

RECORD OF PROCEEDINGS

Dec. 17, 1973

The December 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 presented the following bills for payment;

Mo. Edison	\$61.59
National Chair & Furniture	89.00
Wright City Standard	37.82
Don Habegger Co.	88.16
Don Habegger Co.	29.59
Mo, Edison	8.28
Burgrabbe Truck Line	8.40
W. C. Fire Dept - Bldg Maint. Oct.	25.00
W. C. Fire Dept - Bldg Maint. Nov.	25.00
Neil Ordelheide	28.57
Del Chemical Corp.	30.30
Safety Service O'fallon Mo.	14.00

J. Masterson made a motion seconded by A. Witthaus to pay above bills. Motion carried. Treasury balance after payment of bills \$6983.64.

Some discussion was held concerning the purchase of a smoke ejector. More information will be furnished at the next meeting.

A. Witthaus reported that the fire dept. plans to have a work nite at which time quarters will get underway. He also mentioned that a 220v outlet is needed for the fire dept. welding machine.

Meeting adjourned at 10:00 PM.

J. Masterson

Secretary

RECORD OF PROCEEDINGS

Nov. 19, 1973

The October meeting of the Wright City Fire Protection District was called to order by the president at 9:00PM. The minutes of the previous meeting were read and approved.

The treasurer gave his report and the following bills were presented for payment;

Wright City Standard	\$10.15
Safety Service	\$7.00
Tri County Printing	\$29.00
Sanders Gulf	\$7.25
Russ Nixon	\$6.63
Safety Service	\$11.00
Lincoln County Hosp.	\$14.60

Motion made by J. Masterson and seconded by A. Witthaus to pay above bills. Motion carried. A. Witthaus made a motion seconded by J. Masterson that the board authorize the purchase of an eight foot folding table for the fire house meeting room.

The fire chief informed the board that 200' of 1½" hose was ordered. He also mentioned that he would obtain some literature covering a new pump and generator.

A. Witthaus made a motion seconded by J. Masterson to purchase two 8' flourescent strip lamps for the meeting room.

The fire chief made a report to the board of the recent state fire marshal's meeting. He said the marshal discussed the forming of a staff which must be done through the state legislature. A procedure for reporting fire exceeding \$50.00 damage had been established and statistics will be developed from these reports. They can then point out problems to legislature. If arson is suspected a state deputy can be called in the investigate the case.

Meeting adjourned at 10:30 PM

J. Masterson

RECORD OF PROCEEDINGS

October 15, 1973

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

The minutes for the last meeting were read and approved.

The treasurer presented the following bills for payments:

Rent for fire house building - 1973	4800.00
Russ Nixon Auto Parts	2.61
Sanders Gulf Station	8.70
Del Chemical	32.40
Wright City Standard Service	22.05
Witthaus Insurance - Bldg Ins Renewal	25.00
Wright City Standard Service	16.95
Sanders Gulf Station	3.85
Insurance for building	54.00
Russ Nixon	17.90
Missouri Edison Co.	7.75
Bueneman Hdware	7.00
Wentzville Lumber Co.	4.11
Balance in Treasury	\$3453.78

The board approved payment of the above bills.

The Treasurer reported that the district had receipts of 126.45 and \$25.00.

The president called for new business. Al Witthaus made a motion, seconded by Jim Masterson that the board authorize a payment of \$25.00 monthly to the fire dept. for their work in building and equipment maintenance. Motion carried.

Al Witthaus reported that the State Fire Marshall would conduct an area meeting Oct. 24th at 7:30 P.M. to explain the duties of his office.

J. Masterson made a motion to purchase stationery for the fire district's use. Seconded by Wm Groeper. Motion carried.

Al witthaus made a motion, seconded by J. Masterson that the Fire Chief be given the authority to expend up to \$300.00 for equipment addition or repairs without prior board approval.

Bill Groeper said he would make arrangements for ground fill adjacent to the building.

Meeting adjourned at 10:30 P.M.


James D. Masterson, Sec'y

RECORD OF PROCEEDINGS

August 20, 1973

The meeting was called to order by the chairman at 8:30 P.M. The minutes of the previous meeting were read and approved. The treasurer gave his report and indicated a balance of \$8235.04. ~~xxx~~ The following bills were presented for payment:

7-12-73	Mo. Edison Co.	\$ 21.83
7-16.73	State Agency Surplus	23.85
7-16-73	Economy Thriftway	27.17
7-16-73	Wright City Standard	13.95
8-18-73	Safety Service O'Fallon	133.78

The members of the board were polled by the chairman and payment of the bills was approved.

The treasurer reported that he had received no reply as yet from the county court in connection with those tax bills which the court had failed to forward to certain designated companies.

The chairman reported two heating furnaces were available for the simple expense of hauling. It was decided to pick these up as soon as possible.

The board voted to have some additional auxiliary lighting installed outside the firehouse.

The treasurer made a motion which was seconded by the secretary that the board purchase about one and one half dozen folding chairs for the meeting room. Motion carried.

The meeting was adjourned at 9:30 P.M.



James D. Masterson, Sec'y

Sept 17th, 1973

The September meeting of the Wright City Fire Protection District was called to order by the president at 900 PM.

The minutes of the previous meeting were read and approved. The treasurer gave his report. Balance of \$8235.04.

The treasurer presented a bill from the Giraud Co. for \$3.12. The board approved payment of the bill.

Al Witthaus made a motion seconded by J. Masterson that the board authorize him to purchase metal folding chairs for the fire house meeting room. Motion carried.

J. Masterson made a motion that the board authorize the installation of heaters in the fire house. Seconded by Al Witthaus. Motion carried.

J. Masterson made a motion seconded by Al Witthaus to pay the rent for the fire district quarters for the year 1973.

The meeting was adjourned at 10:15 PM.



James Masterson, Sec'y

RECORD OF PROCEEDINGS

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

100 LEAVES

July 16, 1973

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

The minutes of the previous meeting were read and approved.

The treasurer reported a balance of \$8403.26.

Some discussion was held concerning mutual aid agreements. No final action was taken on this item as yet.

A. Witthaus suggested that the board of directors obtain some bids concerning the installation of a heating system for the fire house. J. Masterson will contact several firms and request bids.

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

Secretary

RECORD OF PROCEEDINGS

May 21, 1973

The May meeting of the Wright City Fire Protection District was called to order by the president, Wm Groeper, at 9:00 PM.

The treasurer reported that the court forwarded the tax bills for last year to the utility companies for payment. There is some doubt as to whether or not they will be paid.

Some discussion was held regarding the advisability of renting the second mobile home lot owned by the fire district. J. D. Masterson made a motion, seconded by Wm Groeper to the effect that the second mobile home space be rented as soon as practical. Motion carried unanimous.

The following bills were presinted for payment:

Newman 66 Service	\$ 6.30
Wright City Standard Service	4.45
National Auto Supply	21.70

The treasurer made a motion, seconded by J. Masterson to pay these bills. Motion carried unanimous.

Meeting adjourned at 9:30 PM.

J. Masterson
Secretary

June 18, 1973

The June meeting of the Wright City Fire Protection District was called to order by the president at 9:30 PM. The minutes of the previous meeting were read and approved.

The treasurer reported a balance of \$8590.74. The following bills were presented for payment:

Missouri Edison	\$11.57
Western Auto	8.00

J. Masterson made a motion that the bills be paid. Seconded by W. Groeper. Motion carried.

Some discussion was held concerning mutual aid form letters. A. Witthaus will obtain a sample copy.

There being no further business the meeting was adjourned at 9:45 PM.

J. Masterson
Secretary

RECORD OF PROCEEDINGS

February 19, 1973

The February meeting of the Wright City Fire Protection District was called to order by the president, Wm Groeper, at 8:30 P.M. Some discussion was held concerning the transfer of the old fire protection association property to the new district. The president indicated that our attorney, Corwin Ruge, Jr. would have the final paper ready for signature in the next few weeks.

The treasurer asked that we give some thought to items to include in the budget for 1973 and 1974. Members of the fire department will be asked for their recommendations and suggestions. The budget will be prepared at the March meeting.

There being no further business, the meeting was adjourned at 9:15 P.M.

J. D. Masterson
 J.D. Masterson
 Sec'y

March 19, 1973

The March meeting of the Wright City Fire Protection District was called to order by the president, Wm Groeper, at 9:00 PM. The president reviewed a list of utility companies from which we have received replies to our inquiries concerning valuations for taxing purposes.

Lease of newly constructed fire house reviewed and signed by the board members.

The treasurer presented the following bills:

Stamps	\$8.00	
Uregas Co.	83.41	
Easton Fire Co.	101.16	
National Auto Supply		14.87
Wright City Standard Service		20.84
Mc Quie & Dieter(Lawyers)		50.00

The board was polled and approved payment of above bills.

Meeting adjourned at 10.00 P.M.

J. D. Masterson
 J.D. Masterson
 Sec'y

April 16, 1973

The April meeting of the fire district board of directors was called to order by the president at 9:00 PM.

The treasurer reported a balance of \$8020.40 in the district treasury.

The first item of business was the reviewing of the proposed 1973 budget. After some discussion Al Witthaus made a motion that the board approve the budget. J. Masterson seconded the motion. The motion was approved unanimously.

Some discussion was held regarding mutual aid/with other fire departments. Al Witthaus agreed to get a copy of a model agreement so that enough copies could be made and signed for presentation to the various fire departments seeking mutual aid. agreements

The treasurer presented a bill for \$7.18 from Russ Nixon Auto Parts for approval of payment. The board approved payment.

The meeting was adjourned at 9:45 PM.

J. D. Masterson
 J.D. Masterson, Sec.

RECORD OF PROCEEDINGS

Jan. 15. 1973

The January meeting of the Wright City Fire District was called to order by the president at 8:30 PM. Due to the absence of the secretaru the minutes of the previous meeting were not read. No treasurer's report was given.

The chairmen and treasurer discussed the manner in which the various contractors involved in the construction of the new fire house were to be paid. It was decided that a special meeting would be called to approve payment of the building material if the P.D.P. Suppy Co. presented its invoice preior to the next regular meeting of the district.

The president and treasurer discussed some items of equipment to be included in the 1973 budget which was to be prepared at the February meeting.

The meeting was adjourned at 9:00 PM.

Jan 26, 1973

A special meeting of the Wright City Fire District was called to order by the president at 2:30 PM.

The president announced that he had received an invoice from the P.D.P. Building Supply Co. for the cost of the building material for the new fire house. Payment was requested by Jan. 29, 1973.

The president recommented that the board authorize payment of the bill. A. Witthaus made a motion that the bill be paid seconded by J. Masterson. Motion carried.

There being no further business the meeting was adjourned at 2:45 PM.