

1) 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 PROMOTIONS OF PERSONNEL 620.021 (3). ROB MILLER MADE THE MOTION TO GO INTO CLOSED SESSION AT 7:46 P.M. ROLL CALL VOTE MARVIN SCHUBERT-YES, ROB MILLER-YES, and BILL GROEPER-YES.

THE DISTRICT CAME BACK INTO OPEN SESSION AT 8:40 P.M. ROLL CALL VOTE MARVIN SCHUBERT-YES, ROB MILLER-YES, and BILL GROEPER-YES.

ROB MILLER MADE A MOTION TO HAVE A SPECIAL MEETING APRIL 24, 2000. MARVIN SCHUBERT SECONDED. MOTION CARRIED 3-0.

NEW BUSINESS:

- 1) DECLARATION OF ELECTION RESULTS: WARREN CO. 291 LINCOLN CO. 55 FOR RANDY LEWIS. MARVIN SCHUBERT MADE A MOTION TO ACCEPT THE VOTES. ROB MILLER SECONDED. MOTION CARRIED 3-0.
- 2) BOARD MEMBER DEPARTING REMARKS: THE BOARD THANKED MARVIN SCHUBERT FOR HIS HARD WORK THE LAST 9 YEARS.
- 3) ADJOURMENT OF OUTGOING BOARD: MARVIN SCHUBERT MADE THE MOTION TO ADJOURN THE OUTGOING BOARD AT 8:45 P.M.. ROB MILLER SECONDED. MOTION CARRIED 3-0.

INCOMING BOARD:

- 1) MEETING CALLED TO ORDER AT 8:45 P.M
- 2) OATH OF OFFICE- DIRECTOR ELECT: NOTARY KAREN GIRONDO GAVE RANDY LEWIS OATH OF OFFICE AT 8:46 P.M.
- 3) ELECTION OF OFFICER:
  - A) PRESIDENT: ROB MILLER MADE THE MOTION NOMINATING BILL GROEPER AS PRESIDENT OF THE BOARD. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

- B) SECRETARY: RANDY LEWIS MADE THE MOTION NOMINATING ROB MILLER AS SECRETARY OF THE BOARD. BILL GROEPER SECONDED. MOTION CARRIED 3-0
- C) TREASURER: ROB MILLER MADE THE MOTION NOMINATING RANDY LEWIS BECOME TREASURER OF THE BOARD. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

4) APPOINTMENT OF:

- A) BUDGET OFFICER: BILL GROEPER MADE THE MOTION TO ACCEPT LARRY ZUHONE AS BUDGET OFFICER. ROB MILLER SECONDED. MOTION CARRIED 3-0.
- B) CUSTODIAN OF RECORDS: ROB MILLER MADE A MOTION TO ACCEPT DEBBIE SCHRIENER AS CUSTODIAN OF RECORDS. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- C) LEGAL OFFICER: BILL GROEPER MADE A MOTION TO ACCEPT TIM JOYCE AS LEGAL OFFICER. ROB MILLER SECONDED. MOTION CARRIED 3-0.

5) LETTER OF AUTHORIZATION: ROB MILLER MADE A MOTION TO GIVE RANDY LEWIS AS ELECTED TREASURER A LETTER OF AUTHORIZATION TO SIGN BOARD CHECKS AT FARMER AND MERCHANTS BANK. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

ROB MILLER MADE THE MOTION TO TAKE MARVIN SCHUBERT NAME OFF THE CHECKING ACCOUNT. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

6) MOWING QUOTES: THE DISTRICT RECEIVED MOWING QUOTES FROM THREE PEOPLE. DARREN LOCKHART, HOEFT MOWING, AND PHIL HARIBSON.

DARREN LOCKHART STATION#2 40.00 STATION #3 45.00

HOEFT MOWING STATION #2 35.00 STATION #3 35.00

PHIL HARIBSON STATION#2 40.00 STATION #3 40.00

ROB MILLER MADE A MOTION TO GO WITH PHIL HARIBSON TO MOW STATION #2 AND #3. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

7) CHIEF'S REPORT: A) SHANE WOHLER IS ON BOARD AS CODE OFFICER. LARRY ZUHONE IS TRYING TO GET WITH STEVE GETTEMEIER TO SET UP CODES. LARRY ZUHONE IS IN THE PROCESS OF GETTING WENTZVILLE CODES. B) 79 CALLS YTD. C) FIRE DISTRICT CONFERENCE JUNE 23-25. WILL DECIDE BY NEXT MEETING WHO IS GOING. D) CELL PHONE. NEED TO GET SHANE WOHLER A CELL PHONE. ROB MILLER WANTS LARRY ZUHONE TO GET QUOTES ON CELL PHONE AND BRING TO NEXT MEETING.

8) BOARD MEMBER COMMENTS: 1) ROB MILLER WELCOMES RANDY LEWIS TO THE BOARD. 2) TURN OUT GEAR-WILL ORDER MONDAY APRIL 17, 2000.3) RANDY LEWIS WAS TAKING ABOUT BOCA CODES.

9) PUBLIC COMMENTS: 1) B-B-Q MAY 5&6.

10) ADJOURNMENT: ROB MILLER MADE A MOTION TO ADJOURN AT 9:10 P.M. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

May 8, 2000 Fire Protection District Minutes

- 1) The May 8, 2000 Wright City Fire Protection District was called to order at 7:30 p.m. Board Members Rob Miller, Randy Lewis, and Bill Groeper were in attendance. Other attending: Jeff Lynch, Ron McBride, Don Priest, Shane Wohler, Phill Haribson, Mike Robinett, Todd VanZuyen, Tony Gironde, Ray Phegley, Larry Penrod, Pearl Penrod, Debbie Schriener, and Larry Zuhone.
- 2) Approve Agenda: The agenda for May 8, 2000 was approved as corrected.
- 3) Approve Minutes:
  - A) April 10, 2000 minutes: Rob Miller made a motion to approve the April 10, 2000 minutes as presented. Randy Lewis seconded. Motion carried 3-0.
  - B) April 24, 2000 minutes: Rob Miller made a motion to approve April 24, 2000 minutes as presented. Randy Lewis seconded. Motion carried 3-0.

4) Beginning Balance and Revenues Received:

Beginning Balance	\$ 166,310.29
4/17/00 Warren Co. Tax Revenue	3,726.09
4/17/00 Lincoln Co. Tax Revenue	443.34
4/26/00 Warren Co. Election Refund	200.01
5/03/00 Interest	272.51

Rob Miller made a motion to pay the following bills. Randy Lewis seconded. Motion carried 3-0.

4/17/00	6395	Phillips 66	\$ 201.60
4/10/00	6397	Shane Wohler	500.00
4/24/00	6398	MO Dept. of Revenue	102.00
4/24/00	6399	Daniel Boone Underwriting (Bonds)	255.00
4/24/00	6400	Daniel Boone Underwriting (Bonds)	867.00
5/08/00	6401	Alltype Fire Protection Co.	80.50
5/08/00	6402	GTE	167.18
5/08/00	6403	Walmart	118.04
5/08/00	6404	University of MO	125.00
5/08/00	6405	Haribson Mowing	160.00
5/08/00	6406	Battalion Three, Inc.	118.00
5/08/00	6407	CREC (St#3)	54.54
5/08/00	6408	Gibson's Locksmith Service	286.00
5/08/00	6409	Tim Joyce	611.00
5/08/00	6410	Fred Vollmer Ford	975.04
5/08/00	6411	Wilcoxon Office Supply	10.23
5/08/00	6412	Wright City Water	7.39
5/08/00	6413	Ameren U.E.	134.94
5/08/00	6414	Choice Hauling	37.50
5/08/00	6415	Walmart	26.04

5/08/00	6416	Relaince Automotive	153.56
5/08/00	6417	CREC (St#2)	40.00
5/08/00	6418	Held's Agri-Supply	63.24
5/08/00	6419	Void (printing error)	
5/08/00	6420	Ameritech Cellular	30.60
5/08/00	6421	Towers Fire Apparatus	7108.26
5/08/00	6422	Debbie Schriener	151.61
5/08/00	6423	Larry Penrod	506.88
5/08/00	6424	Wright City Firefighters	541.00
5/15/00	6425	Shane Wohler	834.45
5/30/00	6426	Shane Wohler	834.45
5/08/00	6427	BOCA International	120.00
5/08/00	6428	Void (wrong Amount reprinted Ck#6431)	
5/08/00	6429	Shane Wohler	26.74
5/08/00	6430	Emergency Vehicle Parts	24.00
5/08/00	6431	Steve Allen	487.83
5/08/00	6432	Farmers and Merchants Bank	34,089.32
5/08/00	6433	VFIS/Daniel Boone Underwriters	10,980.00
Ending balance			110,123.30

Unfinished Business:

1) Cell Phones: S.W. Bell 8.95 a month plus \$.33 a minute. Amertiech \$9.95 a month \$.23 a minute. Rob Miller made a motion to take Chief recommendation. Randy Lewis seconded. Motion carried 3-0.

New Business:

- 1) Shelter Insurance-VFIS: VFIS goes in effect on buildings Feb 23, 2000 and goes in effect April 23, 2000 on trucks. Rob Miller made a motion to pay \$10,980.00 to Daniel Boone Underwriter to put Tony Gironde from VFIS on vehicle and building insurance and cancel with Brent Spreight from Scott Agency on Building and Shelter Insurance on trucks. Randy Lewis seconded. Motion carried 3-0.
- 2) Truck Committee Report-Jeff Lynch: The truck committee is asking for \$300,000 truck budget and \$30,000 loose equipment budget. The board decided to look over specs and bring back answer next meeting.
- 3) Code/inspection report-Shane Wohler: The board needs to decide what kind of inspection needs to be done and price we want to charge for inspections. The Board needs Shane Wohler to get comparison prices for each inspection and bring back to next meeting.
- 4) Resignation: Randy Lewis made a motion to accept Ray Phegley resignation from assistant chief. Rob Miller seconded. Motion carried 3-0.

- 5) Chief's Report: A) 98 calls YTD B) Busy with lots of other things.
- 6) Board Member Comments: Rob Miller A) Tax Issues need to make long range Timing. Put on next month's agenda. B) Shane Wohler-Official title Rob Miller made a motion to change official title from Code Officer to Fire Marshal. Randy Lewis seconded. Motion carried 3-0. C) Truck spotlight-Larry Penrod will look into. D) Parking lot needs patching. Will look into next year. E) Roof here leaking. Called Cannon Builders today. F) Truck #3 still working on. Randy Lewis How many sets of turn out gear ordered-11 sets.
- 7) Public Comments: Ron McBride-Since Ray Phegley resigned-Need officer at Station 3.
- 8) Closed Session: In accordance with the provisions of Section 610.021 of the Revised Statues of Missouri, the Wright City Fire Department., Board of Directors will meet in closed session for the purpose of hiring, firing, discipline or promotion of personnel 610.021 (3). Rob Miller made a motion to go into closed session at 9:30 p.m. Randy Lewis seconded. Motion carried 3-0.  
Roll call vote: Rob-yes, Randy-yes, Bill-yes.  
Rob Miller made a motion to come out of closed session at 10:15 p.m. Randy Lewis seconded. Motion carried 3-0. Roll Call Vote: Rob-yes, Randy-yes, Bill-yes
- 9) Adjournment:Rob Miller made the motion to adjourn at 10:20 p.m. Randy Lewis seconded. Motion carried 3-0.



June 12, 2000 Wright City Fire Protection District Meeting:

The June 12, 2000 meeting of the Wright City Fire Protection District was called to order at 7:30 p.m. Board Member Rob Miller, Randy Lewis and Bill Groeper were in attendance. Others attending: Les Willoughby, Ron McBride, Mike Robinett, Jeff Lynch, Ray Phegley, Tony Girondo, Don Priest, Louie Schaper, Larry Penrod, Tim Howard, Shane Wohler, Todd VanZuyen, Debbie Schriener, and Larry Zuhone.

- 1) Approve Agenda: Agenda for 6/12/00 was approved as amended.
- 2) Approve minutes of May 8, 2000: Rob Miller made the motion to approve May 8, 2000 minutes as corrected. Randy Lewis seconded. Motion carried 3-0.

3) Beginning Balance & Revenues Received:	
Beginning Balance	\$110,123.30
5/16/00 Warren Co. tax revenues	1,998.63
5/16/00 Fred Vollmer Ford, Inc.	44.39
5/22/00 Shelter Refund	2,245.53
5/22/00 Lincoln Co tax revenues	266.33
Interest	227.80
Shelter Void Ck#6390&#6391	1,346.00

Rob Miller made the motion to pay the following bills as presented. Randy Lewis seconded. Motion carried 3-0.

6/12/00	6434	Phillips 66	\$ 206.07
6/12/00	6435	Towers Fire Apparatus	49.48
6/12/00	6436	Midwest Petroleum	266.17
6/12/00	6437	GTE	164.31
6/12/00	6438	Schuhmacher Fire Equipment	37.97
6/12/00	6439	University of Missouri	660.00
6/12/00	6440	CREC	54.60
6/12/00	6441	Wilcoxon Office Supply	57.21
6/12/00	6442	Void (printing error)	
6/12/00	6443	Wright Car Care	72.75
6/12/00	6444	Ameren U.E.	108.17
6/12/00	6445	Choice Hauling	37.50
6/12/00	6446	Wright City Water	22.43
6/12/00	6447	Battalion Three	8.54
6/12/00	6448	U.S. Postoffice	33.00
6/12/00	6449	Held's Agri-Supply	64.34
6/12/00	6450	Ameritech Cellular	30.75
6/12/00	6451	CREC	58.00
6/12/00	6452	Reliance Auto	48.28
6/12/00	6453	Harbison Mowing Service	320.00
6/12/00	6454	Midwest Petroleum	81.02
6/12/00	6455	Schuhmacher Fire Equipment	1766.45
6/12/00	6456	BOCA International	98.00
6/12/00	6457	Wright City Fire Dept.	541.00
6/15/00	6458	Shane Wohler	834.45
6/30/00	6459	Shane Wohler	834.45
6/12/00	6460	NFPA	115.00
6/12/00	6461	Warren Co. Firefighters	2550.00
6/12/00	6462	Sam's Club	45.00
6/12/00	6463	Debbie Schriener	151.61
6/12/00	6464	Walmart	90.41

6/12/00	6465	J.B. Wholesale	111.00
6/12/00	6466	Banner Fire Equipment	2148.00
6/12/00	6467	Holiday Inn Express	1108.84
6/12/00	6468	Economy	565.49
6/12/00	6469	Daniel Boone Underwriting	255.00
6/12/00	6470	Larry Penrod	506.88
Ending Balance			\$102,149.81

Unfinished Business:

- 1) Insurance-Tony Gironde: Tony brought our copies of policies for trucks and liability from VFIS.
- 2) Truck Committee Report-Jeff Lynch: The board decided to table this until after a special meeting 6/29/00 7 p.m.
- 3) Long Range Planning: The board decided to table this until after a special board meeting 6/29/00 7p.m.
- 4) Policy Revision: Jeff Lynch and Ron McBride brought Revision to the board for approval.

New Business:

- 1) Fire Marshall Report: Larry Zuhone proposed having attorney Tim Joyce to look over codes prior to adoption.
- 2) Chiefs Report:
  - A) Newspaper-test; the District passed.
- 3) Board Member Comments:
  - A) Rob Miller – Bought a laptop and projector at government surplus at Jeff City. Need to take Marvin Schubert name off there and put Randy's name on.
  - B) Spotlight on truck: no work on it yet.
  - C) Truck #3-engine knock: Rob made a motion to put Les Willoughby on this project with a price cap of \$1500. Randy seconded. Motion carried 3-0.
  - D) Randy Lewis: Talked to Barb Daley about doing our own special elections. She said we need to talk to State Auditor, they would know more about it.
- 4) Public Comment: Don Priest- Medical training for firefighters. Don to bring estimate cost to Board. The board decided to put on July agenda.
- 5) Closed Session: In Accordance with the provisions of Section 610.021 of the Revised Statues of Missouri, the Wright City Fire Protection Board of Directors will meet in closed session for the purpose of hiring, firing, discipline or promotion of personnel 610.021.  
 Rob made a motion to go into Closed Session at 9:50 p.m. Randy seconded. Roll Call Vote: Rob-yes, Randy-yes, Bill-yes.  
 Rob made a motion to come out of closed session at 10:25 p.m. Randy seconded. Rollcall vote: Rob-yes, Randy-yes, and Bill-yes.
- 6) Position Openings: A) Rob made a motion to accept Larry Penrod resignation as firefighter and maintenance person. Randy seconded. Motion carried 3-0.  
 B) Rob made a motion to post lieutenant position for all three stations, captain at Station 3 and Assistant chief. Randy seconded. Motion carried 3-0/  
 D) Randy made a motion to hire Jeannie Miller to finish personnel info, at a hourly rate of \$7.00 per hour. Bill seconded. Rob abstained. Motion carried 2-0.  
 E) Maintenance Person: Rob made the motion to accept chief's recommendation of Les Willoughby for the position of Maintenance person. Bill seconded. Motion carried 3-0.  
 F) Les Willoughby accepted maintenance personnel position.

7) Adjournment: Rob made a motion to adjourn at 10:30 p.m. Randy seconded. Motion carried 3-0.

The July 10, 2000 meeting of the Wright City Fire Protection District was called to order at 7:36 p.m. Board Members Rob Miller, Randy Lewis, and Bill Groeper were in attendance. Other attending Shane Wohler, Jeff Lynch, Larry Zuhone, Debbie Schriener, Ray Phegley, Mike Robinett, Les Willoughby, Roy May, and Phill Harbison.

- 1) Approve Agenda: The agenda is approved as presented.
- 2) Approve Minutes of 6/12/00 & 6/29/00. Rob Miller made a motion to approve the minutes of 6/12/00& 6/29/00 as presented. Randy Lewis seconded. Motion carried 3-0.

3) Beginning Balance and Revenue Received:

Beginning Balance	\$ 102,149.81
6/14/00 Lincoln Co.	459.28
6/26/00 Wright City Firefighters	29.73
6/26/00 Warren Co.	2,633.77
7/6/00 Interest	194.04

Rob Miller made a motion to pay the following bills. Randy Lewis seconded. Motion carried 3-0.

7/10/00 6471 Wilcoxon Office Plus	\$ 34.20
7/10/00 6472 CREC (st#3)	53.37
7/10/00 6473 Larry Zuhone	258.76
7/10/00 6474 EMS/CPR	130.00
7/10/00 6475 A Kwik Sweep & Waterproofing	148.85
7/10/00 6476 Towers Fire Apparatus	176.53
7/10/00 6477 EMPP	79.50
7/10/00 6478 Schuhmacher Fire Equipment	215.95
7/10/00 6479 Phillips 66	122.18
7/10/00 6480 GTE (ST#1 99.94 St#2 35.42 ST#3 27.88)	163.24
7/10/00 6481 Wright City Water	15.31
7/10/00 6482 Ameren U.E.	177.33
7/10/00 6483 Schuhmacher Fire Equipment	297.87
7/10/00 6484 MO Division of Employment	82.32
7/10/00 6485 VOID (rewritten to Farmers and Merchants)	
7/10/00 6486 MO Dept of Revenue	318.00
7/10/00 6487 MEMS	1171.16
7/10/00 6488 St. Louis Electronics	8648.00
7/10/00 6489 Ameritech Cellular	30.69

7/10/00	6490	Golden Rule	269.10
7/10/00	6491	Choice Hauling	37.50
7/10/00	6492	Held's Agri-Supply	143.84
7/10/00	6493	Wright City Firefighters	541.00
7/10/00	6494	Shane Wohler	834.45
7/10/00	6495	Shane Wohler	834.45
7/10/00	6496	BOCA International	88.00
7/10/00	6497	MO Assc of Fire Prot. Dist.	195.00
7/10/00	6498	Jean Miller	291.06
7/10/00	6499	Debbie Schriener	132.22
7/10/00	6500	CREC (St#2)	61.00
7/10/00	6501	Farmers and Merchants	2248.36
7/10/00	6502	Les Willoughby	48.48
7/10/00	6503	Harbison Mewing	160.00
7/10/00	6504	Bill Groeper	258.76
Ending Balance			\$87,200.15

Unfinished Business:

- 1) Long Range Planning: Keep discussing every month.
- 2) Pumper Purchase: The board decided to get prices on one pumper similar to the one we have at station #1.
- 3) Code Review: Rob Miller made a motion to send codes to the attorney to check them over. Randy Lewis seconded. Motion carried 3-0.
- 4) Medical Training Cost Estimates-Don Priest: Rob Miller made a motion to table till next meeting. Randy Lewis seconded. Motion carried 3-0.

New Business:

- 1) Set Tax Levy Public Hearing Date: Rob Miller made a motion to have a public hearing to set tax levy rate for 2000, August 14, 2000 7:30 p.m. Randy Lewis seconded. Motion carried 3-0.

- 2) Public Hearing Fire Codes: Rob Miller made a motion to have a public hearing August 14, 2000 to set tax codes immediately after tax levy hearing. Randy Lewis seconded. Motion carried 3-0.
- 3) Placing of items on agenda: The board Decided to table until next meeting.
- 4) Chief's Report: 152 calls YTD. Larry thanked the firefighters for running to all the Public Relations assignments at Innsbrook and at Warren Co Fair.
- 5) Board Member Comments: 1) White truck is still being worked on. 2) The firefighters will need to make up wish lists on small equipment soon. 3) Computer work is still being worked on.
- 6) Public Comments: Jeff thanked the board for Direction on new pumper.
- 7) Closed Session: In accordance with the provisions of Section 610.021 of the Revised Statues of Missouri, the Wright City Fire Protection District, Board of Directors will be in closed session for the purpose of hiring, firing, discipline or promotion of personnel. 610.021 (3) Randy Lewis made a motion to go into closed session at 9:00 p.m.. Rob Miller seconded. Roll call vote: Bill-yes, Randy-yes, Rob-yes.
- 8) Open Session: Rob Miller made a motion to come out of closed session at 9: 30 p.m. Randy Lewis Seconded. Roll call: Bill-yes, Rob-yes, Randy-yes.
- 9) Adjournment: Rob made a motion to adjourn at 9:35 p.m. Randy Lewis seconded. Motion carried 3-0.

The August 14, 2000 meeting of the Wright City Fire Protection District was called to order at 7:30 p.m. District members Rob Miller, Randy Lewis, and Bill Groeper were in attendance. Others attending Larry Zuhone, Les Willoughby, Don priest, Shane Wohler, Norm Walters, Jeff Lynch, Mike Robinett, Joy McBride, Ron McBride, Phill Haribson, and Debbie Schriener,

- 1) Approve Agenda: The agenda is approved as presented.
- 2) Public Hearing 2000 Tax Levy: Rob Miller made a motion to set the tax levy for the year 2000 for \$.30 per \$100 assessed valuation as proposed. Randy Lewis seconded. Motion carries 3-0.
- 3) Approve minutes for July 10, 2000: Rob Miller made a motion to approve the minutes of July 10, 2000 as corrected. Motion carried 3-0.

4) Approve Bills for payment:

Beginning Balance and Revenue Received:

Beginning Balance	\$87,200.15
7/17/00 Warren Co.	2,410.86
7/24/00 Lincoln Co.	153.56
Interest	153.72
8/07/00 Scott Agency Refund	4,881.00
8/7/00 Cuivre River Capital Credit	75.96
8/10/00 Lincoln Co.	86.54
8/14/00 Warren Co.	1,075.99

Randy Lewis made a motion to pay the following bills. Rob Miller seconded. Motion carried 2-0. Rob Miler abstained.

8/14/00 6505	Farmers and Merchants Bank	693.00
8/14/00 6506	Midwest Petroleum	310.30
8/14/00 6507	MFA Oil Co.	15.60
8/14/00 6508	Wal-Mart	8.79
8/14/00 6509	GTE	175.26
8/14/00 6510	Phillips 66	239.54
8/14/00 6511	Ameritech Cellular	77.03
8/14/00 6512	Banner Fire Equipment	8580.00
8/14/00 6513	Rescue Repair	340.65
8/14/00 6514	Towers Fire Apparatus	108.88
8/14/00 6515	Void	

8/14/00	6516	CREC (ST#3)	62.59
8/14/00	6517	Reliance Automotive	49.95
8/14/00	6518	Choice Hauling	37.50
8/14/00	6519	Ameren U.E.	181.16
8/14/00	6520	Wright City Water	16.87
8/14/00	6521	The Marthasville Record	70.66
8/14/00	6522	Wright Car Care	100.32
8/14/00	6523	Held's Agri-Supply	165.18
8/14/00	6524	CREC (ST#2)	76.00
8/14/00	6525	The Marthasville Record	65.66
8/14/00	6526	U.S. Postoffice	24.00
8/14/00	6527	National Fire Prot. Assc.	234.70
8/14/00	6528	Midwest Petroleum	110.23
8/14/00	6529	University of MO	60.00
8/14/00	6530	Wal-Mart	49.94
8/14/00	6531	Shane Wohler	834.45
8/14/00	6532	Shane Wohler	834.45
8/14/00	6533	Wright City Firefighters	541.00
8/14/00	6534	Debbie Schriener	125.76
8/14/00	6535	Harbison Mowing	240.00
8/14/00	6536	Verizon	177.28
8/14/00	6537	Shane Wohler	84.47
8/14/00	6538	Jean Miller	48.48
8/14/00	6539	Leslie Willoughby	77.57
8/14/00	6540	Warrenton Fire Protection Dist.	689.00
8/14/00	6541	U.S. Postoffice	33.00
8/14/00	6542	George's Barber Shop	130.00

Unfinished Business:

- 1) Long Range Planning: Foristell's growth slowing down.
- 2) Pumper Update: 3 companies coming in in the next couple of weeks. Larry Zuhone would like the board to okay to send out for bid on pumper. Rob Miller made the motion to give the chief power to go ahead and put specification out to bid. Randy Lewis seconded. Motion carried 3-0.



- 3) Codes: Tim Joyce has a question on 3<sup>rd</sup> class counties adopting the Boca code. The district also needs to talk to the prosecutors in Warren and Lincoln Co.
- 4) Medical Training Cost: Rob Miller made a motion to maintain 2 EMT License & to processed on First Responder Course. Randy Lewis seconded. Motion carried 3-0.
- 5) Placing Items on Agenda: No tool for this. Not in Bylaws. Larry Zuhone will provide an amendment for board to review.

New Business:

- 1) Appointment of Officers: For lieutenant Station #1 Mike Schriener, Station #2 Mike Robinett, and Station #3 Norm Walters. Rob Miller made a motion to take the chiefs recommendation on these officers. Bill Groeper seconded. Motion carried 3-0.
- 2) Chief's Report: 1) City of Truesdale-Tax Abatement. Larry Zuhone would like to send a letter to oppose a tax abatement for the city of Truesdale. Rob Miller made the motion to send letter. Randy Lewis seconded. Motion carried 3-0. 2) Dispatch Center: Warren Co dispatch center need to refinance current loan for new towers, and new radios, but they have to have county commission signature to do this. Larry Z would like to send a letter of support to the county commissioners. Rob Miller made the motion to send the letter. Randy Lewis seconded. Motion carried 3-0.
- 3) Board Members Comment: 1) White Truck needs to come to Station 1. Les is still working on it. 2) Rollerblading at Station #2. Need a new no trespassing sign there. 3) Firefighter 1&2 started at Warrenton. 4) Cleaning at Station #1. Rob made a motion to have Joy McBride to clean the offices and meeting room one time at \$325 to get Les Willoughby caught up. Randy Lewis seconded. Motion carried 3-0.
- 4) Public Comment-none.
- 5) Adjournment: Rob Miller made a motion to adjourn at 8:48 .m. Randy Lewis seconded Motion carried 3-0.

The 9/11/2000 meeting of the Wright City Fire Protection District was called to order at 7:30 p.m. Board members Randy Lewis, Rob Miller and Bill Groeper were in attendance. Others attending: Todd VanZuyen, Ray Phegley, Darlene Phegley, Phill Harbison, Shane Wohler, Ron McBride, Mike Robinett, Norm Walters, Jeff Lynch, Larry Zuhone, and Debbie Schriener.

- 1) Approve Agenda: The agenda for 9/11/2000 is approved as presented.
- 2) Minutes for 8/14/00 Randy Lewis made a motion to approve as corrected. Rob Miller seconded. Motion carried 3-0.
- 3) Beginning Balance and Revenues Received:
 

Beginning Balance	\$80,368.51
9/5/00 Warren Co Clerk (polling place rent)	25.00
9/8/00 Interest	149.69

Randy Lewis made the motion to pay the bills as presented. Rob Miller seconded. Rob Miller resended seconded and abstained from check 6559. Motion carried 2-0.

6543	9/11/00	Ozark Rescue Suppliers	\$2,246.43
6544	9/11/00	Cuivre River Propane	103.95
6545	9/11/00	Mech Electronics	84.56
6546	9/11/00	CREC (ST#3)	69.98
6547	9/11/00	Wilcoxon Office Plus	10.58
6548	9/11/00	Ameritech Cellular	40.59
6549	9/11/00	Ameren U.E.	217.33
6550	9/11/00	Phillips 66	169.75
6551	9/11/00	RDJ Specialties	206.94
6552	9/11/00	Farmers and Merchants Bank	638.87
6553	9/11/00	Wright City Water	13.22
6554	9/11/00	Schuhmacher Fire Equipment	76.00
6555	9/11/00	Wright Car Care	194.76
6556	9/11/00	DBM Experts	369.10
6557	9/11/00	Sullivan Fire Prot. Dist.	160.00
6558	9/11/00	Franchise Business Activity	234.00
6559	9/11/00	Rob Miller	45.08
6560	9/11/00	Banner Fire Equipment	557.79
6561	9/11/00	MO State Agency for Surplus Supplies	238.00
6562	9/11/00	Choice Hauling	37.50
6563	9/11/00	Debbie Schriener	5.96
6564	9/11/00	Walmart	45.75
6565	9/11/00	CREC (ST#2)	91.00
6566	9/11/00	Verizon Wireless	7.20
6567	9/11/00	Held's Agri-Supply	53.43
6568	9/11/00	Positive Promotion	203.15
6569	9/15/00	Shane Wohler	834.45
6570	9/30/00	Shane Wohler	834.45
6571	9/11/00	Wright City Firefighters	541.00
6572	9/11/00	R&J Window Cleaning	325.00
6573	9/11/00	Harbison Mowing	240.00
6574	9/11/00	Midwest Petroleum Co.	289.30
6575	9/11/00	Debbie Schriener	125.76
6576	9/11/00	Ozark Rescue Suppliers	220.00
6577	9/11/00	Weldon Ball	90.00
		Ending Balance	\$70,922.32

Unfinished Business:

- 1) Long Range Planning: Keep truck going in the direction it is going. Larry Zuhone will get specifications on truck out soon. Foristell's Liberty Project may not be moving as quickly as planned.
- 2) Pumper Update: Larry Zuhone will get specification out soon.
- 3) Fire Codes: Randy Lewis has been talking to Tim Joyce and Larry Zuhone has been talking about MAFFD's Steve Pausel. A third class county cannot adopt Boca Codes, but the fire district can adopt Boca Codes. Rob Miller made a motion to have a public hearing on fire codes Randy Lewis seconded. Motion carries 3-0. A public hearing is set up for Tuesday October 3, 2000 10:00 a.m. and 7:00 p.m.
- 4) Public Items on Agenda: Larry Zuhone wrote a proposal to amend the bylaws. Rob Miller made a motion to adopt the amended bylaws. Randy Lewis seconded. Motion carried 3-0.

New Business:

- 1) Revise Tax Levy: The district went over the tax levy ceiling. Rob Miller made a motion to revise our tax rate to .28 per 100 assessed valuation. In compliance to with the provision Section 137.073 RSMo. Randy Lewis seconded Motion carried 3-0.
- 2) Chief's Report: September 28, 2000 Automatic aid meeting with surrounding fire chiefs. Larry has had several phone calls on codes.. Need to have budget items for 2001 in by next month. 215 calls YTD.
- 3) Board Member Comments: White Truck same as last time. Norm Walters resignation. The board is not accepting Norm Resignation from Lieutenant at this time; it is tabled till next board meeting.
- 4) Public Comments; Jeff Lynch talked to Cuivre River about orange globes for powers lines for Station 2&3. Shane and Jeff will keep working on this.
- 5) Adjournment: Rob made the motion to adjourn at 9:05 p.m. Randy seconded. Motion carried 3-0.

The October 9, 2000 meeting of the Wright City Fire Protection District was called to order at 7:30 p.m. Board Members Bill Groeper, Rob Miller, & Randy Lewis were in attendance. Others attending Phill Harbison, Ron McBride, Shane Wohler, Mike Robinett, Ray Phegley, Todd VanZuyen, Louie Schaper, Charles Figura, Larry Zuhone, and Debbie Schriener.

- 1) Approve Agenda: Rob Miller made the motion to approve the October 9, 2000 agenda. Randy Lewis seconded Motion carried 3-0.
- 2) Approve minutes of meeting 9/11/00 and 10/3/00: Randy Lewis made the motion to approve the 9/11/2000 minutes as corrected. Rob Miller seconded. Motion carried 3-0.  
Rob Miller made the motion to approve the 10/3/00 minutes as presented. Randy Lewis seconded. Motion carried 3-0.

3) Beginning Balance and Revenues Received:

Beginning Balance		\$70922.32
9/28/00	Warren Co. Clerk	1519.00
9/28/00	Lincoln Co. Clerk	416.68
10/9/00	Interest	131.10
10/9/00	Warren Co. Clerk	6404.28

Randy Lewis made the motion to pay the following bills as presented. Rob miller seconded. Motion carried 2-0. Rob miller abstained.

6578	10/9/00	Verizon	\$ 166.00
6579	10/9/00	Verizon Wireless	40.03
6580	10/9/00	Wright City Water	16.86
6581	10/9/00	The Marthasville Record	30.80
6582	10/9/00	MO State Agency for Surplus	348.00
6583	10/9/00	Stephens Publishing	202.23
6584	10/9/00	Ameren U.E.	200.98
6585	10/9/00	Wilcoxon Office Supply	38.25
6586	10/9/00	Phillips 66	190.18
6587	10/9/00	Banner Fire Equipment	260.71
6588	10/9/00	Cuivre River Electric	72.49
6589	10/9/00	Farmers and Merchants Bank	615.96
6590	10/9/00	Warren Co. Ambulance	23.00
6591	10/9/00	Debbie Schriener	8.94
6592	10/9/00	Choice Hauling	37.50
6593	10/9/00	Held's Agri-Supply	109.31
6594	10/9/00	Golden Rule	269.10
6595	10/9/00	Division of Employment Sec.	18.32
6596	10/9/00	MO Dept of Revenue	237.00
6597	10/9/00	Walmart	151.85
6598	10/9/00	CREC (St#2)	91.00
6599	10/9/00	Harbison Mowing	240.00

6600	10/9/00	Jean Miller	106.67
6601	10/9/00	University of MO	225.00
6602	10/9/00	Midwest Petroleum	219.06
6603	10/9/00	NFPA Membership Services	115.00
6604	10/9/00	Debbie Schriener	125.76
6605	10/9/00	Wright City Fire Dept	541.00
6606	10/15/00	Shane Wohler	834.45
6607	10/30/00	Shane Wohler	834.45
6608	10/09/00	DBM Experts	252.40
6609	10/09/00	Rob Miller	162.03
Ending Balance			\$72609.05

Unfinished Business:

- 1) Long Range Planning: the district members have a lot of ideas. They need to price a consultant to help the district to come down to a fire class 6 all over district.
- 2) Pumper Update: Larry still needs to put specs in the mail.
- 3) Fire Codes: In public hearing the biggest problem is the set back on property lines. Shane checked with Lake St. Louis, and they will require sprinklers in building in 2001. The district needs to have more community output on this. Alleys: the district would go to 14-ft alleys with no obstructions. Speed Bumps: the Districts will go with what they got. Larry and Shane will get together on these things.
- 4) Automatic Mutual Aid: Larry met with 911 and other surrounding districts. Other districts agreed with Automatic Mutual Aid. 911 still has problems with this. Larry will talk to 911 again in about a week.

New Business:

- 1) Items for 2001 Budget: No one brought items.
- 2) Chief's Report:
  - A) VFW gave us smoke detectors to give away.
  - B) 238 calls YTD
  - C) Wal-Mart Credit card; Board oked a card
  - D) Les Willoughby took a new job wont be around much
  - E) Received letter from state saying our tax levy is now in compliance
  - F) 1947 Pumper Proceed to have repair
- 3) Board member comments:
  - A) Maintenance Person: closed session
  - B) Applications: Larry dealing with them
  - C) Fire Investigators: Danielle from Warrenton, Shane will be able to do Investigations after this semester. Bring up at county association.

NOVEMBER 13, 2000 DISTRICT MEETING

THE NOVEMBER 13, 2000 MEETING OF THE WRIGHT CITY FIRE PROTECTION WAS CALLED TO ORDER AT 7:35 P.M. DISTRICT MEMBERS ROB MILLER, RANDY LEWIS, AND BILL GROEPER WAS IN ATTENDANCE. OTHERS ATTENDING: LARRY ZUHONE, DON ZUHONE, MARY HOLDEN, JEFF LYNCH, TIM HOWARD, PHILL HARBISON, MIKE ROBINETT, SHANE WOHLER, DON PRIEST, AND DEBBIE SCHRIENER.

1) APPROVE AGENDA: ROB MILLER MADE THE MOTION TO APPROVE THE NOVEMBER 13, 2000 AGENDA AS PRESENTED. RANDY LEWIS SECONDED. MOTIONS CARRIED 3-0.

2) APPROVE MINUTES OF 10/09/2000: RANDY LEWIS MADE THE MOTION TO APPROVE 10/9/00 MINUTES AS AMENDED. ROB MILLER SECONDED. MOTIONS CARRIED 3-0.

3) APPROVE BILLS FOR PAYMENT:

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$72,609.05
11/4/2000 INTEREST	122.99
11/13/2000 LINCOLN CO.	59.81

ROB MILLER MADE THE MOTION TO PAY THE FOLLOWING BILLS AS PRESENTED. RANDY LEWIS SECONDED. MOTION APPROVED 2-0. ROB MILLER ABSTAINED.

10/15/2000 6610	FIRE FIGHTER MEMORIAL FUND	\$ 250.00
10/24/2000 6611	POSTOFFICE	22.77
11/13/2000 6612	VERIZON WIRELESS	10.60
11/13/2000 6613	VERIZON WIRELESS	40.02
11/13/2000 6614	VOLVO GMC TRUCKS	58.19
11/13/2000 6615	VERIZON	175.32
11/13/2000 6616	FRANCHISE BUSINESS ACTIVITY	234.00
11/13/2000 6617	MECH ELECTRONICS	179.00
11/13/2000 6618	CREC St#3	57.33
11/13/2000 6619	PHILLIPS 66	94.77
11/13/2000 6620	BANNER FIRE EQUIPMENT	904.51
11/13/2000 6621	WILCOXEN OFFICE SUPPLY	56.44
11/13/2000 6622	AMEREN U.E.	134.89
11/13/2000 6623	WRIGHT CITY WATER	14.52
11/13/2000 6624	CHOICE HAULING	37.50
11/13/2000 6625	HELD'S AGRI-SUPPLY	275.35
11/13/2000 6626	RELIANCE AUTOMOTIVE	6.05
11/13/2000 6627	CREC St#2	45.00
11/13/2000 6628	MIDWEST PETROLEUM	259.43
11/13/2000 6629	WALMART	95.92
11/13/2000 6630	VERIZON WIRELESS	10.76
11/13/2000 6631	POSTMASTER	33.00
11/13/2000 6632	WRIGHT CITY FIRE DEPT	541.00
11/13/2000 6633	CUIVRE RIVER PROPANE	62.30
11/13/2000 6634	VOLVO GMC TRUCK	151.01
11/13/2000 6635	FARMERS AND MERCHANTS BANK	634.67
11/13/2000 6636	DEBBIE SCHRIENER	145.14
11/15/2000 6637	SHANE WOHLER	834.45
11/30/2000 6638	SHANE WOHLER	834.45
11/13/2000 6639	GALL'S INC.	83.98
11/13/2000 6640	EMBLEM ENTERPRISES	416.30
11/13/2000 6641	TOWERS FIRE APPARATUS	234.51
11/13/2000 6642	MIFFLIN VALLEY INC.	1031.68
11/13/2000 6643	JEAN MILLER	145.45
11/13/2000 6644	VOLVO GMC TRUCK	58.19

11/13/2000	6645	VERIZON	179.11
11/13/2000	6646	HARBISON MOWING SERVICES	80.00
ENDING BALANCE			\$64,364.24

UNFINISHED BUSINESS:

- 1) LONG RANGE PLANNING: MCBRIDE BUILDERS STARTING ON ST. CHARLES CO. SIDE. WILL START ON WARREN CO SIDE IN 2002.  
THE BOARD WILL HAVE A SPECIAL MEETING JAN. 17,2001 TO PUT DISCUSS LONG RANGE PLANNING.
- 2) PUMPER UPDATE: SENT OUT QUOTE PACKETS. QUOTES TO BE RETURNED BY DECEMBER 8, 2000.
- 3) FIRE CODES: SHANE AND LARRY NEED DIRECTION ON WHAT WAY TO GO. THE DISTRICT NEED TO WORK ON WHAT THEY HEARD AT PUBLIC HEARING . A WORKSHOP TO DISCUSS TO DISCUSS FIRE CODES HAS BEEN SET FOR NOVEMBER 28,2000 7:30 P.M.
- 4) AUTOMATIC MUTUAL AID: LARRY ZUHONE NEEDS TO GO TO 911 BOARD MEETING TO SEE WHAT'S GOING ON.

NEW BUSINESS:

- 1) 2001 BUDGET: SEE SHEETS LARRY ZUHONE NEEDS DIRECTION ON HOW TO BUDGET FOR CAPITAL IMPROVEMENTS.
- 2) CHIEF'S REPORT:
  - A) 258 CALLS YTD
  - B) LARRY HAS NOT CONTACTED CONSULTATION YET.
- 3) BOARD MEMBER COMMENTS:
  - A) WHITE TRUCK IS IN TROY TO GET WORKED ON.
  - B) HEPATITIS SHOTS ALMOST DONE.
  - C) MAINTENANCE PERSON HASN'T DONE YET. NEEDS TO GET DONE.
  - D) GLOBES FOR POWER LINES STILL TO BE DONE.
  - E) RAY PHEGLEY NOT ON MEDICAL LEAVE ANYMORE, BUT LARRY ZUHONE IS STILL WAITING FOR WRITTEN CONFIRMATION FROM DOCTOR.
  - F) PUT PAYROLL CHECKS IN ENVELOPE.
- 4) PUBLIC COMMENTS: THE DISTRICT NEEDS TO ADVERTISE FOR MAINTENANCE PERSON.
- 5) ADJOURNMENT: AT 9:00 P.M. ROB MILLER MADE THE MOTION TO ADJOURN. RANDY LEWIS SECONDED. MOTIONS CARRIED 3-0.

THE DECEMBER 11, 2000 FIRE DISTRICT MINUTES

THE DECEMBER 11, 2000 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:33 P.M. BOARD MEMBERS ROB MILLER, RANDY LEWIS, AND BILL GROEPER WERE IN ATTENDANCE. OTHERS ATTENDING RON MCBRIDE, SHANE WOHLER, MIKE ROBINETT, DON PRIEST, DEBBIE SCHRIENER AND LARRY ZUHONE.

- 1) APPROVE AGENDA: THE AGENDA FOR 12/11/00 IS APPROVED AS PRESENTED.
- 2) APPROVE MINUTES FROM 11/30/00: ROB MILLER MADE A MOTION TO APPROVE THE 11/13/00 MINUTES AS CORRECTED. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.

3) BEGINNING BALANCE & REVENUES RECEIVED:

BEGINNING BALANCE		\$64,364.24
11/27/2000	WARREN CO	1,065.68
11/27/00	WARREN CO (POLLING rent	25.00
12/05/00	LINCOLN CO.	107.22
12/05/00	INTEREST	115.36

RANDY LEWIS MADE A MOTION TO PAY THE FOLLOWING BILLS. ROB MILLER SECONDED. MOTION CARRIED 2-0. ROB ABSTAINED.

12/11/00	6647	RON MCBRIDE	\$ 101.88
12/11/00	6648	ALLTYPE FIRE PROT.	61.20
12/11/00	6649	SCHUHMACHER FIRE EQUIP.	330.00
12/11/00	6650	CUIVRE RIVER ELECTRIC	56.36
12/11/00	6651	PHILLIPS 66	69.51
12/11/00	6652	LEON UNIFORM	7.12
12/11/00	6653	WILCOXEN OFFICE SUPPLY	68.85
12/11/00	6654	AMEREN U.E.	273.77
12/11/00	6655	VERIZON WIRELESS	40.02
12/11/00	6656	CHOICE HAULING	37.50
12/11/00	6657	WRIGHT CAR CARE	15.00
12/11/00	6658	WARRENTON TIRE & MUFFLER	25.00
12/11/00	6659	OUR DESIGNS	13.90
12/11/00	6660	HELD'S AGRI-SUPPLY	59.34
12/11/00	6661	VERIZON WIRELESS	10.95
12/11/00	6662	MIDWEST PETROLEUM	193.24
12/11/00	6663	PRO MAXIMA MANUFACTURING	2344.90
12/11/00	6664	WRIGHT CITY WATER	14.52
12/11/00	6665	RELIANCE AUTOMOTIVE	73.62
12/15/00	6666	SHANE WOHLER	834.45
12/30/00	6667	SHANE WOHLER	834.45



12/11/00	6668	WRIGHT CITY FIRE DEPARTMENT	541.00
12/11/00	6669	FARMERS & MERCHANTS BANK	644.30
12/11/00	6670	DEBBIE SCHRIENER	145.14
12/11/00	6671	FRANCHISE BUSINESS ACTIVITY	270.04
12/11/00	6672	SHANE WOHLER	15.21
12/11/00	6673	WRIGHT CITY AUXILIARY	33.00
12/11/00	6674	VFIS	13,468.80
12/11/00	6675	MEMS	2,492.60
12/11/00	6676	HART'S	768.00
12/11/00	6677	CREC	59.00
12/11/00	6678	INNSBROOK	1,199.07
12/11/00	6679	JEAN MILLER	74.34
12/11/00	6680	VOID (PRINTER PROBLEM)	
12/11/00	6681	JEAN MILLER (PRESENTS FOR X-MAS)	120.66
ENDING BALANCE			40,380.76

UNFINISHED BUSINESS:

- 1) REMINDER: SPECIAL BOARD MEETING: LONG RANGE PLANNING 1/17/01
- 2) FIRE CODES: A) SETBACKS: PROPOSED MINIMUM 10 FT. SETBACK TO LEGAL BOUNDARY/PROPERTY LINE.  
 B) GPM WATERLINE: RANDY WILL CHECK ON THIS.  
 C) SMOKE DETECTORS: LEAVE ALONE THIS CAME OUT OF BOCA-CODES.  
 D) STREET SIZE: 26 FEET FROM CURB TO CURB. ONE-WAY STREETS & ALLEYS: 13 FEET DRIVEABLE ROADWAY WITHOUT ANY OBSTRUCTION.  
 WILL SET NEXT PUBLIC HEARING AFTER NEXT MEETING.
- 3) PUMPER QUOTES: SENT OUT 9 QUOTE PACKS, RECEIVED BACK: 1) PRECISION \$279,657.00, 2) HAYS FIRE \$274,423.00 3) Smeal Fire \$284,480.00, 4) BANNER \$301,250.00. ROB MILLER MADE THE MOTION TO TABLE EVERYTHING TILL NEXT REGULAR BUSINESS MEETING IN JANUARY. BILL SECONDED. MOTION CARRIED 3-0.
- 4) AUTOMATIC MUTUAL AID: LARRY ZUHONE ASKED CAROL SEXTON AT 911 TO SEND HIM SOMETHING IN WRITING ON THIS, IT HAS NOT SHOWED UP YET.

NEW BUSINESS:

- 1) 2001 BUDGET; BILL GROEPER MADE A MOTION TO APPROVE PROPOSED BUDGET WITH CHANGES. ROB MILLER SECONDED. MOTION CARRIED 3-0.

- 2) CHIEF'S REPORT: A) WHITE TRUCK STILL WORKING ON. B) 270 CALLS YTD. C) THANKS TO THE BOARD FOR THE CHRISTMAS PARTY.
- 3) BOARD MEMBER COMMENTS: A) RANDY WENT TO COUNTY GIS MEETING, THIS WAS A PRELIMINARY MEETING. B) GLOBES ARE ON THE POWER LINES AT STATION 2. C) SHANE WOHLER OFF PROBATION, HE IS NOW A REGULAR FIREFIGHTER. D) REVEREND DAVIS RECEIVED HIS FIREFIGHTER 1 CERTIFICATE. RECOGNITION FOR HIM NEXT MONDAY. E) NEED TO LOOK INTO PAID FIRE CHIEF POSITION, 2002 TIMEFRAME. F) LOUIE SCHAPER IS STILL ON PROBATION UNTIL END OF THE YEAR. G) JEANNIE MILLER IS STILL WORKING ON PUTTING INFORMATION ON COMPUTER. H) THE BOARD ASKED DON PRIEST ABOUT THE FIRST RESPONDER CLASS, DON SAID NONE IS PLANNED UNTIL WE HAVE A FIRST RESPONDER INSTRUCTOR.
- 4) PUBLIC COMMENT: NONE
- 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. RANDY LEWIS MADE THE MOTION TO GO INTO CLOSED SESSION AT 9:30 P.M. ROB MILLER SECONDED. ROLL CALL VOTE: ROB-YES, RANDY-YES, BILL-YES. RANDY LEWIS MADE A MOTION TO COME OUT OF CLOSED SESSION AT 9:50. ROB MILLER SECONDED. ROLL CALL VOTE: ROB-YES, RANDY-YES, BILL-YES.
- 6) MAINTENANCE POSITION: ROB MILLER MADE THE MOTION TO OFFER TODD VANZUYEN THE MAINTENANCE OF \$7.00 AN HOUR. RANDY LEWIS SECONDED. MOTION CARRIED 3-0.
- 7) RANDY LEWIS MADE THE MOTION TO GIVE SHANE WOHLER A RAISE OF \$1500.00 ANNUALLY, AND TO GIVE DEBBIE SCHRIENER A \$1.00 AN HOUR RAISE. BILL GROEPER SECONDED. MOTION CARRIED 2-0 ROB ABSTAINED. ROB MILLER MADE A MOTION TO ELIMINATE JEANNIE MILLER POSITION. RANDY LEWIS SECONDED. MOTION CARRIED 2-0 ROB ABSTAINED.
- 8) RANDY LEWIS MADE A MOTION TO ADJOURN AT 10:00 P.M. BILL GROEPER SECONDED. MOTION CARRIED 3-0.